



NASHWAAK

RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

February 21, 2024 7:00 p.m. - Penniac Rec Centre

In Attendance:

Mayor David Sweeney
Councillor Victoria Green
Councillor Jeff Foster
Councillor Amy Floyd
CAO Bethany Ryan

Deputy Mayor Heather Holt-Logan
Councillor Mike Mulherin
Councillor Andrew Ferris
Councillor Doug Koch

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

APPROVAL OF PREPARED AGENDA

Councillor Mulherin asked to add “Nashwaak Valley Rec Centre EMO Procedures” to the agenda.

Motion: To accept the agenda as presented, with the addition under New Business.
Moved by: V. Green
Seconded by: M. Mulherin
Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of January 17, 2024 were reviewed.

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

FINANCIAL STATEMENTS/BUDGET

Council reviewed the January 2024 financial report.

Motion: To accept the financial report as presented.
Moved by: H. Holt-Logan
Seconded by: M. Mulherin
Result: Carried

Motion: To transfer \$51,835 from the General Capital Reserve account to the General Operating Fund Account for the SVFD Jaws of Life purchase.
Moved by: M. Mulherin
Seconded by: D. Koch
Result: Carried

DEPARTMENTAL REPORTS

Administrative Report

CAO provided the monthly report.

Protective Services

i) Fire Department

CAO provided a report on activities at the Stanley & Nashwaak Valley stations.

ii) CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney provided the report. At the last meeting, the Board received reports from the Finance, Economic Expansion, Community Development and Public Safety committees. The next meeting will be on March 5th.

Public Safety: Councillor Ferris provided the report. There was a Zoom meeting held on January 30th, and the next meeting is scheduled for March 6th in Hanwell.

Economic Expansion: Councillor Green provided the report. The committee set a schedule for monthly meetings. They are inviting Ignite to their March meeting and Fredericton Tourism to their April meeting. There is an upcoming member survey and Councillor Green will be looking for input from Council.

Community Development: Councillor Floyd provided the report. ESIC is working on community profiles. They received an update on the transportation file. Councillor Floyd feels the committee's mandate is a bit ambiguous and hopes it will become more clear by the end of the year.

PRAC: Councillor Floyd provided the report. There was nothing involving Nashwaak at the last meeting.

NRC COMMITTEE REPORTS

EMO - no meeting.

Land Use Planning - The committee continues to review the existing plans and the discussion paper that was circulated by the province.

Human Resources - no meeting.

Recreation - no meeting.

Nashwaak Villa Board - Councillor Holt-Logan provided the report. There are currently 11 people on the waiting list, and they are looking to hire a full-time RN.

BY-LAWS

Motion: To complete the third reading and enact By-law 24-01: Fire Service for Nashwaak
Moved by: J. Foster
Seconded by: D. Koch
Result: Carried. The third reading was completed.

Motion: To complete the third reading and enact By-law 24-02: ATVs on Municipal Roads
Moved by: V. Green
Seconded by: A. Ferris
Result: Carried. The third reading was completed.

Motion: To complete the third reading and enact By-law 24-03: Unsightly Premises By-law
Moved by: H. Holt-Logan
Seconded by: J. Foster
Result: Carried. The third reading was completed.

NEW BUSINESS

Canadian Coalition of Inclusive Municipalities - Mayor Sweeney introduced the concept behind the Coalition.

Action: CAO to circulate an email with additional information for Council to review.

NRC Logo

The new community logo was chosen (can be seen at the top of this document).

Nashwaak Valley Rec Centre EMO Procedures

Councillor Mulherin inquired about the procedures for the Rec Centre under the Community's EMO Plan.

Action: The EMO Committee will follow up on his request.

ADJOURNMENT

The meeting was adjourned by V. Green at 7:45 p.m.

Next regular meeting: March 13, 2024 @ 7:00 p.m. at the Nashwaak Valley Rec Centre