

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

February 17, 2026

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

ABSENT: Councillor Nozzolillo

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

26-023

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council approve the agenda as presented"

Motion Carried.

3. Declaration of Conflicts of Interest

4. To The Floor

4.a Presentation by Cameron Ouellet, re: Tree Planting Initiative

5. Approval of Minutes

5.a Regular Council Meeting of February 2, 2026

26-024

Motion: Councillor Meldrum

Second: Councillor Graham

"That the minutes of the February 2, 2026, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising
 - 6.a Response Letter from Mayor DuPlessis, Central York, re: Fire Service Agreement
7. Correspondence
 - 7.a Letter from Andrew Willett, J.D. Irving, Ltd. - Woodlands
8. Committee Reports
 - 8.a Finance
 - 8.b Library Committee
 - 8.c Protective Services
 - 8.c.1 Dumfries Fire Activity Report for January, 2026
 - 8.d Recreation Committee
 - 8.e Public Works Committee
 - 8.e.1 Minutes of February 10, 2026
 - 8.f Special Reports
 - 8.g Chief Administrative Officer's Report
 - 8.g.1 Report for February 17, 2026
 - 8.h Mayor's Report
 - 8.h.1 Report for February 17, 2026
 - 8.i Accepting Committee Reports
 - 26-025**
 - Motion:** Councillor Trail
 - Second:** Councillor Graham
 - "That Council accept all reports as presented."
 - Motion Carried.**
9. New Business
 - 9.a RFP-2026-01 Fire Service Review (info to follow)
 - 6 proposals were received and will be reviewed by the protective services committee
10. Closed Session

26-026

Motion: Councillor Meldrum

Second: Councillor Graham

"That Council move to closed session at 8:04 pm."

Motion Carried.

26-027

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council return to open session at 9:31 pm."

Motion Carried.

10.a Land Development

26-028

Motion: Deputy Mayor MacFarlane

Second: Councillor Simpson

WHEREAS the Nackawic-Millville Rural Community recognizes the growing need for affordable, community-based housing options, including dedicated housing for seniors; and

WHEREAS co-operative housing models provide long-term affordability, stability, and resident-driven governance, aligning with Council's priorities for sustainable and inclusive development; and

WHEREAS the proponent of the Proposed Co-operative and Senior Housing Development has identified a municipally owned parcel of land (Lot numbers 24-19 and 24-25) as a suitable site; and

WHEREAS a project of this type would support Council's commitment to supporting an affordable-housing component that was contingent on securing the necessary provincial funding required for the infrastructure of the subdivision development; and

WHEREAS transferring the land for the nominal sum of one dollar (\$1.00) represents a meaningful municipal contribution that will strengthen the project's financial viability and support access to provincial and federal housing programs;

NOW THEREFORE BE IT RESOLVED THAT Council approves, in principle, the transfer of the municipally owned parcel identified as Lot numbers 24-19 and 24-25 to the proponent for the nominal sum of one dollar (\$1.00) for the purpose of developing co-operative and senior housing;

BE IT FURTHER RESOLVED THAT the Chief Administrative Officer is authorized to prepare all necessary legal documentation, including conditions ensuring the land is used solely for co-operative and/or senior housing.

Motion Carried.

10.b Personnel Matter

11. Adjournment

The meeting adjourned at 9:32 pm.

26-029

Motion: Councillor Trail

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk