



NASHWAAK
RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK COUNCIL

January 15, 2025 7:00 p.m.
Nashwaak Community Office

In Attendance:

Mayor David Sweeney
Councillor Doug Koch
Councillor Amy Floyd
Councillor Mike Mulherin
CAO Bethany Ryan

Deputy Mayor Heather Holt-Logan
Councillor Victoria Green
Councillor Jeff Foster
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: V. Green

Seconded : M. Mulherin

Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of December 18, 2024 were reviewed.

Motion: To approve the minutes as presented.

Moved by: H. Holt-Logan

Seconded: A. Ferris

Result: Carried

Minutes of the special meeting of Nashwaak Council of December 30, 2024 were reviewed.

Motion: To approve the minutes as presented.

Moved by: H. Holt-Logan

Seconded: A. Floyd

Result: Carried

Minutes of the special meeting of Nashwaak Council of January 8, 2025 were reviewed.

Motion: To approve the minutes as presented.

Moved by: M.Mulherin

Seconded: V.Green

Result: Carried

DEPARTMENTAL REPORTS

Administrative & Fire Dept. Report

The CAO presented the new format for the monthly report.

Protective Services

CRSC (Capital Regional Service Commission)

Board Report: Nothing to report.

Public Safety: Next meeting will be in February.

Economic Expansion: Next meeting will be in February.

NRC COMMITTEE REPORTS

EMO

The next meeting will be on January 22.

Land Use Planning

No meeting.

Human Resources

Motion: To expand the HR committee to include all council members.

Moved by: A.Ferris

Seconded: M.Mulherin

Result: Carried

Motion: To appoint Councillor Foster as chair of the HR committee

Moved by: V. Green

Seconded: A. Ferris

Result: Carried

Recreation

No meeting.

Nashwaak Villa Board

No meeting.

BY-LAWS & POLICIES

Funding request policy

Tabled pending further information

RFP for IT services

CAO to explore options

Plowing services for municipal roads/streets

Council encourages their constituents to contact the DTI Transportation Information Centre (TIC) with their road complaints.

NEW BUSINESS

Appointment of Deputy Mayor

Motion: To appoint Councillor Holt-Logan Deputy Mayor

Moved by: A. Ferris

Seconded: V. Green

Result: Carried

SPCA Contract

Motion: To accept the proposed SPCA contract

Moved by: D. Koch

Seconded: V. Green

Result: Carried

CLOSED SESSION

Motion: To enter a closed session

Moved by: H. Holt-Logan

Seconded: V. Green

Result: Carried

Council went into a closed session to discuss a personnel matter.

Motion: To come out of the closed session

Moved by: A. Ferris

Seconded: V. Green

Result: Carried

Motion: Resolution for CAO to contact Pivot Consulting for advice on Human Resources procedures.

Moved by: V. Green

Seconded: H. Holt-Logan

Result: Carried

ADJOURNMENT

The meeting was adjourned by M. Mulherin at 9.20 p.m.

Next regular meeting: February 19th, 2025 @ 7:00 p.m. at the Nashwaak Valley Rec Centre.