

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

**March 3, 2025**

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

**ABSENT:** Councillor Clark

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

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1. Public Hearing - Rezoning Application PID 01506559 - 7:00 pm

1.a Rezoning Presentation - PID 01506559 - Capital Region Service Commission

Deputy Mayor MacFarlane declared a conflict.

2. Call to Order of Regular Meeting

Mayor Fox called the regular meeting to order at 7:06 pm

3. Approval of Agenda

**25-037**

**Motion:** Councillor Meldrum

**Second:** Councillor Trail

"That Council approve the agenda as presented"

**Motion Carried.**

4. Declaration of Conflicts of Interest

Deputy Mayor MacFarlane declared a conflict on item 10.d

5. To The Floor

6. Approval of Minutes

6.a Minutes of February 18, 2025

**25-038**

**Motion:** Councillor Trail

**Second:** Councillor Nozzolillo

"That the minutes of the February 18, 2025, regular council meeting be approved as presented."

**Motion Carried.**

- 7. Business Arising
- 8. Correspondence
  - 8.a Letter from Horizon Health Network
- 9. Committee Reports
  - 9.a Finance
    - 9.a.1 Minutes of February 26, 2025
  - 9.b Library Committee
  - 9.c Protective Services
  - 9.d Recreation Committee
  - 9.e Public Works Committee
    - 9.e.1 Minutes of February 25, 2025
  - 9.f Special Reports
    - 9.f.1 By-law Review Minutes of February 20, 2025
  - 9.g Chief Administrative Officer's Report
    - 9.g.1 Report for March 3, 2025
  - 9.h Mayor's Report
    - 9.h.1 Report for March 3, 2025
  - 9.i Accepting Committee Reports

**25-039**

**Motion:** Councillor Simpson

**Second:** Councillor Graham

"That Council accept all reports as presented."

**Motion Carried.**

- 10. New Business
  - 10.a Used Garbage Truck Purchase Recommendation

**25-040**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Meldrum

"That Council approve the purchase of a secondary, used garbage truck at a cost of \$35,000 plus HST."

**Motion Carried.**

- 10.b Fuel Tank Replacement - Tender Drawings Phoenix Petroleum Quote

**25-041**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council engage Phoenix Petroleum to provide the design drawing for the new fuel system at a cost of \$8,400 plus HST."

**Motion Carried.**

- 10.c 1st & 2nd Reading by Title of By-law No. S-2025-01, A By-law Relating to the Control and Licensing of Dogs in the Nackawic-Millville Rural Community

**25-042**

**Motion:** Councillor Simpson

**Second:** Councillor Meldrum

"That Council approve the first reading, by title, of By-law No. S-2025-01, A By-law Related to the Control and Licensing of Dogs in Nackawic-Millville Rural Community."

**Motion Carried.**

**25-043**

**Motion:** Councillor Simpson

**Second:** Councillor Trail

"That Council approve the second reading, by title, of By-law No. S-2025-01, A By-law Related to the Control and Licensing of Dogs in Nackawic-Millville Rural Community."

**Motion Carried.**

- 10.d 1st & 2nd Reading by Title of By-law No. 89-2025, A By-law to Amend the Town of Nackawic Zoning By-law No. 51-17

Deputy Mayor MacFarlane declared a conflict and left the room.

**25-044**

**Motion:** Councillor Meldrum

**Second:** Councillor Nozzolillo

"That Council approve the first reading, by title, of By-law No. 89-2025, A By-law to Amend the Town of Nackawic Zoning By-law No. 51-17."

**Motion Carried.**

**25-045**

**Motion:** Councillor Meldrum

**Second:** Councillor Nozzolillo

"That Council approve the first reading, by title, of By-law No. 89-2025, A By-law to Amend the Town of Nackawic Zoning By-law No. 51-17."

**Motion Carried.**

10.e Municipal Capital Borrowing Board Application - Fire Hall/Community Hall

Deputy Mayor MacFarlane returned to the meeting.

**25-046**

**Motion:** Councillor Meldrum

**Second:** Councillor Trail

"That the Local Government of Nackawic-Millville Rural Community submit to the Municipal Capital Borrowing Board an application for the authorization to borrow for a capital expense for the following term and amount."

Purpose Term	Amount
Protective Services (Fire Hall 65%) 20 years	\$1,950,000
Recreation & Cultural Services (Community Hall 35%) 20 years	\$1,050,000

**Motion Carried.**

10.f HAF 2 Funding - 2025 Allocation

**25-047**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Simpson

"That Council allocate the 2025 HAF funds of \$423,000 to continue the subdivision development project and complete O'Brien Crescent."

**Motion Carried.**

11. Closed Session

**25-048**

**Motion:** Councillor Meldrum

**Second:** Councillor Trail

"That Council move to closed session at 8:20 pm."

**Motion Carried.**

**25-049**

**Motion:** Councillor Meldrum

**Second:** Councillor Graham

"That Council return to open session at 9:18 pm."

**Motion Carried.**

11.a Legal Matter

12. Adjournment

The meeting adjourned at 9:18 pm.

**25-050**

**Motion:** Councillor Trail

"That the meeting be adjourned."

**Motion Carried.**

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Tim Fox, Mayor

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Kathryn Clark, CAO/Clerk