



**NASHWAAK**  
RURAL COMMUNITY

## **REGULAR MEETING OF NASHWAAK COUNCIL**

**September 18, 2024 7:00 p.m.**  
**Nashwaak Community Office**

### **In Attendance:**

Mayor David Sweeney  
Deputy Mayor Heather Holt-Logan  
Councillor Victoria Green  
Councillor Mike Mulherin  
CAO Bethany Ryan

Councillor Jeff Foster  
Councillor Doug Koch  
Councillor Amy Floyd  
Councillor Andrew Ferris

The meeting was called to order by Mayor Sweeney at 7:00pm with all members of Council present.

### **APPROVAL OF PREPARED AGENDA**

*Motion:* To approve the agenda as presented.  
*Moved by:* V. Green  
*Seconded by:* M. Mulherin  
*Result:* Carried

### **APPROVAL OF PREVIOUS MINUTES**

Minutes of the Regular meeting of Nashwaak Council of August 21, 2024 were reviewed.

*Motion:* To approve the minutes as presented.  
*Moved by:* M. Mulherin  
*Seconded by:* D. Koch  
*Result:* Carried

Minutes of the Special meeting of Nashwaak Council of September 4, 2024 were reviewed.

*Motion:* To approve the minutes as presented.  
*Moved by:* V. Green  
*Seconded by:* J. Foster  
*Result:* Carried

## **FINANCIAL STATEMENTS/BUDGET**

*Motion:* To accept the financial reports from July and August as presented.  
*Moved by:* H. Holt-Logan  
*Seconded by:* A. Floyd  
*Result:* Carried

## **DEPARTMENTAL REPORTS**

### ***Administrative & Fire Dept. Report***

The CAO presented the monthly report.

### ***Protective Services***

#### **CRSC (Capital Regional Service Commission)**

**Board Report:** Mayor Sweeney provided the report. There will be a special meeting on September 19th. The board will vote on the proposed budget on October 24th.

**Public Safety:** Councillor Ferris provided the report. The committee met on September 4th for a presentation from Ambulance NB. Their next meeting will be held on September 19th.

**Economic Expansion:** Councillor Green explained there was a meeting on September 16th with a presentation from Dr. Anna Robak regarding infrastructure health & wealth in NB and ways of improving healthy living through infrastructure.

## **NRC COMMITTEE REPORTS**

***EMO*** - no meeting.

***Land Use Planning*** - The Committee meets again in September.

***Human Resources*** - no meeting.

***Recreation*** - no meeting.

***Nashwaak Villa Board*** - no meeting.

## **BY-LAWS**

### **By-law 24-07: A By-Law to Amend the Nashwaak Valley Planning Area Rural Plan**

*Councillor Foster declared a conflict of interest and left the meeting room.*

*Motion:* To proceed with the third reading

*Moved by:* M. Mulherin

*Seconded:* V. Green

*Result:* Carried. The third reading was completed.

*Motion:* To adopt & enact By-Law 24-07

*Moved by:* M. Mulherin

*Seconded:* H. Holt-Logan

*Result:* Carried.

## **NEW BUSINESS**

### **Provincial-Municipal Highway Program**

Council had no further input on this program.

### **Budget 2025**

CAO explained that we are still waiting on financial information from ELG.

### **Firefighters Appreciation Dinner**

Councillor Holt-Logan explained that the Anglican Church will host the dinner on October 18th. Council will attend and help with serving & clean up.

### **Permission to use the Nashwaak Logo for an Event**

Councillor Mulherin asked for Council's permission to use the community's logo for Christmas ornament gifts for attendees of the Nashwaak Valley Community Centre's annual dinner. Council had no issue with this request.

## **ADJOURNMENT**

The meeting was adjourned by H. Holt-Logan at 7:50 p.m.

Next regular meeting: October 16th, 2024 @ 7:00 p.m.