NACKAWIC-MILLVILLE RURAL COMMUNITY

REGULAR COUNCIL MEETING

October 19, 2026

PRESENT:	Mayor Fox, Deputy Mayor MacFarlane, Councillor Clark, Councillor Trail, Councillor Graham, Councillor Meldrum, Councillor Ouellet, Councillor d'Entremont
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 meeting to order at 7:04 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

   26-170
   Motion: Councillor Meldrum
   Second: Councillor d'Entremont

   "That Council approve the agenda as presented"

   Motion Carried.

3. Declaration of Conflicts of Interest

   Councillor d'Entremont declared a conflict regarding item 9.c

4. To The Floor

   4.a Presentation from Jeanette Schroder, re: Proposal to Local Governance Commission

   26-171
   Motion: Councillor Trail
   Second: Councillor Clark

   "That Council accept Jeanettte Schroder's proposal to have the Hainesville/Crabbe Mountain area annexed into our municipality and forward the request to the Local Governance Commission with clarification tax base and to include all of the school catchment area."

Motion Carried.

5. Approval of Minutes

5.a RCM Minutes of October 5, 2026

26-172
Motion: Councillor Trail
Second: Councillor Ouellet

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

Motion Carried.

6. Business Arising

7. Correspondence

7.a Letter of Request from Nackawic Middle Home & School (New Business)

7.b Letter from Anne Culihall, Director, Community Capacity & Resiliency

7.c Memo from Cade Libby, Deputy Minister of Natural Resources, re: Natural Gas Review

7.d Email from Lonnie Forbes, CRSC

8. Committee Reports

8.a Finance

8.a.1 Income Statements - General Operating & Utility to Sept. 30

8.b Library Committee

8.b.1 Minutes of September 29, 2026

8.b.2 Appointment of School Library Rep - Lila Knox

26-173
Motion: Councillor Meldrum
Second: Councillor d'Entremont

"That Council appoint Lila Knox to the Library Board as the School Library representative."

Motion Carried.

8.c Protective Services

8.c.1 CRSC Public Safety Committee Reports

8.c.2 Dumfries Fire Activity Report - September, 2026

8.c.3 Nackawic Fire Minutes of September 29th & October 6th

8.c.4 NB SPCA Dog Report - July - September, 2026

8.d Recreation Committee

8.e Public Works Committee

8.e.1 Dumfries Generator

26-174
Motion: Deputy Mayor MacFarlane
Second: Councillor Meldrum

"That Council support the proposal, in principal, to move the generator from Dumfries Fire Hall to the Nackawic Lions Club with a final decision to be made dependent on the cost of the required electrical work."

Motion Carried.

8.f Special Reports

8.g Chief Administrative Officer's Report

8.g.1 Report for October 19, 2026

8.h Mayor's Report

8.h.1 Report for October 19, 2026

8.i Accepting Committee Reports

26-175
Motion: Councillor Graham
Second: Councillor Ouellet

"That Council accept all reports as presented."

Motion Carried.

9. New Business

9.a Request from Nackawic Middle School Home & School, re: fundraiser

26-176
Motion: Councillor Clark
Second: Councillor d'Entremont

"That Council donate marina rental certificates, in the amount of $100.00, to the Nackawic Middle School Home & School for their Christmas Gift Card Giveaway fundraiser."

Motion Carried.

9.b Proposal to Local Governance Commission

9.c CRSC - Variance Application

Councillor d'Entremont left Council chambers

26-177
Motion: Deputy Mayor MacFarlane
Second: Councillor Trail

"That Council has no objections to the variance applications for PID# 1507060 - 25 Old Bridge Road, Nackawic, NB."

Motion Carried.

Councillor d'Entremont returned to Council chambers

9.d Demolition Project - Dumfries Fire Hall/Community Hall

26-178
Motion: Councillor Meldrum
Second: Councillor Ouellet

"That Council accept the recommendation that Moore Boys Contracting be awarded the Dumfries Fire Hall/Community Hall demolition and site remediation at a net cost of $79,778.41."

Motion Carried.

10. Closed Session

26-179
Motion: Councillor d'Entremont
Second: Councillor Trail

"That Council move to closed session at 8:36 pm."

Motion Carried.

26-180
Motion: Councillor Meldrum
Second: Councillor Graham

"That Council return to open session at 9:02 pm."

Motion Carried.

10.a Local Governance Act

11. Adjournment

The meeting adjourned at 9:02 pm.

26-181
Motion: Councillor Trail
Second: Councillor Graham

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk