

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

April 20, 2026

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

26-060

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council approve the agenda with the addition under closed session 10.a Legal Matter."

Motion Carried.

3. Declaration of Conflicts of Interest

4. To The Floor

- 4.a Presentation from Paul Sherman, Geese Management Plan

26-061

Motion: Deputy Mayor MacFarlane

Second: Councillor Meldrum

"That Council support the recommendation of the Director of Recreation & Parks to purchase 1 Goosinator, 5 decoys and 2 Away With Geese water lights at a cost of \$9,500.00.

Motion Carried.

5. Approval of Minutes

26-062

Motion: Councillor Meldrum

Second: Councillor Graham

"That the minutes of the April 7, 2026, regular council meeting be approved as presented."

Motion Carried.

- 5.a Minutes of Regular Meeting of April 7, 2026
- 6. Business Arising
- 7. Correspondence
 - 7.a Email from John Howell, re: Community Wildfire Resiliency Plan
- 8. Committee Reports
 - 8.a Finance
 - 8.b Library Committee
 - 8.b.1 Minutes of April 9, 2026
 - 8.c Protective Services
 - 8.c.1 Dumfries Fire Activity Report for March, 2026
 - 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 April 20, 2026
 - 8.h Mayor's Report
 - 8.h.1 Report for April 20, 2026
 - 8.i Accepting Committee Reports

26-063

Motion: Councillor Clark

Second: Councillor Nozzolillo

"That Council accept all reports as presented."

Motion Carried.

- 9. New Business

10. Closed Session

26-064

Motion: Councillor Simpson

Second: Councillor Graham

"That Council move to closed session at 7:53 pm."

Motion Carried.

26-065

Motion: Councillor Graham

Second: Councillor Meldrum

"That Council return to open session at 8:29 pm."

Motion Carried.

10.a Legal Matter

11. Adjournment

The meeting adjourned at 8:29 pm.

26-066

Motion: Councillor Trail

"That the meeting be adjourned."

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk