



REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

December 20, 2023 7:00 p.m. - Community Office

In Attendance:

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

Regrets:

Councillor Andrew Ferris

The meeting was called to order 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 November 15, 2023 were reviewed.

Motion: To accept the minutes as presented.
Moved by: H. Holt-Logan
Seconded by: D. Koch
Result: Carried

Minutes of the Special meeting of Nashwaak Council of November 23, 2024 were reviewed.

Motion: To accept the minutes as presented.
Moved by: H. Holt-Logan
Seconded by: J. Foster
Result: Carried

FINANCIAL STATEMENTS/BUDGET

Council reviewed the November financial report and year-end projections for 2024.

Transfers

Motion: To transfer \$50,000 from the General Operating Fund to the General Capital Reserve for the purpose of Protective Services.

Moved by: H. Holt-Logan

Seconded: A. Floyd

Result: Carried

Motion: To transfer \$25,000 from the General Operating Fund to the General Capital Reserve for the purpose of Recreation Services.

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

Motion: To transfer \$45,000 from the Sewage Operating Fund to the Sewage Capital Reserve for the purpose of Treatment System Upgrades.

Moved by: J. Foster

Seconded: M. Mulherin

Result: Carried

DEPARTMENTAL REPORTS

Administrative Report

The application to the Municipal Capital Borrowing Board was approved.

The new pickup truck for the Stanley Fire Department has been delivered.

NEW BUSINESS

Proposed Motion re: EMO funds

WITHDRAWN

ADJOURNMENT

The meeting was adjourned by H. Holt-Logan at 8:25 p.m.

Next regular meeting: January 17, 2024 @ 7:00 p.m. at the Community Office