



REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

November 15, 2023 7:00 p.m. - Upper Nashwaak Lions Club

In Attendance:

Mayor David Sweeney
Councillor Heather Holt-Logan
Councillor Victoria Green
Councillor Mike Mulherin
Councillor Jeff Foster
CAO Bethany Ryan

Regrets:

Councillor Andrew Ferris
Councillor Amy Floyd
Councillor Doug Koch

The meeting was called to order at 7:00pm with 5 members of Council present.

APPROVAL OF PREPARED AGENDA

Motion: To accept the agenda as presented, with the addition of “Food Bank Emergency Shelter” under “New Business”.
Moved by: M. Mulherin
Seconded by: V. Green
Result: Carried

APPROVAL OF PREVIOUS MINUTES

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

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

FINANCIAL STATEMENTS/BUDGET

Council reviewed the October financial report.

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

Council agreed to choose November 23, 2023 as the date for review of the 2024 Budget.

DEPARTMENTAL REPORTS

Administrative Report

Council provided some feedback on the Garbage By-Law.

Action: M. Mulherin to provide written comments on the proposed by-law.

Mayor Sweeney signed contracts for Thibeault's Garbage and Joel Wilson for collection services in the former LSDs of Stanley and Douglas.

Protective Services

i) Fire Department

CAO provided a report on activities at the 2 departments.

ii) RCMP - Sgt. A. Lauzon was welcomed to the meeting for a discussion regarding policing issues in Nashwaak. Sgt. Lauzon provided his contact information for further communication.

iii) CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney explained that the main topic of the agenda at the CRSC board meeting was the 2024 Budget.

Public Safety: No report.

Economic Expansion: No meeting.

Community Development: No report.

NRC COMMITTEE REPORTS

EMO - no meeting.

Land Use Planning - The committee continues to review the existing plans.

Human Resources - no meeting.

Recreation - Mayor Sweeney provided the report. The Rec Committee met on November 8th to discuss a Recreation Master Plan for the community. They are going to start by collecting feedback from the community via a survey.

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

NEW BUSINESS

Proposed Motion re: EMO funds

TABLED until December 20th

Christmas

The annual Tree Lighting and Wreath Auction will be held on December 6.

Food Bank Emergency Shelter

CAO explained that the Just Friends Food Bank is seeking assistance from the Council in developing a plan for an emergency pod/shelter near their main building. They are hoping Council would be open to a zoning variance if required. Council agreed this issue should be explored further through their EMO Committee.

Action: V. Green to reach out to the Food Bank on behalf of the NRC EMO Committee to offer assistance and gather more information.

AJOURNMENT

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

Next regular meeting: December 20, 2023 @ 7:00 p.m. at the Community Office