

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

**June 16, 2025**

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo,  
Councillor Simpson, Councillor Clark, Councillor Trail, Councillor  
Meldrum  
BY VIDEO: 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 7:00 pm  
Mayor Fox called the regular meeting to order at 7:00 pm.

2. Approval of Agenda

**25-109**

**Motion:** Councillor Trail

**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 Minutes of June 3, 2025

**25-110**

**Motion:** Councillor Meldrum

**Second:** Councillor Clark

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

**Motion Carried.**

6. Business Arising
7. Correspondence

- 7.a Letter of Thanks from Nackawic Music Festival
- 7.b Letter from DTI, re: Road Ahead Plan
- 8. Committee Reports
  - 8.a Finance
  - 8.b Library Committee
  - 8.c Protective Services
  - 8.d Recreation Committee
  - 8.e Public Works Committee
    - 8.e.1 Monthly Report for May, 2025
  - 8.f Special Reports
    - 8.f.1 Wellness Committee Council Representative  
Councillor Meldrum
  - 8.g Chief Administrative Officer's Report
    - 8.g.1 Report for June 16, 2025  
Grand opening for the Millville ballfield set for July 20th 1pm
  - 8.h Mayor's Report
    - 8.h.1 Report for June 16, 2025
  - 8.i Accepting Committee Reports
    - 25-111**  
**Motion:** Councillor Simpson  
**Second:** Councillor Graham  
"That Council accept all reports as presented."  
**Motion Carried.**
- 9. New Business
  - 9.a Dumfries Fire Hall/Community Hall - Tender
    - 25-112**  
**Motion:** Councillor Meldrum  
**Second:** Councillor Trail  
"That Council award tender NMRC-05-2025 for the construction of Dumfries Fire Hall & Community Hall to Jones & Oak Contracting in the amount of \$3,206,485 plus hst."

**Motion Carried.**

9.b Scholarship Awards

9.c Land Sale

10. Closed Session

**25-113**

**Motion:** Councillor Meldrum

**Second:** Councillor Simpson

"That Council move to closed session at 7:35 pm."

**Motion Carried.**

**25-114**

**Motion:** Councillor Meldrum

**Second:** Councillor Clark

"That council return to open session at 8:25 pm."

**Motion Carried.**

10.a Scholarships

**25-115**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council award the 2025 Sam Bates Citizenship Award to Kaylee Grant and the 2025 Forestry Capital of Canada 1991 Scholarship to Isaiah Love ."

**Motion Carried.**

10.b Land Sale

**25-116**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Simpson

"That Council accept the offer from Colt Structures for PID 01507144 of \$40,000 plus surveying and legal costs"

**Motion Carried.**

11. Adjournment

The meeting adjourned at 8:27 pm.

**25-117**

**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