



REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

July 19, 2023 7:00 p.m.

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: A. Ferris
Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of June 21, 2023 were reviewed.

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

FINANCIAL STATEMENTS/BUDGET

Council reviewed the June financial report.

Motion: To accept the financial report as presented.
Moved by: M. Mulherin
Seconded by: V. Green
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 first meeting was held July 14.

Community Development: Councillor Floyd advised that the first meeting was held June 29th. Fredericton Mayor Kate Rogers will Chair the Committee.

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 - a meet & greet was held June 26th, first board meeting will be in September.

NB Housing Strategy

Council was in support of the CAO and Councillor Floyd working together on initiatives for the Housing Accelerator Fund. CRSC Staff will complete this application on behalf of the NRC.

Strategic Plan (new draft)

Council was ok with the most recent draft of the plan. CAO will continue working on the pillars and will bring an updated draft to the August meeting.

Nashwaak West Rd

Council discussed the dangers of this road and a bad accident that occurred this month.

Action: CAO to contact DTI to request better barricades, and to contact the RCMP to request more patrols/enforcement.

Nashwaak Logo

CAO explained that funding is now available for municipalities for the costs of reform - including the design of a new community logo. Council agreed to hire a company to produce some options.

Action: Clerk to contact Creative Juices in Fredericton to discuss.

AJOURNMENT

The meeting was adjourned at 8:45 p.m.

Next regular meeting: August 16, 2023 @ 7:00 p.m. at Penniac Rec Centre