



NASHWAAK

RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

March 13, 2024 7:00 p.m. - Nashwaak Valley 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

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 February 21, 2024 were reviewed.

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

FINANCIAL STATEMENTS/BUDGET

Council reviewed the February 2024 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 was welcomed to the meeting to discuss plowing of the Giants Glen Rd.

After Mr. St-Pierre left the meeting, Council discussed the options available to them for future maintenance of the road.

Action: CAO to investigate the possibility of contracting the plowing to a private company, rather than DTI.

DEPARTMENTAL REPORTS

Administrative Report

CAO provided the monthly report.

Action: CAO to contact Pivot Consulting to inquire about a proposal for a staffing study/plan

Protective Services

i) Fire Department

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

ii) CRSC (Capital Regional Service Commission)

Motion: That the Council of the Municipality of Nashwaak appoint the following employees of the Capital Region Service Commission as by-law enforcement officers within the municipal boundaries of Nashwaak, until such time as they are no longer employees of the Capital Region Service Commission: Keith Manderville, Jeff Long, Thomas Harding, Brian Sharpe, Lonnie Forbes, Robin Canavan, Charman Armstrong and Ashley Brown.

Moved by: D. Sweeney

Seconded: V. Green

Result: Carried

Board Report: Mayor Sweeney provided the verbal report.

Public Safety: Councillor Ferris provided the report.

Economic Expansion: Councillor Green provided the verbal report.

Community Development: Councillor Floyd provided the verbal report.

PRAC: Councillor Floyd provided the verbal report.

NRC COMMITTEE REPORTS

EMO - Councillor Green provided the report. The municipality will need to find a new EMO Coordinator. The EMO Committee is reviewing the steps required for getting a plan in place.

Land Use Planning - Councillor Foster provided the report.

Motion: To approve the Terms of Reference for the Land Use Planning committee as presented.

Moved by: J. Foster

Seconded: A. Ferris

Result: Carried

Human Resources - no meeting.

Recreation - no meeting.

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

BY-LAWS

The Emergency Planning By-law will be discussed at the April meeting.
The Garbage By-law needs some updates/changes.

CLOSED SESSION

Motion: To enter a closed session of Council

Moved by: A. Ferris

Seconded: M. Mulherin

Result: Carried

Council went into closed session to discuss a legal matter.

Mayor Sweeney declared a conflict of interest and left the meeting room.

After discussion/review by Council on the matter, it was determined that no further action is required.

Motion: To come out of the closed session of Council

Moved by: A. Floyd

Seconded: V. Green

Result: Carried

ADJOURNMENT

The meeting was adjourned by V. Green at 8:40 p.m.

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