## NACKAWIC-MILLVILLE RURAL COMMUNITY REGULAR COUNCIL MEETING

August 5, 2025

PRESENT: Mayor Fox, Councillor Simpson, Councillor Clark, Councillor

Trail, Councillor Meldrum

ABSENT: Deputy Mayor MacFarlane, Councillor Nozzolillo, Councillor

Graham

IN ATTENDANCE: 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 7:00 pm.

2. Approval of Agenda

25-134

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

"That Council approve the agenda as presented"

**Motion Carried.** 

- Declaration of Conflicts of Interest
- 4. To The Floor
- 5. Approval of Minutes
  - 5.a Minutes of the Regular Meeting of July 21, 2025

25-135

**Motion:** Councillor Simpson **Second:** Councillor Meldrum

"That the minutes of the July 21,2025, regular council meeting be approved with the following amendment to 6.a Recommendation regarding the potholes in Ward 3, that a suitable truck be rented and begin patching the potholes as soon as possible."

Motion Carried.

- 6. Business Arising
- 7. Correspondence

- 8. Committee Reports
  - 8.a Finance
  - 8.b Library Committee
  - 8.c Protective Services
    - 8.c.1 Fire Chief EMO Director Report July 2025

Policies concerning renumeration and cost recovery are being developed.

- 8.d Recreation Committee
  - 8.d.1 Director of Recreation & Parks Report for July 2025

A special thank you to recreation department for their work preparing the H.C. Greenlaw Memorial Park in Millville for the grand opening.

- 8.e Public Works Committee
  - 8.e.1 Minutes of July 31, 2025 meeting

25-136

**Motion:** Councillor Simpson **Second:** Councillor Meldrum

"That Council direct municipal staff to convene a meeting, as soon as possible, with the District Engineer to determine the process of improving the safety of the intersection at Landegger Drive and Rte 105. It is further recommended that the improved design be completed and operating as soon as possible."

## **Motion Carried.**

- 8.f Special Reports
- 8.g Chief Administrative Officer's Report
  - 8.g.1 Report for August 5, 2025
- 8.h Mayor's Report
  - 8.h.1 Report for August 5, 2025
- 8.i Accepting Committee Reports

25-137

Motion: Councillor Trail Second: Councillor Clark

"That Council accept all reports as presented."

**Motion Carried.** 

9.	New Business	
10.	Closed Session	
11.	Adjournment	
	The meeting adjourned at 7:30 pm.	
	25-138 Motion: Councillor Trail	
	"That the meeting be adjourned."	
	Motion Carried.	
Tim Fox, Mayor		NoraLynn Carr, CFO/Assistant Clerk