NACKAWIC-MILLVILLE RURAL COMMUNITY REGULAR COUNCIL MEETING

January 20, 2025

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo,

Councillor Simpson, Councillor Clark, Councillor Trail, Councillor

Graham, Councillor Meldrum

IN ATTENDANCE: 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 7:00 pm.

2. Approval of Agenda

25-009

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council approve the agenda with the additions under new business 9.f Hall Rentals 9.g Garbage Bins 9.h John Fawcett."

Motion Carried.

- Declaration of Conflicts of Interest
- 4. To The Floor
 - 4.a Presentation from Capital Region Service Commission re: Rezoning Request

Deputy Mayor MacFarlane declared a conflict was not present during the presentation or voting.

25-010

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council set a meeting for Monday, March 3rd, 2025 at 7:00 p.m., at Council Chambers in the Nackawic-Millville Municipal Office for the consideration of objections or support to the proposed by-law."

Motion Carried.

25-011

Motion: Councillor Simpson **Second:** Councillor Graham

"That the Council of the Nackawic-Millville Rural Community hereby directs that the Clerk request, in writing, the written views of the CRSC Planning Review and Adjustment Committee with respect to the rezoning application for PID 01506559 to be made within 55 days; that the public notice requirements of section 111 of the Community Planning Act be fulfilled; that the appropriate by-law to amend the Town of Nackawic Zoning By Law 51-17, be prepared."

Motion Carried.

- 5. Approval of Minutes
 - 5.a Regular Council Meeting Minutes of January 6, 2025

25-012

Motion: Councillor Clark **Second:** Councillor Meldrum

"That the minutes of the January 6, 2025, regular council meeting be approved as presented."

Motion Carried.

5.b Special Council Meeting Minutes of January 13, 2025

25-013

Motion: Councillor Simpson Second: Councillor Trail

"That the minutes of the January 13, 2025, special council meeting be approved as presented."

Motion Carried.

- 6. Business Arising
- 7. Correspondence
 - 7.a Big Axe Craft Beer Festival Request (New Business)
 - 7.b Nackawic-Millville Music Festival Sponsorship Request (New Business)
- 8. Committee Reports
 - 8.a Finance
 - 8.b Library Committee

8.c Protective Services

It was recommended to have staff summarize the 3 different fire departments monthly activity into one report.

- 8.c.1 Nackawic Fire Activity Report December 2024
- 8.c.2 Millville Fire Activity Report November 2024 & December 2024
- 8.c.3 Dumfries Fire Activity Report December 2024

8.d Recreation Committee

Compliments to the recreation staff for the condition of the arena and the great ice conditions.

The exterior of the arena was discussed and information regarding necessary repairs to be investigated.

An update on the nature park assessment will be requested and staff will look into funding sources for upgrades.

- 8.d.1 Recreation Department Report December 2024
- 8.d.2 Recreation Committee Minutes January 16, 2025 Meeting
- 8.e Public Works Committee

Council has received lots of positive feedback regarding the municipal garbage collection.

- 8.e.1 Public Works Department Report December 2024
- 8.f Special Reports
- 8.g Chief Administrative Officer's Report
- 8.h Mayor's Report
 - 8.h.1 CRSC Winter Form

25-014

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That Council address, with CRSC, the economic development challenges for the municipality and request to regain proper funding for the Destination Nackawic Economic Development Corporation."

Motion Carried.

8.i Accepting Committee Reports

25-015

Motion: Councillor Meldrum **Second:** Councillor Nozzolillo

"That Council accept all reports as presented."

Motion Carried.

- 9. New Business
 - 9.a Presentation from Capital Region Service Commission re: Rezoning Request
 - 9.b Big Axe Craft Beer Festival Request

25-016

Motion: Councillor Nozzolillo **Second:** Councillor Clark

"That Council defer the request to the next recreation committee meeting to allow time to analyze the cost incurred by the municipality."

25-017

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That the motion be amended to include a request for a follow up financial presentation after the event."

Motion Carried.

9.c Nackawic-Millville Music Festival - Sponsorship Request

25-018

Motion: Councillor Nozzolillo **Second:** Councillor Meldrum

"That Council donate \$100 to the 2025 Nackawic-Millville Music Festival."

Motion Carried.

9.d Dumfries Fire Department Request - Breathing Air Systems

25-019

Motion: Councillor Trail Second: Councillor Meldrum

"That Council approve the purchase of SCBA equipment from Safety Source Fire at a cost of \$22,310.00 plus HST."

Motion Carried.

9.e Appointment of Auditor - Shannon & Buffett, LLP

25-020

Motion: Deputy Mayor MacFarlane

Second: Councillor Meldrum

"That Council appoint Shannon & Buffet as the auditors for the 2024 fiscal vear."

Motion Carried.

9.f Hall Rentals

Councillor Trail brought forward concerns regarding municipal hall rental fees for charitable organizations.

Councillor Nozzolillo will review with the recreation committee and look at establishing a fee waiver for charitable organizations and create a rental agreement and policy.

25-021

Motion: Councillor Trail **Second:** Councillor Meldrum

"That Council wave the fee for the Nackawic Area Wellness event in March."

Motion Carried.

9.g Garbage Bins

Residents have inquired if the municipality would be offering sales of garbage bins. Municipal staff will contact local businesses to see if they are interested in providing residents with special bulk buy pricing.

9.h John Fawcett

Staff will create a 100th birthday certificate to be presented to John Fawcett.

Closed Session

11. Adjournment

The meeting adjourned at 7:55 pm.

25-022

Motion: Councillor Trail

"That the meeting be adjourned."	
Tim Fox, Mayor	NoraLynn Carr, CFO/Assistant
	Clerk