



NASHWAAK
RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK COUNCIL

November 20, 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: V. Green

Seconded by: M. Mulherin

Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of October 16, 2024 were reviewed.

Motion: To approve the minutes as presented.

Moved by: H. Holt Logan

Seconded by: A. Ferris

Result: Carried

FINANCIAL STATEMENTS/BUDGET

Motion: To accept the financial reports as presented.

Moved by: H. Holt-Logan

Seconded by: A. Floyd

Result: Carried

DEPARTMENTAL REPORTS

Administrative & Fire Dept. Report

The CAO presented the monthly report.

Protective Services

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney provided the report.

Public Safety: Councillor Ferris provided the report. The committee meets in December.

Economic Expansion: Councillor Green relayed Ignite and tourism present their focus on golf, fishing and paddling as their focus for the coming season with a slogan of "Life Well Crafted"

NRC COMMITTEE REPORTS

EMO - Municipal plan is nearing readiness, next meeting will be in January.

Land Use Planning - The Committee meets again on November 27.

Human Resources - no meeting.

Recreation - no meeting.

Nashwaak Villa Board - Councillor Holt-Logan provided the report. An intergenerational program has been initiated bringing children from 10 -18 years in to interact with residents bringing mutually beneficial enrichment.

BY-LAWS

By-law 24-06: Parking By-law

Motion: To introduce the by-law and complete the first reading.

Moved by: V. Green

Seconded: A. Ferris

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading of By-law 24-

Moved by: H. Holt-Logan

Seconded: A. Ferris

Result: Carried. The second reading was completed.

By-law 24-05: Snowmobile By-law

Motion: To introduce the by-law and complete the first reading.

Moved by: D. Koch

Seconded: M. Mulherin

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading of By-law 24-05

Moved by: D. Koch

Seconded: V. Green

Result: Carried. The second reading was completed.

NEW BUSINESS

Provincial-Municipal Highway Program

Council had no further input on this program.

Budget 2025

CAO presented the budget. Council will review again at a special meeting on December 11, 2024.

CLOSED SESSION

Motion: To enter a closed session

Moved by: A. Ferris

Seconded: V. Green

Result: Carried

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

After discussion/review by council, it was decided no action was required.

Motion: To come out of the closed session

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

ADJOURNMENT

The meeting was adjourned by V. Green at 8.20 p.m.

Next regular meeting: December 18th, 2024 @ 7:00 p.m.