NACKAWIC-MILLVILLE RURAL COMMUNITY REGULAR COUNCIL MEETING

March 17, 2025

PRESENT: Mayor Fox, Councillor Nozzolillo, Councillor Simpson, Councillor

Clark, Councillor Trail, Councillor Meldrum

ABSENT: Deputy Mayor MacFarlane, Councillor Graham

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 meeting to order at 7:00 pm.

2. Approval of Agenda

25-051

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

"That Council approve the agenda with the addition under New Business 9.d Fire Department New Vehicle."

Motion Carried.

- 3. Declaration of Conflicts of Interest
- 4. To The Floor
 - 4.a Presentation by Peter Cole, 2025 Big Axe Craft Beer Festival
- 5. Approval of Minutes
 - 5.a Minutes of the Regular Meeting of March 3, 2025

25-052

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

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

Motion Carried.

- 6. Business Arising
- 7. Correspondence
 - 7.a Letter from Kyle Leavitt, Director, NBEMO, re: Community Capacity Assessment for Emergency Management
- 8. Committee Reports
 - 8.a Finance
 - 8.b Library Committee
 - 8.c Protective Services
 - 8.d Recreation Committee
 - 8.d.1 Monthly Report for February 2025
 - 8.e Public Works Committee
 - 8.e.1 Monthly Report for February 2025
 - 8.f Special Reports
 - 8.g Chief Administrative Officer's Report
 - 8.g.1 Report for March 17, 2025
 - 8.h Mayor's Report
 - 8.h.1 Report for March 17, 2025
 - 8.i Accepting Committee Reports

25-053

Motion: Councillor Clark **Second:** Councillor Trail

"That Council accept all reports as presented."

Motion Carried.

9. New Business

9.a 3rd Reading & Enactment of By-law No. S-2025-01, A By-law Relating to the Control and Licensing of Dogs in the Nackawic-Millville Rural Community

Councillor Nozzolillo read By-law No. S-2025-01 for the third time in its entirety.

25-054

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

"That Council approve the 3rd reading, in its entirety, and enactment of By-law No. S-2025-01, a by-law relating to the Control and Licensing of Dogs in the Nackawic-Millville Rural Community."

Motion Carried.

9.b 3rd Reading & Enactment of By-law No. 89-2025, A By-law to Amend the Town of Nackawic Zoning By-law No. 51-17

Councillor Nozzolillo read By-law No. 89-2025 for the third time in its entirety.

25-055

Motion: Councillor Simpson **Second:** Councillor Clark

"That Council approve the 3rd reading, in its entirety, and enactment of By-law No. 89-2025, a by-law to amend the Town of Nackawic Zoning By-law No. 51-17."

Motion Carried.

9.c Subdivision Development Phase 2 Funding Application Authorization

25-056

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

"That Council authorize Kathryn Clark, CAO/Clerk to submit funding applications to the Regional Development Corporation and to the Federal Government on behalf of Nackawic-Millville Rural Community. The funding applications are to be completed under any applicable funding streams for the design and construction work for phase 2 of the Nackawic Subdivision Development Project."

Motion Carried.

9.d Fire Department New Vehicle

A response was provided to the fire chief regarding the new vehicle purchase and no further correspondence has not been received.

- Closed Session
 - 10.a Property Sale

25-057 Motion: Councillor Clark Second: Councillor Meldrum "That Council move to closed session at 8:59 pm." **Motion Carried.** 25-058 Motion: Councillor Meldrum Second: Councillor Trail "That Council return to open session at 9:26 pm." **Motion Carried.** Adjournment 11. The meeting adjourned at 9:26 pm. 25-059 **Motion:** Councillor Trail "That the meeting be adjourned."

Kathryn Clark, CAO/Clerk

Tim Fox, Mayor