

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

**July 21, 2025**

**PRESENT:** Mayor Fox, Councillor Nozzolillo, Councillor Simpson, Councillor Clark, Councillor Meldrum

**ABSENT:** Deputy Mayor MacFarlane, Councillor Trail, Councillor Graham

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

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1. Call to Order of Regular Meeting at 6:06 pm  
Mayor Fox called the regular meeting to order at 6:06 pm.

2. Closed Session

**25-124**

**Motion:** Councillor Meldrum

**Second:** Councillor Nozzolillo

"That Council move to closed session at 6:06 pm."

**Motion Carried.**

**24-125**

**Motion:** Councillor Simpson

**Second:** Councillor Nozzolillo

"That Council return to open session at 7:07 pm."

**Motion Carried.**

- 2.a Presentation of the 2024 Audited Financial Statements by Shannon & Buffett
3. Approval of Agenda

**25-126**

**Motion:** Councillor Meldrum

**Second:** Councillor Clark

"That Council approve the agenda as presented"

**Motion Carried.**

4. Declaration of Conflicts of Interest

5. To The Floor

6. Approval of Minutes

6.a Minutes of Regular Meeting of July 7, 2025

**25-127**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Clark

"That the minutes of the July 7, 2025, regular council meeting be approved with the following amendment to 8.e.1. Public Works Committee – Minutes of June 19, 2025 meeting

Recommendation for the Provincial-Municipal Highway Partnership Program as follows a) Breakdown lanes on rte. 105, b) Asphalt paving of rte. 104 within the boundaries of the former Village of Millville c) Construct a safer intersection at the intersection of rte. 105 and Landegger Drive,

Recommendation for the 3 Year Capital Investment Plan as follows a) Rte. 102 asphalt paving, b) Chipseal Howland Ridge Road c) Rebuild where necessary and chipseal the Nortondale Road, d) Rebuild where necessary and chipseal Stairs Hill, and e) Chipseal rte. 615

Recommendation regarding the potholes in Ward 3, begin patching the potholes as soon as possible."

**Motion Carried.**

7. Business Arising

**25-128**

**Motion:** Councillor Simpson

**Second:** Councillor Meldrum

"That Council direct staff to include the recommendations from the June 19th Public Works Committee meeting in the Provincial-Municipal Highway Partnership Program and the 3 Year Capital Investment Plan to be submitted to the Department of Transportation and Infrastructure."

**Motion Carried.**

8. Correspondence

9. Committee Reports

9.a Finance

- 9.a.1 Financial Statements to May 31, 2025 - General Operating
- 9.a.2 Financial Statements to May 31, 2025 - Utility
- 9.b Library Committee
- 9.c Protective Services
- 9.d Recreation Committee
- 9.e Public Works Committee
- 9.f Special Reports
  - 9.f.1 By-law Review Minutes of July 17, 2025
- 9.g Chief Administrative Officer's Report
  - 9.g.1 Report for July 21, 2025
- 9.h Mayor's Report
  - 9.h.1 Report for July 21, 2025
- 9.i Accepting Committee Reports
  - 25-129**
  - Motion:** Councillor Meldrum
  - Second:** Councillor Clark
  - "That Council accept all reports as presented."
  - Motion Carried.**
- 10. New Business
  - 10.a Approval of the 2024 Audited Financial Statements
    - 25-130**
    - Motion:** Councillor Simpson
    - Second:** Councillor Meldrum
    - "That Council approve the 2024 Audited Financial Statements for the Nackawic-Millville Rural Community as prepared by Shannon and Buffett."
    - Motion Carried.**
- 11. Closed Session
  - 25-131**
  - Motion:** Councillor Nozzolillo
  - Second:** Councillor Clark
  - "That Council move to closed Session at 7:45 pm."

**Motion Carried.**

**25-132**

**Motion:** Councillor Clark

**Second:** Councillor Meldrum

"That Council return to open session at 8:44 pm."

**Motion Carried.**

11.a Personnel

12. Adjournment

The meeting adjourned at 8:44 pm.

**25-133**

**Motion:** Councillor Nozzolillo

"That the meeting be adjourned."

**Motion Carried.**

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Tim Fox, Mayor

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Kathryn Clark, CAO/Clerk