

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

December 15, 2025

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

BY VIDEO: 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 7:00 pm.

2. Approval of Agenda

25-236

Motion: Councillor Graham

Second: Councillor Meldrum

"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 of December 1, 2025

25-237

Motion: Councillor Nozzolillo

Second: Councillor Trail

"That the minutes of the December 1, 2025, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising
7. Correspondence
8. Committee Reports
 - 8.a Finance
 - 8.b Library Committee
 - 8.c Protective Services
 - 8.c.1 Dumfries Fire Activity Report for November, 2025
 - 8.d Recreation Committee
 - 8.d.1 Monthly Report for November, 2025
 - 8.e Public Works Committee
 - 8.f Special Reports
 - 8.g Chief Administrative Officer's Report
 - 8.g.1 Report for December 15, 2025
 - 8.h Mayor's Report
 - 8.h.1 Report for December 15, 2025
 - 8.i Accepting Committee Reports
 - 25-238**
 - Motion:** Councillor Trail
 - Second:** Councillor Graham
 - "That Council accept all reports as presented."
 - Motion Carried.**
9. New Business
 - 9.a Municipal Insurance 2026
 - 25-239**
 - Motion:** Councillor Meldrum
 - Second:** Councillor Clark
 - "That Council approve the recommendation from the CAO to accept the proposal from Gallagher Insurance in the amount of \$80,502."
 - Motion Carried.**
 - 9.b 2024-2028 Capital Investment Plan for the Canada Community-Building Fund (CCBF)

25-240

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That the document entitled Nackawic-Millville Rural Community Five Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024-2028 be adopted."

Motion Carried.

9.c Capital Renewal Plan 2026-2029

Based on current book value of assets

25-241

Motion: Councillor Simpson

Second: Councillor Meldrum

"That the document entitled Nackawic-Millville Rural Community 2026-2029 Capital Renewal Plan (CPR) for the capital renewal funding (CRF) allocation be adopted."

Motion Carried.

9.d Third Reading and Enactment of By-law 90-2025, A By-law to Amend the Town of Nackawic Zoning By-law No. 51-17

25-242

Motion: Councillor Nozzolillo

Second: Councillor Simpson

"That Council approve the third reading and enactment of By-law 90-2025, A By-law to Amend the Town of Nackawic Zoning By-law No. 51-17."

Motion Carried.

9.e Third Reading & Enactment of By-law 91-2025, A By-law to Amend the Village of Millville Rural Plan, By-law No. 26

25-243

Motion: Councillor Trail

Second: Councillor Clark

"That Council approve the third reading & enactment of By-law 91-2025, A By-law to Amend the Village of Millville Rural Plan, By-law No. 26."

Motion Carried.

- 9.f Third Reading & Enactment of By-law No. 92-2025, A By-law to Amend the Dumfries Local Service District Rural Plan Regulation - Community Planning Act (13-DUM-053-00)

25-244

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council approve the third reading & enactment of By-law No. 92-2025, A By-law to Amend the Dumfries Local Service District Rural Plan Regulation - Community Planning Act (13-DUM-053-00)."

Motion Carried.

- 9.g Third Reading and Enactment of By-law No. 93-2025, A By-law to Amend the Prince William Local Service District Rural Plan Regulation - Community Planning Act (13-PRW-028-00)

25-245

Motion: Councillor Meldrum

Second: Councillor Clark

That Council approve the third reading and enactment of By-law No. 93-2025, A By-law to Amend the Prince William Local Service District Rural Plan Regulation - Community Planning Act (13-PRW-028-00)."

Motion Carried.

- 9.h Third Reading and Enactment of By-law No. 94-2025, A By-law to Amend the Central York County Rural Plan Regulation - Community Planning Act (13-CYC-042-00)

25-246

Motion: Councillor Nozzolillo

Second: Councillor Meldrum

"That Council approve the third reading and enactment of By-law No. 94-2025, A By-law to Amend the Central York County Rural Plan Regulation - Community Planning Act (13-CYC-042-00)."

Motion Carried.

- 9.i Ron Berube Volunteer of the Year Award for 2025

25-247

Motion: Deputy Mayor MacFarlane

Second: Councillor Trail

"That Roger Lagacy be the recipient of the 2025 Ron Berube Volunteer of the year award."

Motion Carried.

10. Closed Session

25-248

Motion: Councillor Trail

Second: Councillor Graham

"That Council move to closed session at 8:08 pm."

Motion Carried.

25-249

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council return to open session at 8:38 pm."

Motion Carried.

10.a Personnel Matter

11. Adjournment

The meeting adjourned at 8:38 pm.

25-250

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk