



REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

March 15, 2023 7:00 p.m.

In Attendance:

Mayor David Sweeney

Councillor Jeff Foster

Councillor Heather Holt-Logan

Councillor Mike Mulherin

Councillor Victoria Green

Councillor Andrew Ferris

Councillor Doug Koch

CAO Bethany Ryan

Councillor Amy Floyd

The meeting was called to order at 7:00pm with all members of Council present, and no conflict of interest disclosures.

Tobique-Mactaquac MP Richard Bragdon was welcomed to the meeting to discuss the ways his office and the federal government can assist municipalities, and explained the different services offered at different levels of government. He congratulated the Council members for stepping forward to represent their wards.

Fredericton-York MLA Ryan Cullins was welcomed to the meeting following Mr. Bragdon's presentation. He also offered the full support of his office in working with the Nashwaak on community projects.

APPROVAL OF PREPARED AGENDA

Motion: To accept the agenda as presented.

Moved by: H. Holt-Logan

Seconded by: D. Koch

Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of February 16, 2023 were reviewed.

Motion: To accept the minutes as presented.

Moved by: V. Green

Seconded by: J. Foster

Result: Carried

FINANCIAL STATEMENTS/BUDGET

Council reviewed the February financial report.

Motion: To accept the financial report as presented.

Moved by: H. Holt-Logan

Seconded by: M. Mulherin

Result: Carried

DEPARTMENTAL REPORTS

Protective Services

i) Stanley Volunteer Fire Department

Trevor Tomilson provided the report for the SVFD.

ii) Nashwaak Valley Fire Department

Chief Stephen Bliss provided the report for the NVFD.

iii) RCMP

Council reviewed the printed reports for the former Village of Stanley.

iv) CRSC (Capital Regional Service Commission)

Mayor Sweeney provided a report on the meetings he attended in February.

v) EMO Report

Anouchka Hawkes-O'Hara sent her regrets for not being able to attend the meeting. She continues to work on the Community Emergency Action Plan.

Transportation Services

i) DTI update

Mayor Sweeney advised Council that he and Councillor Mulherin will be meeting with DTI on March 20th to discuss the bridges.

Environmental and Public Health Service

i) Garbage By-law

Draft is not yet complete. CAO is still working out the details of existing contracts within the municipality/former LSDs.

Recreation & Cultural Services

i) ATV Federation Update

NEW BUSINESS

Committee Reports

EMO

Motion: To accept the Committee mandate as presented and appoint Councillor Green as Chair of the EMO Committee.

Moved by: J. Foster

Seconded: D. Koch

Result: Carried

Land Use Planning

Motion: To accept the Committee mandate as presented and appoint Councillor Foster as Chair of the Land Use Planning Committee.

Moved by: V. Green

Seconded: M. Mulherin

Result: Carried

Human Resources

Mandate and appointment of Chair will be motioned at April's meeting.

Councillor Mulherin provided a recommendation to Council on the appointment of the Chief for the Stanley Volunteer Fire Department

Motion: To appoint Trevor Tomilson as Chief of the SVFD.

Moved by: M. Mulherin

Seconded: H. Holt-Logan

Result: Carried

Recreation

Mandate and appointment of Chair will be motioned at April's meeting.

Proclamations

Lyme Awareness Month

Purple Day/Epilepsy Awareness Month

Councillor Floyd: Municipal Climate Action Plan

Councillor Floyd provided an update on the information session she attended and explained that there is approximately \$40,000 of funding available through the Climate Change Action Plan fund.

AJOURNMENT

The meeting was adjourned at 8:00 p.m.

Next regular meeting: April 19, 2023 @ 7:00 p.m. at the Taymouth Community Centre