

**NACKAWIC-MILLVILLE RURAL COMMUNITY
REGULAR COUNCIL MEETING**

February 3, 2025

PRESENT: Mayor Fox, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, Councillor Trail, Councillor Graham, Councillor Meldrum

ABSENT: Deputy Mayor MacFarlane

IN ATTENDANCE: Kathryn Clark, CAO/CLERK, NoraLynn Carr, CFO/Assistant Clerk

1. Call to Order of Regular Meeting at 7:00 pm
Mayor Fox called the regular meeting to order at 7:03 pm.

2. Approval of Agenda

25-023

Motion: Councillor Meldrum

Second: Councillor Nozzolillo

"That Council approve the agenda as presented"

Motion Carried.

3. Declaration of Conflicts of Interest

4. To The Floor

5. Approval of Minutes

- 5.a Minutes of Regular Meeting of January 20, 2025

25-024

Motion: Councillor Trail

Second: Councillor Graham

"That the minutes of the January 20, 2025, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising

7. Correspondence

- 7.a Email from River Valley Suicide Prevention, re: Day in Yellow & February Events

Day in Yellow, February 7, 2025, will be recognized by lighting the municipal hall in yellow and sharing the information on Facebook.
- 7.b Letter from National Farmers Union - NB
- 7.c Letter of Request from Little Rocks Junior Curling (New Business)
- 8. Committee Reports
 - 8.a Finance
 - 8.b Library Committee
 - 8.c Protective Services
 - 8.d Recreation Committee
 - 8.d.1 Monthly Report for January, 2025
 - 8.e Public Works Committee
 - 8.f Special Reports
 - 8.f.1 By-law Review Minutes of January 23, 2025
 - 8.g Chief Administrative Officer's Report
 - 8.g.1 Report for February 3, 2025
 - 8.h Mayor's Report
 - 8.h.1 Report for February 3, 2025
 - 8.i Accepting Committee Reports
 - 25-025**
 - Motion:** Councillor Clark
 - Second:** Councillor Meldrum
 - "That Council accept all reports as presented."
 - Motion Carried.**
- 9. New Business
 - 9.a Donation Request from Little Rocks Junior Curling
 - 25-026**
 - Motion:** Councillor Nozzolillo
 - Second:** Councillor Graham
 - "That Council donate \$100 to the Little Rocks Junior Curling."

Motion Carried.

10. Closed Session

25-027

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council move to closed session at 8:09 pm."

Motion Carried.

25-028

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council return to open session at 8:39 pm."

Motion Carried.

10.a Property Sale

11. Adjournment

The meeting adjourned at 8:40 pm.

25-029

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk