

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

January 5, 2026

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo, Councillor Clark, Councillor Trail, Councillor Graham, Councillor Meldrum

ABSENT: Councillor Simpson

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 7:01 pm.
2. Approval of Agenda
26-001
Motion: Councillor Trail
Second: Councillor Graham
"That Council approve the agenda as presented"
Motion Carried.
3. Declaration of Conflicts of Interest
4. To The Floor
 - 4.a Presentation of Ron Berube Volunteer of the Year Award for 2025 - Roger Lagacy
5. Approval of Minutes
Council welcomed Ken Davis as the new Director of Public Works & Utility.
 - 5.a Regular Council Meeting of December 15, 2025
26-002
Motion: Councillor Meldrum
Second: Councillor Clark
"That the minutes of the December 15, 2025, regular council meeting be approved as presented."

Motion Carried.

- 5.b Special Council Meeting of December 24, 2025

26-003

Motion: Councillor Trail

Second: Councillor Nozzolillo

“That the minutes of the December 24,2025, special council meeting be approved as presented.”

Motion Carried.

- 6. Business Arising

- 6.a Dry Hydrant - Old Bridge Road

The information will be forwarded to department of public works and protective services committees to review further.

- 7. Correspondence

- 7.a Letter from Brittany Merrifield, President, UMNB, re: Municipal Elections

- 7.b Letter from Premier Susan Holt, re: Sisson Mine Project

- 7.c Letter from NB Collaborative Housing Co-operative Ltd. (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

- 8.f Special Reports

- 8.g Chief Administrative Officer’s Report

- 8.g.1 Report for January 5, 2026

Kathryn Clark acknowledged the public works department employees for their hard work and dedication over the Christmas holidays. They worked with watermain breaks and plowing/salting on December 24, 25, 26 and January 1.

- 8.h Mayor’s Report

- 8.h.1 Report for January 5, 2026

8.i Accepting Committee Reports

26-004

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council accept all reports as presented."

Motion Carried.

9. New Business

9.a NB Collaborative Housing Co-operative Ltd. Expression of Interest -
Housing Development

26-005

Motion: Deputy Mayor MacFarlane

Second: Councillor Meldrum

"That Council accept the invitation from NB Collaborative Housing Co-
Operative Ltd. to continue discussions on the housing development."

Motion Carried.

10. Closed Session

11. Adjournment

The meeting adjourned at 7:53 pm.

26-006

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk