



REGULAR MEETING OF NASHWAAK COUNCIL

**October 16, 2024 7:00 p.m.
Nashwaak Community Office**

In Attendance:

Mayor David Sweeney	Councillor Jeff Foster
Deputy Mayor Heather Holt-Logan	Councillor Doug Koch, regrets.
Councillor Victoria Green	Councillor Amy Floyd
Councillor Mike Mulherin	Councillor Andrew Ferris
CAO Bethany Ryan	

The meeting was called to order by Mayor Sweeney at 7:00pm with 6 of 7 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 September 18, 2024 were reviewed.

Motion: To approve the minutes as presented.
Moved by: M. Mulherin
Seconded by: A. Floyd
Result: Carried

FINANCIAL STATEMENTS/BUDGET

Motion: To accept the financial report from September as presented.
Moved by: M. Mulherin
Seconded by: A. Floyd
Result: Carried

Motion: Resolution for NRC loan.
Moved by: H. Holt-Logan
Seconded by: V. Green
Result: Carried.

DEPARTMENTAL REPORTS

Administrative & Fire Dept. Report

The CAO presented the monthly report.

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney provided the report. The board will meet on October 17th.

Public Safety: No report.

Economic Expansion: Councillor Green explained the next meeting is in November.

NRC COMMITTEE REPORTS

EMO - Anouchka Hawkes O'Hara was appointed as coordinator. Next meeting November 20th.

Land Use Planning - Next meeting November 27th.

Human Resources - Clerk position was filled by committee. The successful candidate was Anouchka Hawkes O'Hara. Decision on the committee chair is tabled until the next meeting.

Recreation - No report.

Nashwaak Villa Board - Councillor Holt- Logan reported there are three new residents, 17 on the waiting list and the Villa has purchased 11 new beds.

BY-LAWS

Snowmobile By-law - Tabled until November meeting.

NEW BUSINESS

Remembrance Day 2024 - Mayor Sweeney to attend Stanley service.

Christmas Planning Committee- meeting October 17, Tree lighting will be held on December 4th.

Bulletin boards - Project has been moved to 2025 Projects list.

ADJOURNMENT

The meeting was adjourned by H. Holt-Logan at 8:00 p.m.

Next regular meeting: November 20, 2024 @ 7:00 p.m.