

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

**January 19, 2026**

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

BY VIDEO: Deputy Mayor MacFarlane

ABSENT: Councillor Clark

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

**26-007**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Meldrum

"That Council approve the agenda with the addition under closed session 10.a Potential Land Transaction."

**Motion Carried.**

3. Declaration of Conflicts of Interest

4. To The Floor

5. Approval of Minutes

5.a Regular Council Meeting of January 5, 2026

**26-008**

**Motion:** Councillor Trail

**Second:** Councillor Meldrum

"That the minutes of the January 5, 2026, regular council meeting be approved as presented."

**Motion Carried.**

6. Business Arising
7. Correspondence
  - 7.a Letter from Nackawic-Millville Music Festival (New Business)
  - 7.b Letter from Central York Rural Community, re: Services Agreement

A letter to Central York Rural Community as well as the fire marshal's office will be drafted acknowledging their request to cancel the fire service agreement that exists between the two communities and request additional information on risk assessment and response times.
8. Committee Reports
  - 8.a Finance
  - 8.b Library Committee
  - 8.c Protective Services

Councillor Trail provided an update on meeting he attended regarding wildfire resiliency and EMO planning. He also spoke about residents concerns about recent phone service disruptions, power outages and guidelines for warming centers.

    - 8.c.1 Dumfries Fire Activity Report for December 2025
  - 8.d Recreation Committee
    - 8.d.1 Monthly Report for December 2025
    - 8.d.2 Minutes of January 15, 2026
  - 8.e Public Works Committee
  - 8.f Special Reports
    - 8.f.1 By-law Review Minutes of January 7, 2026

Deputy Mayor MacFarlane thanked Councillor Nozzolillo for all her hard work on rewriting the fire bylaw. There is a better understanding of the value of amalgamating the 3 departments for certification purposes.
  - 8.g Chief Administrative Officer's Report
    - 8.g.1 Report for January 19, 2026
  - 8.h Mayor's Report
    - 8.h.1 Report for January 19, 2026
  - 8.i Accepting Committee Reports

**26-009**

**Motion:** Councillor Trail

**Second:** Councillor Graham

"That Council accept all reports as presented."

**Motion Carried.**

9. New Business

9.a Request from Melissa Lagacy, Nackawic-Millville Music Festival

**26-010**

**Motion:** Councillor Meldrum

**Second:** Councillor Simpson

"That Council donate \$100 to the 2026 Nackawic-Millville Music Festival."

**Motion Carried.**

9.b Appointment of Auditors - Shannon & Buffett

**26-011**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Meldrum

"That Council appoint Shannon & Buffett as auditors for 2025."

**Motion Carried.**

9.c History of Municipal Capital Projects

Councillor Simpson would like to propose the history of the new municipality be documented in pictures to be displayed throughout the community.

9.d Email from Faye Budrow-Palmer, Nackawic Health Centre, re: Recruitment Initiatives

Deputy Mayor MacFarlane stated that recruitment and retention of nurse practitioners and doctors is a challenge for the whole province.

Council would like to reply to the health centre with an invitation for Horizon Health to meet and provide an update on the changes to the health centre and discuss a plan moving forward.

**26-012**

10. Closed Session

**26-013**

**Motion:** Councillor Meldrum

**Second:** Councillor Graham

"That Council move to closed session at 8:05 pm."

**Motion Carried.**

**26-014**

**Motion:** Councillor Meldrum

**Second:** Councillor Trail

"That Council return to open session at 8:26 pm."

**Motion Carried.**

10.a Potential Land Transaction

**26-015**

**Motion:** Councillor Nozzolillo

**Second:** Councillor Trail

"That Council approve the purchase of PID #'s 01522481 and 75226449 on Route 104 in Millville for \$8,000 plus hst, registration fees and surveying costs from the Department of Transportation & Infrastructure."

**Motion Carried.**

11. Adjournment

The meeting adjourned at 8:34 pm.

**26-016**

**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