



NASHWAAK

REGULAR MEETING OF NASHWAAK COUNCIL

**June 17, 2026 7:00 p.m.
Nashwaak Community Office**

In Attendance:

Mayor David Sweeney
Councillor Victoria Green
Councillor Angel Merrett
CAO Bethany Ryan

Councillor Doug Koch
Councillor Jeff Foster
Councillor Mike Mulherin

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: M. Mulherin

Seconded: J. Foster

Result: Carried

DELEGATIONS

The Capital Region Service Commission presented an update on the rezoning of PID 75529909 along with comments from government departments and local residents. CRSC staff recommends that Council approve the rezoning application with terms and conditions. The PRAC will review the application and also provide a recommendation to Council.

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of May 27, 2026 were reviewed.

Motion: To approve the minutes as presented.

Moved by: V. Green

Seconded: D. Koch

Result: Carried

Minutes of the Committee of the Whole meeting of June 3, 2026 were reviewed.

Motion: To approve the minutes as presented.

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

DEPARTMENTAL REPORTS

Municipal Report

The CAO presented the monthly report.

Mayor's Report

No report.

CRSC

Motion: To appoint Deputy Mayor Victoria Green as the CRSC Board Alternate.

Moved by: M. Mulherin

Seconded: D. Koch

Result: Carried

BY-LAWS, POLICIES & Reports

Policies: Fee Waiver, Community Funding, Illegal Dumping

Motion: To table the Fee Waiver Policy, Community Funding Policy and Illegal Dumping Policy to the July 15, 2026 meeting.

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

NEW BUSINESS

CCBF Capital Investment Plan

Motion: That the document entitled "Nashwaak Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024-2028 Version 3 June 2026" be adopted.

Moved by: J. Foster

Seconded: D. Koch

Result: Carried

SCS Playground Funding Request

Motion: To table this request to the July 15, 2026 meeting

Moved by: D. Koch

Seconded: V. Green

Result: Carried

Bank Transfers

Motion: That Council authorize the following transfer to the General Operating account to reimburse project expenditures:
\$30,000 from the CCBF account for costs related to the Taymouth Ballfield project.

Moved by: V. Green

Seconded: J. Foster

Result: Carried

SCADA Software Upgrade

Motion: That Council approve the purchase of a software upgrade for the municipal lift station SCADA system at a cost of \$6,667.50 plus HST, with funding to be drawn from the Wastewater Operating Fund.

Moved by: V. Green

Seconded: J. Foster

Result: Carried

July 2, 2026 COTW Meeting

Motion: To cancel the COTW Meeting scheduled for July 2, 2026

Moved by: V. Green

Seconded: D. Koch

Result: Carried

ADJOURNMENT

The meeting was adjourned by M. Mulherin at 7:36 p.m.

Next regular meeting: July 15th, 2026 @ 7:00 p.m. at the Nashwaak Rural Community Office.