

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

September 15, 2025

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

BY VIDEO: Deputy Mayor MacFarlane, Councillor Graham

IN ATTENDANCE: Kathryn Clark, CAO/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

25-157

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 Minutes of Regular Meeting of September 2, 2025

25-158

Motion: Councillor Trail

Second: Councillor Meldrum

"That the minutes of the September 2, 2025, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising

7. Correspondence

7.a Letter of Request from Beverly Wright (New Business)

8. Committee Reports

8.a Finance

8.b Library Committee

8.c Protective Services

8.d Recreation Committee

8.e Public Works Committee

A meeting has been scheduled with DTI, owner of Fens Market and Dillon Consultants for September 17th to discuss Route 105/Landegger Drive intersection.

8.f Special Reports

8.g Chief Administrative Officer's Report

8.g.1 Report for September 15, 2025

8.h Mayor's Report

8.h.1 Report for September 15, 2025

8.i Accepting Committee Reports

25-159

Motion: Councillor Trail

Second: Councillor Clark

"That Council accept all reports as presented."

Motion Carried.

9. New Business

9.a Request from Beverly Wright, re: wooden culvert

Council directed the culvert being examined by PW Director and a request be sent to DTI for the replacement of the wooden culvert on Mrs. Wright's behalf.

9.b Application for Long Term Financing to NB Municipal Capital Borrowing Board

25-160

Motion: Councillor Simpson

Second: Councillor Meldrum

"That the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Local Government of Nackawic-Millville debenture in the principal amount of \$300,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Local Government of Nackawic-Millville agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture."

Motion Carried.

9.c Subdivision Development - Underground Electrical Tender

25-161

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That Tender No. T25-01 Underground Electrical be awarded to K-Line Construction Ltd. at a cost of \$790,050 HST included."

Motion Carried.

10. Closed Session

10.a Land Purchase Proposal

25-162

Motion: Councillor Trail

Second: Councillor Graham

"That Council move to Closed Session at 7:41 pm."

Motion Carried.

25-163

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council move back to open session at 8:00 pm."

Motion Carried.

25-164

Motion: Councillor Simpson

Second: Councillor Graham

"That the proposal from Jeff & Angie Brewer, Brooks Redemption Center be accepted to purchase PID 75119222 for \$18,000 HST included plus surveying and legal fees to relocate their redemption/recycling business."

Motion Carried.

11. Adjournment

The meeting adjourned at 8:01 pm.

25-165

Motion: Councillor Trail

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk