

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

May 5, 2025

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

ABSENT: Deputy Mayor MacFarlane

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 7:07 pm.

2. Approval of Agenda

25-086

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 - April 7, 2025

25-087

Motion: Councillor Trail

Second: Councillor Meldrum

"That the minutes of the April 7, 2025, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising

7. Correspondence

7.a Disability Awareness Week 2025 Proclamation

Information regarding Disability Awareness Week 2025 will be shared on the municipal Facebook page.

8. Committee Reports

8.a Finance

8.b Library Committee

8.c Protective Services

8.c.1 RCMP Engagement Strategy, West District RSC 11

8.d Recreation Committee

8.d.1 Report for April, 2025

8.d.2 Minutes of April 9, 2025

8.e Public Works Committee

8.f Special Reports

8.g Chief Administrative Officer's Report

8.g.1 Report for May 5, 2025

8.h Mayor's Report

There was a discussion regarding Brand Butter providing a digital media refresh for Destination Nackawic Economic Development Committee and obtaining a proposal for municipal website.

8.h.1 Report for May 5, 2025

8.i Accepting Committee Reports

25-088

Motion: Councillor Clark

Second: Councillor Meldrum

"That Council accept all reports as presented."

Motion Carried.

9. New Business

9.a Nackawic Lion's Club Request

25-089

Motion: Councillor Meldrum

Second: Councillor Simpson

"That Council grant the request from the Nackawic Lions Club to obtain a liquor license for the 300 Club Dinner to be held June 7, 2025 at the arena."

Motion Carried.

9.b 3rd Reading & Enactment - By-law T-2025-01

Councillor Nozzolillo read By-law No. T-2025-01 in its entirety.

25-090

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That Council approve the 3rd reading, in its entirety, and enactment of By-law No. T-2025-01, a by-law to stop-up and close Cold Brook Court."

Motion Carried.

9.c Nackawic Fire Department - Truck & Trailer Purchase

25-091

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council approve the purchase of a 2024 Dodge Ram 2500 from Valley Equipment at a cost of \$94,907.25 plus HST."

Motion Carried.

25-092

Motion: Councillor Meldrum

Second: Councillor Graham

"That Council approve the purchase of a 2021 NEO trailer from L & M Ventures at a cost of \$28,283 plus HST."

Motion Carried.

10. Closed Session

25-093

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council move to closed session at 7:48 pm."

Motion Carried.

25-094

Motion: Councillor Meldrum

Second: Councillor Clark

"That Council return to open session at 9:04 pm."

Motion Carried.

10.a Personnel

11. Adjournment

The meeting adjourned at 9:04 pm.

25-095

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk