



REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

January 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 Jeff Foster	Councillor Andrew Ferris
Councillor Amy Floyd	Councillor Doug Koch
CAO Bethany Ryan	

The meeting was called to order by Mayor Sweeney at 7:05pm with all members of Council present.

APPROVAL OF PREPARED AGENDA

Motion: To accept 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 December 20, 2023 were reviewed.

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

FINANCIAL STATEMENTS/BUDGET

Council reviewed the December financial report.

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

DELEGATIONS

Louis St-Pierre, representing Earth to Belly Homestead on the Giants Glen Rd., presented to Council and expressed his frustration at the level of road maintenance, in particular snow removal.

Council will ask for a meeting with DTI to discuss service levels.

DEPARTMENTAL REPORTS

Administrative Report

CAO provided the monthly report and shared a document outlining the planned projects for 2024.

Protective Services

i) Fire Department

CAO provided a report on activities at the Stanley station.

Chief Stephen Bliss was present and provided a report on the Nashwaak Valley station.

ii) RCMP - no report

iii) CRSC (Capital Regional Service Commission)

Board Report: No meeting.

Public Safety: Next meeting will be held on January 30.

Economic Expansion: Councillor Green provided the report. There was a meeting held on December 11th where they reviewed a scorecard for Ignite. The group would like a similar report for Fredericton Tourism.

Community Development: No meeting.

PRAC: Councillor Floyd explained that CRSC could provide training on the process for rezoning applications.

Action: CAO to invite CRSC to February 21 meeting in Penniac.

NRC COMMITTEE REPORTS

EMO - no meeting.

Land Use Planning - The committee continues to review the existing plans.

Human Resources - no meeting.

Recreation - Councillor Koch explained that the committee had reviewed the results of the Recreation Needs Survey and their next steps are to draft a Recreation Master Plan.

Nashwaak Villa Board - Councillor Holt-Logan provided the report.

NEW BUSINESS

By-law 24-01: Fire Service for Nashwaak

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

Moved by: H. Holt-Logan

Seconded: M. Mulherin

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading of By-law 24-01

Moved by: D. Koch

Seconded: V. Green

Result: Carried. The second reading was completed.

By-law 24-02: ATV By-law

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

Moved by: A. Ferris

Seconded: J. Foster

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading of By-law 24-02

Moved by: H. Holt-Logan

Seconded: D. Koch

Result: Carried. The second reading was completed.

By-law 24-03: Dangerous or Unsightly Premises

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

Moved by: A. Floyd

Seconded: V. Green

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading of By-law 24-03

Moved by: J. Foster

Seconded: A. Floyd

Result: Carried. The second reading was completed.

AJOURNMENT

The meeting was adjourned by V. Green at 9:05 p.m.

Next regular meeting: February 21, 2024 @ 7:00 p.m. at the Penniac Rec Centre