

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

June 3, 2025

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

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 7:05 pm.

2. Approval of Agenda

25-103

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 Regular Council Meeting of May 20, 2025

25-104

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That the minutes of the May 20, 2025, regular council meeting be approved with an amendment to item 8.e.2 Millville Sidewalks - Council would like staff to contact an engineering firm for an approximate cost to perform a study on sidewalk options.

Motion Carried.

6. Business Arising

- 7. Correspondence
 - 7.a Letter from Municipal Capital Borrowing Board
- 8. Committee Reports
 - 8.a Finance
 - 8.a.1 Financial Statements to March 31, 2025
 - 8.a.2 Finance Committee Meeting - May 23, 2025
 - 8.b Library Committee
 - 8.c Protective Services
 - 8.d Recreation Committee
 - 8.d.1 Monthly Report for May, 2025
 - 8.d.2 Arena Repairs
 - 8.e Public Works Committee
 - 8.f Special Reports
 - 8.g Chief Administrative Officer's Report
 - 8.g.1 Report for June 3, 2025
 - 8.h Mayor's Report
 - 8.h.1 Report for June 3, 2025
 - 8.i Accepting Committee Reports

25-105
Motion: Councillor Nozzolillo
Second: Councillor Clark

"That Council accept all reports as presented."

Motion Carried.

- 9. New Business
 - 9.a Arena Condenser Repairs

25-106
Motion: Councillor Clark
Second: Councillor Simpson

"That Council accept the recommendation from the Director of Recreation and proceed with option 1 of the quote from Black & McDonald at a cost of \$85,950 plus HST for the exact replacement of the condenser."

Motion Carried.

- 9.b Housing Development Costing Principles & Model

More work to be done on the cost of the multi unit lots.

25-107

Motion: Councillor Trail

Second: Councillor Graham

"That Council approve, in principal, the price of \$69.59 per square meter for the single family lots in the new subdivision."

Motion Carried.

10. Closed Session

11. Adjournment

The meeting adjourned at 8:06 pm.

25-108

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk