



# NASHWAAK

RURAL COMMUNITY

## **REGULAR MEETING OF NASHWAAK COUNCIL**

**May 15, 2024 7:00 p.m.**  
**Nashwaak Community Office**

### **In Attendance:**

Mayor David Sweeney	Councillor Jeff Foster
Deputy Mayor Heather Holt-Logan	Councillor Doug Koch
Councillor Victoria Green	Councillor Amy Floyd
Councillor Mike Mulherin	Councillor Andrew Ferris
CAO Bethany Ryan	

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

### **APPROVAL OF PREPARED AGENDA**

*Motion:* To approve the agenda as presented.  
*Moved by:* A. Floyd  
*Seconded by:* M. Mulherin  
*Result:* Carried

### **APPROVAL OF PREVIOUS MINUTES**

Minutes of the Regular meeting of Nashwaak Council of March 13, 2024 were reviewed.

*Motion:* To approve the minutes with minor edits.  
*Moved by:* M. Mulherin  
*Seconded by:* V. Green  
*Result:* Carried

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

*Motion:* To approve the minutes as presented.  
*Moved by:* M. Mulherin  
*Seconded by:* V. Green  
*Result:* Carried

## **FINANCIAL STATEMENTS/BUDGET**

*Motion:* To accept the March financial statement.  
*Moved by:* H. Holt-Logan  
*Seconded by:* A. Ferris  
*Result:* Carried

*Motion:* To accept the April financial statement.  
*Moved by:* H. Holt-Logan  
*Seconded by:* V. Green  
*Result:* Carried

## **DELEGATIONS**

1) Raghav Parikh and Tina McCallum, Planners with CRSC, were welcomed to the meeting to present a rezoning application.

*Motion:* That the Council of the Nashwaak Rural Community hereby directs that the clerk request, in writing, the written views of the CRSC Planning Review and Adjustment Committee with respect to the rezoning application for PID 75165993 to be made within 55 days; that the public notice requirements of section 111 of the Community Planning Act be fulfilled; that the appropriate by-law to amend the Nashwaak Valley Planning Area Rural Plan Regulation (08-NAV-009-00), be prepared; and that the regular Council Meeting of Wednesday, June 19, 2024 at 7:00 p.m., at the Nashwaak Valley Community Centre be set as the time and place for the consideration of objections/support to the proposed by-law.

*Moved by:* H. Holt-Logan  
*Seconded:* A. Floyd  
*Result:* Carried

2) Staff of the NB Aboriginal Peoples Council were welcomed to the meeting to present on their objectives and work along the Nashwaak river.

## **DEPARTMENTAL REPORTS**

### ***Administrative Report***

The CAO presented the monthly report.

### ***Protective Services***

i) **Fire Department** - no report

ii) **CRSC (Capital Regional Service Commission)**

**Board Report:** Mayor Sweeney provided the report and gave an update on the Regional Aquatic Centre.

**Public Safety:** Councillor Ferris provided the report.

**Economic Expansion:** Next meeting is May 21.

**Community Development:** Next meeting is in June.

**PRAC:** Councillor Floyd provided the report.

**NRC COMMITTEE REPORTS**

**EMO** - Councillor Green provided the report.

**Land Use Planning** - Councillor Foster provided the report. Public consultations will be held on May 22 and May 29.

**Human Resources** - no meeting.

**Recreation** - Councillor Koch provided the report.

**Nashwaak Villa Board** - Deputy Mayor Holt-Logan provided the report.

**BY-LAWS**

**By-law 24-08: Emergency Planning**

This by-law needs to be advertised before proceeding to third reading.

**By-law 24-04: Garbage By-Law**

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

*Moved by:* V. Green

*Seconded:* A. Floyd

*Result:* Carried. The first reading was completed.

*Motion:* To proceed with the second reading of By-law 24-08

*Moved by:* A. Floyd

*Seconded:* V. Green

*Result:* Carried. The second reading was completed.

## **By-law 24-09: CAO By-Law**

Council chose June 6th for a meeting date to work on the CAO By-Law.

## **NEW BUSINESS**

### **Voyent Alert System**

CAO to inquire about cost and process.

### **Pivot Consulting Proposal for Services**

*Motion:* To accept Pivot Consulting's Proposal for Strategic HR Consulting Services dated April 12, 2024 at a cost of \$5,000 plus HST.

*Moved by:* J. Foster

*Seconded by:* D. Koch

*Result:* Carried

### **Penniac Rec Centre Projects**

Councillor Ferris provided an update on the activities at the Penniac Rec Centre.

### **NRC Bulletin Boards**

Councillor Ferris provided an update on the boards being built by the SCS students.

### **Strategic Plan Review**

Council will review the plan later in the summer.

### **Prizes for SCS Graduation**

Councillor Green inquired about prizes for graduation. CAO explained that the community gives \$300 every year towards prizes.

## **ADJOURNMENT**

The meeting was adjourned by V. Green at 9:40 p.m.

Next regular meeting: June 19, 2024 @ 7:00 p.m.