



## **REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL**

**August 16, 2023 7:00 p.m. - Penniac Rec Centre**

### **In Attendance:**

Mayor David Sweeney	Councillor Jeff Foster
Councillor Heather Holt-Logan	Councillor Amy Floyd
Councillor Victoria Green	Councillor Andrew Ferris
Councillor Doug Koch	CAO Bethany Ryan
Councillor Mike Mulherin	

The meeting was called to order at 7:00pm with all 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 July 19, 2023 were reviewed.

*Motion:* To accept the minutes as presented.  
*Moved by:* H. Holt-Logan  
*Seconded by:* A. Floyd  
*Result:* Carried

### **FINANCIAL STATEMENTS/BUDGET**

Council reviewed the July financial report.

*Motion:* To accept the financial report as presented.  
*Moved by:* M. Mulherin  
*Seconded by:* J. Foster  
*Result:* Carried

## **DEPARTMENTAL REPORTS**

### ***Administrative Report - CAO***

CAO provided an update on the administrative projects happening in the Community.

### ***Protective Services***

**i) Stanley Volunteer Fire Department**

Chief Trevor Tomilson provided the monthly report.

**ii) Nashwaak Valley Fire Department**

Chief Stephen Bliss provided the monthly report.

**iii) RCMP - no report**

**iv) CRSC (Capital Regional Service Commission)**

**Board Report:** Mayor Sweeney explained there are no meetings in July or August.

**Public Safety:** Councillor Ferris advised there was no meeting this month.

**Economic Expansion:** Councillor Green advised that the next meeting is August 18.

**Community Development:** Councillor Floyd advised that the Committee seems to have a broad mandate and not many resources.

**PRAC Committee Meeting:** July 25

*Action:* CAO to write letter to PRAC Chair to express Council's disappointment in the PRAC's disregard for Council's stance on the campground issue.

## **NEW BUSINESS**

### ***Committee Reports***

**EMO** - no report.

**Land Use Planning** - research and review of LSD plans is ongoing.

**Human Resources** - no report.

**Recreation** - Nashwaak Days being planned for August 26-27.

**Nashwaak Villa Board** - no report.

***Provincial-Municipal Highway Partnership***

CAO explained the program. Will bring application form to Council's September meeting.

***NMF Sponsorship: Gift Acceptance Policy***

Council reviewed a proposed Policy on handling gifts/sponsorship benefits.

***Correspondence: Al Robertson***

*Motion:* To spend a maximum of \$1,000 from the Sewer Operating Fund to have fill delivered and spread to repair the access road to the lagoon.

*Moved by:* D. Koch

*Seconded:* V. Green

*Result:* Carried

**AJOURNMENT**

The meeting was adjourned by V. Green at 9:00 p.m.

Next regular meeting: September 20, 2023 @ 7:00 p.m. at Nashwaak Bridge Legion