



NASHWAAK

REGULAR MEETING OF NASHWAAK COUNCIL

April 15th , 2026 7:00 p.m.
Nashwaak Community Office

ATTENDANCE / CALL TO ORDER

Mayor David Sweeney
Deputy Mayor Heather Holt-Logan
Councillor Doug Koch
Councillor Jeff Foster
Councillor Andrew Ferris

Councillor Victoria Green
CAO Bethany Ryan
Clerk Anouchka Hawkes-O'Hara

Councillor Mike Mulherin, absent with regrets.

The meeting was called to order by Mayor Sweeney at 7:00pm.

APPROVAL OF PREPARED AGENDA

Motion: To add a personal message from Deputy Mayor Holt-Logan to the agenda.
Moved by: H. Holt - Logan
Seconded: A. Ferris
Result: Carried

Motion: To approve the revised agenda as presented.
Moved by: A. Ferris
Seconded: H. Holt-Logan
Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of March 18, 2026 were reviewed.

Motion: To approve the minutes as presented.
Moved by: H. Holt-Logan
Seconded: J. Foster
Result: Carried

Minutes of the COTW meeting of Nashwaak Council of April 1st, 2026 were reviewed.

Motion: To approve the minutes as presented.
Moved by: A. Ferris
Seconded: D. Koch
Result: Carried

Minutes of the special meeting of Nashwaak Council of April 8th, 2026 were reviewed.

Motion: To approve the minutes as presented.
Moved by: H. Holt-Logan
Seconded: J. Foster
Result: Carried

DEPARTMENTAL REPORTS

Municipal Report

The CAO presented the monthly report.

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney provided the CRSC Board report. Meeting this month about reimbursement to the communities/LSDs that contributed to the regional aquatic centre study. Meeting with DTI about bridge report.

Public Safety: Councillor Ferris attended a meeting with RCMP who provided an update on staffing. Also, he attended a meeting with DNR regarding the FireSmart program. Councillor Ferris expressed thanks to Council and residents for their support during his term.

Economic Expansion: Nothing to report

Nashwaak Villa Board: Nothing to report.

BY-LAWS & POLICIES AND REPORTS

Wastewater Project

Motion: That Council:

1. Confirm the constructed wetlands system as the preferred wastewater servicing option for the Stanley area; and
2. Direct the CAO to proceed with preparing and submitting funding applications, including to the Canada Housing Infrastructure Fund (CHIF), and to bring forward any required agreements or next steps for Council consideration.

Moved by: A Ferris
Seconded: D. Koch
Result: Carried

CAO By-law

Motion: That Council:

1. Direct the CAO to prepare a new Chief Administrative Officer By-law that repeals By-law No. 24-09;

2. Direct that the new by-law include a definition of “Mayor”; and
3. Direct that human resources-related provisions be addressed through separate policies, to be brought forward for Council consideration.

Moved by: H. Holt-Logan
Seconded: J. Foster
Result: Carried

Dog By-law

Motion: That Council, having considered the recommendation of the Committee of the Whole, direct the CAO to prepare the Dog Control By-law for the Nashwaak Rural Community for formal consideration at the next Regular Council meeting.

Moved by: H. Holt-Logan
Seconded: A. Ferris
Result: Carried

Noise and Gatherings By-law

The item was tabled pending receipt of additional information.

Subdivision By-law

Under staff review.

NEW BUSINESS/CORRESPONDENCE/MISCELLANEOUS

CCBF reallocation

Motion: That Council:

1. Rescind the previously approved allocation of \$100,000 in Canada Community-Building Fund (CCBF) funding for the Penniac Splashpad project;
2. Reallocate \$100,000 in CCBF funding to the wastewater system project.

Moved by: J. Foster
Seconded: A. Ferris
Result: Carried

Bank Transfers

Motion: That Council authorize the following transfers to the General Operating account to reimburse project expenditures:

- a) **\$218,289.18** from the **Canada Community-Building Fund (CCBF) account** for construction costs related to the SCS Outdoor Courts project;
and

b) **\$4,371.44** from the **Sewage Capital Reserve Fund** for engineering costs associated with the municipal wastewater engineering report prepared by EXP Services.

Moved by: D. Koch
Seconded: A. Ferris
Result: Carried

Cardigan Church - Heritage Site

Motion: That Council direct the CAO to draft a letter of support for the Cardigan Church heritage site request.

Moved By: H. Holt-Logan
Seconded: A. Ferris
Result: Carried

Land Donation

Motion: That Council direct the CAO to begin the process of accepting the proposed land donation in Stanley.

Moved By: J. Foster
Seconded: A. Ferris
Result: Carried

Deputy Mayor Holt-Logan

The Deputy Mayor expressed her thanks to staff and Council for the experience as she prepares to step down at the end of the current term. She noted it was an honour to be involved in the establishment of the Nashwaak Rural Community and shared her optimism for its future.

ADJOURNMENT

The meeting was adjourned by Deputy Mayor Holt-Logan at 7:33pm.