



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

**October 18, 2023 7:00 p.m. - Upper Nashwaak Agrena**

### **In Attendance:**

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

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

### **APPROVAL OF PREPARED AGENDA**

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

### **APPROVAL OF PREVIOUS MINUTES**

Minutes of the Regular meeting of Nashwaak Council of September 20, 2023 were reviewed.

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

### **FINANCIAL STATEMENTS/BUDGET**

Council reviewed the September financial report.

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

CAO asked Council if they would prefer to meet as a whole or to appoint a few interested members to be involved with 2024 Budget discussions. Council agreed that Mayor Sweeney and Councillors Koch, Foster and Holt-Logan would meet to discuss the Budget and bring a recommendation to Council.

## **DEPARTMENTAL REPORTS**

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

*Motion:* To approve the Strategic Plan as presented. Council noted that this is a living document that can be changed and updated during their term.

*Moved by:* M. Mulherin

*Seconded by:* A. Ferris

*Result:* Carried

### ***Protective Services***

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

Chief Trevor Tomilson provided the monthly report.

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

Chief Stephen Bliss provided the monthly report.

After presentation of the Fire Department reports, Council discussed and agreed that there is no need for the Chiefs to attend each monthly meeting.

*Action:* CAO to discuss with Chiefs.

#### **iii) RCMP - no report**

#### **iv) 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 and the proposed amendment by the City of Fredericton.

**Public Safety:** No meeting.

**Economic Expansion:** No meeting.

**Community Development:** No meeting.

## **NRC COMMITTEE REPORTS**

**EMO** - no meeting.

**Land Use Planning** - Councillor Foster explained that the province released their Statements of Interest document. The committee continues to review the existing plans.

**Human Resources** - no meeting.

**Recreation** - The Rec Committee met immediately preceding the Council meeting, and discussed the need to create a master Recreation Plan document for the community, starting with a community survey. They also discussed the applications received for 2024 funding.

**Nashwaak Villa Board** - Councillor Holt-Logan advised that the Board held their last meeting on September 25. The Villa plans to do their Christmas Tree fundraising campaign again this year.

## **NEW BUSINESS**

### ***Nashwaak Logo***

Nothing new to report.

### ***Halloween***

Council discussed plans for Halloween and agreed to provide pizza from the Agrena for the Fire Department volunteers that night.

### ***Remembrance Day***

There will be services in both Stanley and Nashwaak Bridge this year.

### ***UMNB Zoning***

Council agreed that it would only make sense for Nashwaak to be moved from Zone 6 to Zone 5 with the rest of the Capital Region.

*Action:* CAO to notify UMNB and ask that this item be added to the agenda of their next meeting.

## **AJOURNMENT**

The meeting was adjourned by V. Green at 8:10 p.m.

Next regular meeting: November 15, 2023 @ 7:00 p.m. at the Upper Nashwaak Lions Club