

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

September 8, 2026

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Clark,
Councillor Trail, Councillor Graham, Councillor Ouellet,
Councillor d'Entremont

ABSENT: Councillor Meldrum

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 meeting to order at 7:02 pm.

Mayor Fox stated he would like to begin by acknowledging that the land on which we gather is the traditional unceded and unsurrendered territory of Wolastoqiyik (Maliseet).

2. Approval of Agenda

26-125

Motion: Councillor Clark

Second: Councillor Trail

"That Council approve the agenda as presented"

Motion Carried.

3. Declaration of Conflicts of Interest

4. To The Floor

5. Approval of Minutes

5.a Regular Council Minutes of August 17, 2026

26-126

Motion: Councillor d'Entremont

Second: Councillor Ouellet

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

Motion Carried.

6. Business Arising
7. Correspondence
 - 7.a Resident Concerns Smythe Lane / Trenholm Street Subdivision
Public Works Comm
26-127
Motion: Councillor Trail
Second: Councillor d'Entremont

"That Council pass the correspondence on to the Public Works Committee for review."

Motion Carried.
8. Committee Reports
 - 8.a Finance
 - 8.a.1 Financial Statements to July 31, 2026 - Utility & General Operating
 - 8.b Library Committee
 - 8.c Protective Services
 - 8.c.1 Fire Hall Signage
26-128
Motion: Councillor Graham
Second: Deputy Mayor MacFarlane

"That Council proceed with the recommendation of the CAO to proceed with the lettering of each fire station as follows: Dumfries Fire Station, Nackawic Fire Station and Millville Fire Station."

Motion Carried.
 - 8.c.2 Dumfries Fire Activity Report - August 2026
 - 8.c.3 Nackawic Fire Minutes - Sept. 1, 2026
 - 8.d Recreation Committee
 - 8.d.1 Monthly Report for August
 - 8.e Public Works Committee
 - 8.e.1 Minutes of August 24, 2026
 - 8.e.2 Monthly Report for August
 - 8.f Special Reports
 - 8.g Chief Administrative Officer's Report

- 8.g.1 Report for September 8, 2026
- 8.h Mayor's Report
 - 8.h.1 Report for September 8, 2026
- 8.i Accepting Committee Reports
 - 26-129**
 - Motion:** Councillor Trail
 - Second:** Councillor Graham
 - "That Council accept all reports as presented."
 - Motion Carried.**
- 9. New Business
 - 9.a Tender 26-3083-2 - Route 104
 - 26-130**
 - Motion:** Councillor Trail
 - Second:** Councillor Ouellet
 - "That Council accept the recommendation of Dillon Consulting Limited and award the tender to Perfection Paving Ltd. for their tender price of \$397,300.00 excluding HST."
 - Motion Carried.**
- 10. Closed Session
 - 26-131**
 - Motion:** Councillor Graham
 - Second:** Councillor Trail
 - "That Council move to closed session at 7:44 pm."
 - Motion Carried.**
 - 26-132**
 - Motion:** Councillor d'Entremont
 - Second:** Councillor Graham
 - "That Council return to open session at 8:33 pm."
 - Motion Carried.**
- 10.a Local Governance Act, Section 68(1)(e)
- 10.b Local Governance Act, Section 68(1)(d)
- 11. Adjournment

The meeting adjourned at 8:33 pm.

26-133

Motion: Councillor Trail

Second: Councillor Ouellet

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk