



NASHWAAK

RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

April 17, 2024 7:00 p.m. - Nashwaak Community Office

In Attendance:

Mayor David Sweeney
Deputy Mayor Heather Holt-Logan
Councillor Victoria Green
Councillor Mike Mulherin
Councillor Andrew Ferris
Councillor Amy Floyd
Councillor Doug Koch
Assistant Clerk Melissa Morgan

Regrets:

Councillor Jeff Foster
CAO Bethany Ryan

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

APPROVAL OF PREPARED AGENDA

Motion: To accept the agenda as presented.
Moved by: M. Mulherin
Seconded by: V. Green
Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of March 13, 2024 were reviewed.

FINANCIAL STATEMENTS/BUDGET

Council reviewed the March financial report but will review again in May.

DELEGATIONS

There were no delegations this month.

DEPARTMENTAL REPORTS

Administrative Report

The Assistant Clerk read the CAO's monthly report.

Protective Services

i) Fire Department

Assistant Clerk read the CAO's report on activities at the Stanley and Nashwaak Valley stations.

ii) RCMP - no report

iii) CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney provided the report.

Public Safety: No report.

Economic Expansion: Councillor Green provided the report.

Community Development: Councillor Floyd provided the report.

PRAC: Councillor Floyd provided the report. Council would like to receive any emails from PRAC.

NRC COMMITTEE REPORTS

EMO - Councillor Green provided the report. She expressed that she feels the EMO Coordinator should be a paid position.

Land Use Planning - Councillor Floyd provided the report.

Human Resources - no meeting.

Recreation - Councillor Koch provided the report.

Nashwaak Villa Board - no meeting.

BY-LAWS

By-law 24-08: Emergency Planning

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

Moved by: A. Floyd

Seconded: D. Koch

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading of By-law 24-08

Moved by: A. Floyd

Seconded: D. Koch

Result: Carried. The second reading was completed.

Garbage By-Law - Council has agreed that the Municipality will pay for garbage for housing with 4 units or less.

NEW BUSINESS

Voyent Alert System - Council discussed and showed interest in the system. They would like more information.

Strategic Plan Review/Team Building - The date of May 15 at 6 p.m. at the Agrena was chosen.

ADJOURNMENT

The meeting was adjourned by V. Green at 8:40 p.m.

Next regular meeting: May 15, 2024 @ 7:00 p.m.