



NASHWAAK
RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK COUNCIL

August 21, 2024 7:00 p.m.
Nashwaak Community Office

In Attendance:

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

Councillor Jeff Foster
Councillor Doug Koch
Councillor Amy Floyd
Councillor Andrew Ferris

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: D. Koch
Seconded by: V. Green
Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of July 17, 2024 were reviewed.

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

FINANCIAL STATEMENTS/BUDGET

Council will review July & August statements at the September meeting.

DEPARTMENTAL REPORTS

Administrative & Fire Dept. Report

The CAO presented the monthly report.

Protective Services

CRSC (Capital Regional Service Commission)

Board Report: No meetings in July/August.

Public Safety: No meeting.

Economic Expansion: Councillor Green explained there was a meeting last week with presentations from the Department of Agriculture & Fisheries and AgriNB.

NRC COMMITTEE REPORTS

EMO - no meeting.

Land Use Planning - The Committee meets again in September.

Human Resources - Councillor Mulherin provided the report. The Committee met on July 30th to conduct interviews for the Public Works position and narrowed the pool down to 3 candidates. The CAO will conduct final interviews.

Recreation - no meeting.

Nashwaak Villa Board - no meeting until September.

BY-LAWS

By-law 24-07: A By-Law to Amend the Nashwaak Valley Planning Area Rural Plan

Motion: To proceed with the first reading

Moved by: V. Green

Seconded: M. Mulherin

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading

Moved by: A. Ferris

Seconded: A. Floyd

Result: Carried. The second reading was completed.

Policy on Departmental Purchases for Nashwaak Fire Department

Motion: To approve the policy as presented.

Moved by: V. Green

Seconded: M. Mulherin

Result: Carried

NEW BUSINESS

Provincial-Municipal Highway Program

Council reviewed the details of this program and will bring suggestions to the September meeting.

Budget 2025

Council chose September 4th at 6pm as the date/time for the first Budget 2025 session.

Penniac Rec Centre 50th Anniversary

Councillor Ferris invited all Council and the CAO to a dinner celebrating the Penniac Rec Centre's 50th Anniversary on September 14.

Anglican Church Firefighters Appreciation Dinner

Deputy Mayor Holt-Logan explained that this dinner has been offered annually pre-Covid as a token of appreciation for the efforts of the volunteer firefighters. This year the dinner will include members from both fire stations and will be held mid-October.

ADJOURNMENT

The meeting was adjourned by H. Holt-Logan at 7:40 p.m.

Next regular meeting: September 17th, 2024 @ 7:00 p.m.