NACKAWIC-MILLVILLE RURAL COMMUNITY

REGULAR COUNCIL MEETING

October 5, 2026

PRESENT:	Mayor Fox, Councillor Trail, Councillor Graham, Councillor Meldrum, Councillor Ouellet, Councillor d'Entremont
ABSENT:	Deputy Mayor MacFarlane, Councillor Clark
IN ATTENDANCE:	Kathryn Clark, CAO/CLERK

---

1. Call to Order of Regular Meeting at 7:00 pm

   Mayor Fox called the meeting to order at 7:00 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

   26-156

   Motion: Councillor Trail
   Second: Councillor Ouellet

   "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 Meeting of September 21, 2026

   26-157

   Motion: Councillor Meldrum
   Second: Councillor d'Entremont

   "That the minutes of the September 21, 2026, regular council meeting be approved as presented."

Motion Carried.

6. Business Arising

7. Correspondence

7.a Letter of Request from Tanya Cloutier (New Business)

8. Committee Reports

8.a Finance

8.a.1 Financial Statements to August 31, 2026

Kathryn Clark reported on the financial statements to August 31, 2026 for General Operating and Utility.

8.a.2 Minutes of October 1, 2026

8.b Library Committee

8.c Protective Services

8.c.1 North York Monthly Report

8.d Recreation Committee

8.d.1 Monthly Report for September, 2026

8.d.2 Playground Equipment - Millville

26-158

Motion: Councillor Trail
Second: Councillor Meldrum

"That the residential playground equipment from the former Millville Youth Centre be sold as surplus equipment and the revenue from the sale be used towards the purchase of new playground equipment in the future and that an explanation of this decision be explained in the next edition of the Key to inform residents."

Motion Carried.

8.e Public Works Committee

8.e.1 Update on Smythe Lane/Trenholme Street Concerns

Councillor Meldrum reported that they met last week at Smythe Lane/Trenholme Street to discuss the concerns raised. There is a section where guard rails may be needed. Ken Davis is inquiring into the regulations and various options. Brush cutting is an ongoing task.

8.f Special Reports

8.g Chief Administrative Officer's Report

8.g.1 Report for Oct. 5, 2026

8.h Mayor's Report

8.h.1 Report for Oct. 5, 2026

8.i Accepting Committee Reports

26-159

Motion: Councillor Graham
Second: Councillor Meldrum

"That Council accepts all reports as presented."

Motion Carried.

9. New Business

9.a Request from Tanya Cloutier, re: 3rd Annual Laugh Rx Gala

No motion was made to support this request.

9.b Arena Operations & Ice Rental Policy

26-160

Motion: Councillor Meldrum
Second: Councillor d'Entremont

"That the Arena Operations & Ice Rental Policy for 2026-2027 season be approved as presented."

Motion Carried.

9.c Portable Stage - Recreation

Funding has been received from Regional Development Corporation of 40% toward this project.

26-161

Motion: Councillor Ouellet
Second: Councillor Meldrum

"That Council approve the purchase of a portable stage for the Recreation & Parks Department from Staging Canadell Ltd. at a cost of $26,888.84 HST included."

Motion Carried.

9.d Recruitment & Retention Plan Proposal - North York Fire

Council acknowledged the comprehensive proposal submitted by Deputy Chief Liston and thanked him for his efforts on this initiative.

26-162

Motion: Councillor Trail
Second: Councillor Meldrum

"That the Recruitment and Retention Proposal submitted by Deputy Chief Josh Liston from North York Fire be adopted and a new budget line item will be created in 2027 to allocate funds towards this initiative."

Motion Carried.

9.e Third Reading & Enactment of By-law No. 96-2026 A By-law to Amend the Town of Nackawic Municipal Plan By-law No. 71(16)

26-163

Motion: Councillor Trail
Second: Councillor Meldrum

"That Council approve the 3rd reading, in its entirety, and enactment of By-law No. 96-2026 A By-law to Amend the Town of Nackawic Municipal Plan By-law No. 71(16)."

Motion Carried.

9.f Third Reading & Enactment of By-law No. 97-2026, A By-law to Amend the Town of Nackawic Zoning By-law 51-17

26-164

Motion: Councillor d'Entremont
Second: Councillor Graham

"That Council approve the 3rd reading, in its entirety, and enactment of By-law No. 97-2026, A By-law to Amend the Town of Nackawic Zoning By-law 51-17."

Motion Carried.

9.g Third Reading & Enactment of By-law No. 98-2026, A By-law to Amend the Village of Millville Rural Plan, By-law No. 26

26-165

Motion: Councillor Ouellet
Second: Councillor Graham

"That Council approve the 3rd reading, in its entirety, and enactment of By-law No. 98-2026, A By-law to Amend the Village of Millville Rural Plan, By-law No. 26."

Motion Carried.

9.h Third Reading & Enactment of By-law 99-2026, A By-law to Amend the Central York County Rural Plan Regulation - Community Planning Act (13-CYC-042-00)

26-166

Motion: Councillor Meldrum
Second: Councillor Trail

"That Council approve the 3rd reading, in its entirety, and enactment of By-law 99-2026, A By-law to Amend the Central York County Rural Plan Regulation - Community Planning Act (13-CYC-042-00)."

Motion Carried.

9.i Third Reading & Enactment of By-law No. 100-2026, A By-law to Amend the Dumfries Local Service District Rural Plan Regulation - Community Planning Act (13-DUM-53-00)

26-167

Motion: Councillor Meldrum
Second: Councillor Ouellet

"That Council approve the 3rd reading, in its entirety, and enactment of By-law No. 100-2026, A By-law to Amend the Dumfries Local Service District Rural Plan Regulation - Community Planning Act (13-DUM-53-00)."

Motion Carried.

9.j Third Reading & Enactment of By-law No. 101-2026, A By-law to Amend the Prince William Local Service District Rural Plan Regulation - Community Planning Act (13-PRW-028-00)

26-168

Motion: Councillor Trail
Second: Councillor d'Entremont

"That Council approve the 3rd reading, in its entirety, and enactment of By-law to Amend the Prince William Local Service District Rural Plan Regulation - Community Planning Act (13-PRW-028-00)."

Motion Carried.

10. Closed Session

11. Adjournment

The meeting adjourned at 8:20 pm.

26-169

Motion: Councillor Trail
Second: Councillor Meldrum

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk