



## **REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL**

**May 17, 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, and no conflict of interest disclosures.

### **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 April 19, 2023 were reviewed.

*Motion:* To accept the minutes as presented.

*Moved by:* A. Ferris

*Seconded by:* M. Mulherin

*Result:* Carried

Minutes of the Special meeting of Nashwaak Council of April 27, 2023 were reviewed.

*Motion:* To accept the minutes as presented.  
*Moved by:* V. Green  
*Seconded by:* D. Koch  
*Result:* Carried

## **FINANCIAL STATEMENTS/BUDGET**

Council reviewed the April financial report.

*Motion:* To accept the financial report as presented.  
*Moved by:* J. Foster  
*Seconded by:* V. Green  
*Result:* Carried

## **DEPARTMENTAL REPORTS**

### ***Administrative Report - CAO***

The CAO provided an update on the administrative activities for the previous month. She suggested that the next step of the Strategic Plan would be to gather feedback from Council through a survey.

### ***Protective Services***

#### **i) Stanley Volunteer Fire Department**

Trevor Tomilson provided the report for the SVFD.

#### **ii) Nashwaak Valley Fire Department**

Stephen Bliss provided the report for the NVFD.

The Chiefs have almost finished their review of the Fire Department Policy Manual. The next step will be for Council to review.

#### **iii) CRSC (Capital Regional Service Commission)**

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

### ***Transportation Services***

#### **i) DTI Depots**

*Action:* CAO to ask DTI about the process for acquisition after decommissioning.

## **NEW BUSINESS**

### ***Committee Reports***

#### **EMO**

Councillor Green provided an update on the Committee's activities. The EMO Plan is about 60% complete. It will be reviewed by the Committee when complete and then a recommendation will be brought to Council.

#### **Land Use Planning**

Councillor Foster explained that he and Councillor Floyd met with CRSC on April 26. The Nashwaak plan is on their schedule to be completed in 2027.

#### **Recreation**

Councillor Koch provided an update on the Committee's activities since the last meeting. He provided information on requested ATV routes from Quad NB. Council approved proposed routes #1 and #2 but chose not to support the request for route #3.

Councillor Koch also provided an update on plans for Nashwaak Days.

### ***Community Bulletin Boards***

Councillor Floyd inquired about the budget for community boards in each ward. Council agreed that it is something they should look at for the 2024 Budget.

### ***Community Office Renovations***

*Motion:* To investigate the option of renovating the Community Office by obtaining quotes to expand the boardroom (to include rough drawings).

*Moved by:* Councillor Foster

*Seconded:* Councillor Logan

*In favour:* Councillors Mulherin, Koch, Green, Floyd

*Opposed:* Councillor Ferris

*Result:* Carried

## ***Nashwaak Villa Board***

Councillor Holt-Logan accepted the appointment to sit on the Nashwaak Villa Board.

## **AJOURNMENT**

The meeting was adjourned at 8:40 p.m.

Next regular meeting: June 21, 2023 @ 7:00 p.m. at Stanley Mutual