



REGULAR MEETING OF NASHWAAK COUNCIL

**February 19, 2025 7:00 p.m.
Nashwaak Valley Rec Centre**

In Attendance:

Mayor David Sweeney
Councillor Doug Koch
Councillor Jeff Foster
Councillor Andrew Ferris

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

The meeting was called to order by Mayor Sweeney at 7:50pm with all members of Council present.

APPROVAL OF PREPARED AGENDA

Motion: To approve the agenda as presented.

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of January 15, 2024 were reviewed.

Motion: To approve the minutes as presented.

Moved by: H. Holt-Logan

Seconded: M. Mulherin

Result: Carried

DEPARTMENTAL REPORTS

Municipal Report

The CAO presented the monthly report.

Protective Services

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney gave the report and outlined the next meeting will be in March.

Public Safety: Councillor Ferris attended a meeting with DNR and the RCMP. DNR made a presentation outlining the benefits of the Firesmart program.

Economic Expansion: Councillor Green attended a meeting with David Campbell from CRSC outlining NB's capital region and integrated economy and population. Stanley parish has had a population growth of 2.4% in the last year.

NRC COMMITTEE REPORTS

EMO

The next meeting will be in March.

Land Use Planning

Motion: To appoint Councillor Mulherin as Vice Chair of the committee.

Moved by: A. Ferris

Seconded: H. Holt-Logan

Result: Carried

Human Resources

Motion: To appoint Councillor Koch as Vice Chair of the committee.

Moved by: H. Holt-Logan

Seconded: M. Mulherin

Result: Carried

Recreation

No meeting. Next meeting March 12.

Nashwaak Villa Board

Councillor Holt-Logan presented the report.

BY-LAWS & POLICIES

Wildland Firefighting and Powerline Revenue Allocation

Motion: To accept the policy.

Moved by: V. Green

Seconded: A. Ferris

Result: Carried

Recreation Funding/New Organization Funding

Tabled until next meeting.

Persistent and Unreasonable Complainant Conduct Policy.

Motion: To accept the policy.

Moved by: V. Green

Seconded: M. Mulherin

Result: Carried.

Policy for Addressing Inappropriate Behaviour in the NRC Office and on Municipal Social Media Platforms.

Motion: To accept the policy.

Moved by: V. Green

Seconded: A. Ferris

Result: Carried

NEW BUSINESS

- a) Property Assessment Reviews & Appeals
Information to be added to the budget process.

- b) Pivot Consulting Proposal

Motion: To seek a second opinion.

Moved by: A. Ferris

Seconded: M. Mulherin

Result: Carried.

c) IT Services

Council discussed IT options.

d) Declaration of Council Vacancy - Ward 4

Motion: To accept Ward 4 vacancy.

Moved by: M. Mulherin

Seconded: J. Foster

Result: Carried.

e) Outdoor Courts at SCS

Council reviewed the engineered plans for the project. Council chose a date (March 10) for a special meeting to review their Strategic Plan and the CCBF Capital Investment Plan.

f) National Farmers Union - NB;

Council reviewed correspondence and had no comment.

CLOSED SESSION

Motion: To enter a closed session

Moved by: M. Mulherin

Seconded: D. Koch

Result: Carried

Council went into a closed session to discuss a personnel matter.

Motion: To come out of the closed session

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

ADJOURNMENT

The meeting was adjourned by V. Green at 9.15 p.m.

Next regular meeting: March 19th, 2025 @ 7:00 p.m. at the Nashwaak Rural Community Office.