

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

February 18, 2025

PRESENT: Deputy Mayor MacFarlane, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, Councillor Trail, Councillor Graham, Councillor Meldrum

ABSENT: Mayor Fox

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

1. Call to Order of Regular Meeting at 7:00 pm

Deputy Mayor MacFarlane called the regular meeting to order at 7:00 pm.

2. Approval of Agenda

25-030

Motion: Councillor Clark

Second: Councillor Nozzolillo

"That Council approve the agenda with the addition under Business Arising Big Axe Craft Beer Festival and under Finance Projects for ACOA."

Motion Carried.

3. Declaration of Conflicts of Interest

4. To The Floor

5. Approval of Minutes

5.a Regular Council Minutes of February 3, 2025

25-031

Motion: Councillor Trail

Second: Councillor Meldrum

"That the minutes of the February 3, 2025, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising

6.a Big Axe Craft Beer Festival

The municipality has never charged for the craft beer festival but has an estimated cost of \$4,400 for the event.

25-032

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council charge Big Axe Craft Beer Festival \$2,500 plus HST with a basic contract for renting the space for 5 days."

Motion Carried.

7. Correspondence
 - 7.a Letter from Epilepsy Association, re: Purple Day
That Council honor Purple Day for epilepsy.
 - 7.b Letter from Minister Aaron Kennedy, Local Government, re: Fiscal Reform
8. Committee Reports
 - 8.a Finance
 - 8.a.1 Projects for ACOA
Municipality has no current active application. Any new projects should encourage young families to the new housing development.
A meeting was held with ACOA and once the strategic plan is complete, council will have some better direction on future projects.
 - 8.b Library Committee
 - 8.b.1 Minutes of February 6, 2025
 - 8.b.2 Library Report for February, 2025
 - 8.c Protective Services
 - 8.c.1 Fire Activity Report for January, 2025
 - 8.d Recreation Committee
 - 8.e Public Works Committee
 - 8.e.1 Monthly Report for January, 2025
 - 8.f Special Reports
 - 8.f.1 By-Law Review Minutes of January 29 & February 6, 2025
 - 8.g Chief Administrative Officer's Report
 - 8.g.1 Report for February 18, 2025
 - 8.h Mayor's Report

8.i Accepting Committee Reports

25-033

Motion: Councillor Meldrum

Second: Councillor Graham

"That Council accept all reports as presented."

Motion Carried.

9. New Business

10. Closed Session

25-034

Motion: Councillor Simpson

Second: Councillor Meldrum

"That Council move to closed session at 7:52 pm."

Motion Carried.

25-035

Motion: Councillor Clark

Second: Councillor Meldrum

"That Council return to open session at 8:42pm."

Motion Carried.

10.a Legal Matter

11. Adjournment

The meeting adjourned at 8:42 pm.

25-036

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk