



REGULAR MEETING OF NASHWAAK COUNCIL

**April 16th, 2025 7:00 p.m.
Nashwaak Community Office**

In Attendance:

Mayor David Sweeney
Councillor Doug Koch
Councillor Jeff Foster
CAO Bethany Ryan

Deputy Mayor Heather Holt-Logan
Councillor Victoria Green
Councillor Andrew Ferris
Councillor Mike Mulherin, regrets.

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

APPROVAL OF PREPARED AGENDA

Motion: To approve the agenda as presented.

Moved by: A Ferris

Seconded: V. Green

Result: Carried

DELEGATIONS

The Penniac Recreation Committee presented a proposal to council which outlined a community engagement opportunity.

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of March 19, 2025 were reviewed.

Motion: To approve the minutes as presented.

Moved by: H. Holt-Logan

Seconded: D. Koch

Result: Carried

Minutes of the Special meeting of Nashwaak Council of March 27, 2025 were reviewed.

Motion: To approve the minutes as presented.

Moved by: A. Ferris
Seconded: V. Green
Result: Carried

DEPARTMENTAL REPORTS

Municipal Report

The CAO presented the monthly report.

Protective Services

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney attended the April meeting and gave council an outline of the assorted reports that had been covered in the meeting.

Public Safety: Councillor Ferris attended a meeting in Hanwell where the RCMP gave a presentation on community engagement and safety tips.

Economic Expansion: Nothing to report.

NRC COMMITTEE REPORTS

EMO

The plan was presented to council.

Motion: To accept the EMO plan

Moved by: V. Green

Seconded: A. Ferris

Result: Carried.

Land Use Planning

Nothing to report.

Human Resources

Nothing to report.

Recreation

Nothing to report.

Nashwaak Villa Board

Councillor Holt-Logan presented the report. The board has three vacant seats. The Villa has acquired an additional 13 beds to replace the beds that did not pass the bed entrapment test. A christmas tree has been erected outside the main door and relit in memory of Marty Pinnock.

BY-LAWS & POLICIES

Council attendance at Conference and Convention Policy

Motion: To accept the Council attendance at conference and convention policy.

Moved by: V. Green

Seconded: H. Holt-Logan

Result: Carried.

NEW BUSINESS

Strategic planning session will be May 7th.

CLOSED SESSION

ADJOURNMENT

The meeting was adjourned by A. Ferris at 8.20 p.m.

Next regular meeting: May 21st, 2025 @ 7:00 p.m. at the Nashwaak Rural Community Office.