

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

April 7, 2026

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

BY VIDEO: Councillor Nozzolillo

IN ATTENDANCE: Kathryn Clark, CAO/CLERK, NoraLynn Carr, CFO/Assistant Clerk

1. Call to Order of Regular Meeting at 6:00 pm
2. Closed Session
 - 2.a Presentation of the 2025 Audited Financial Statements by Shannon & Buffett
3. Call to Order of Regular Meeting at 7:00 pm
Mayor Fox called the regular meeting to order at 7:06 pm.

4. Approval of Agenda

26-049

Motion: Councillor Meldrum

Second: Councillor Graham

"That Council approve the agenda as presented"

Motion Carried.

5. Declaration of Conflicts of Interest
6. To The Floor
 - 6.a Presentation from Acfor Forestry Management, re: Wildfire Resiliency Plan
7. Approval of Minutes
 - 7.a Regular Meeting of March 17, 2026

26-050

Motion: Councillor Trail

Second: Councillor Meldrum

"That the minutes of the March 17, 2026, regular council meeting be approved as presented."

Motion Carried.

- 8. Business Arising
- 9. Correspondence
 - 9.a Letter from Dept. of Transportation & Infrastructure, re: Provincial-Municipal Highway Partnership (PMHP) Program
 - 9.b Letter from AV Group, re: Pokiok Park & Ski Club
 - 9.c Letter from Heart & Stroke Foundation, re: Door-to-Door Campaign
 - 9.d Memo from Assistant Deputy Minister, Local Government, re: Orientation & Continuous Learning Program
- 10. Committee Reports
 - 10.a Finance
 - 10.b Library Committee
 - 10.c Protective Services
 - 10.c.1 Nackawic Fire Minutes of March 17 & 24, 2026
 - 10.d Recreation Committee
 - 10.d.1 Monthly Report for March, 2026
 - 10.e Public Works Committee
 - 10.e.1 Monthly Report for March, 2026
 - 10.e.2 Noise Complaint, re: Local Contractor
 - 26-051**
 - Motion:** Councillor Graham
 - Second:** Deputy Mayor MacFarlane

 - "That Council forward the noise complaint to the By-law Committee for review."

 - Motion Carried.**
 - 10.f Special Reports
 - 10.g Chief Administrative Officer's Report
 - 10.g.1 Report for April 7, 2026
 - 10.h Mayor's Report
 - 10.h.1 Report for April 7, 2026
 - 10.i Accepting Committee Reports

26-052

Motion: Councillor Trail

Second: Councillor Graham

"That Council accept all reports as presented."

Motion Carried.

11. New Business

11.a Debenture Application - Dumfries Fire Hall/Community Hall

General - Protective Services - \$1,950,000

Recreation & Cultural Services - \$1,050,000

26-053

Motion: Councillor Meldrum

Second: Councillor Simpson

"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 \$3,000,000 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.

11.b Public Works & Utility Inspection Camera

26-054

Motion: Councillor Clark

Second: Councillor Graham

"That Council accept the quote from NAPA in the amount of \$15,692.90 hst included for the purchase of a Milwaukee inspection camera, reel and locator."

Motion Carried.

11.c Health & Safety Policy, P-2026-02

26-055

Motion: Deputy Mayor MacFarlane

Second: Councillor Meldrum

"That Council approve the Health & Safety Policy, P-2026-02 as presented."

Motion Carried.

11.d Approval of the 2025 Audited Financial Statements

26-056

Motion: Councillor Simpson

Second: Councillor Trail

"That Council accept the 2025 Audited Financial Statements as prepared by Shannon & Buffett."

Motion Carried.

12. Closed Session

26-057

Motion: Councillor Meldrum

Second: Councillor Graham

"That Council move to closed session at 8:38 pm."

Motion Carried.

26-058

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council return to open session at 9:22 pm."

Motion Carried.

12.a Potential Land Purchase

13. Adjournment

The meeting adjourned at 9:22 pm.

26-059

Motion: Councillor Trail

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk