



REGULAR MEETING OF NASHWAAK RURAL COMMUNITY COUNCIL

September 20, 2023 7:00 p.m. - Nashwaak Legion

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
Regrets: Councillor Andrew Ferris	

The meeting was called to order at 7:00pm.

APPROVAL OF PREPARED AGENDA

Motion: To accept the agenda as presented.
Moved by: M. Mulherin
Seconded by: V. Green
Result: Carried

APPROVAL OF PREVIOUS MINUTES

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

Motion: To accept the minutes as presented.
Moved by: A. Floyd
Seconded by: M. Mulherin
Result: Carried

FINANCIAL STATEMENTS/BUDGET

Council reviewed the August financial report.

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

Motion: To purchase a pickup truck for the Stanley Fire Department, not to exceed \$100,000, from 2023 operating funds.
Moved by: M. Mulherin
Seconded by: J. Foster
Result: Carried

Motion: To accept the quote from Janzen Roofing of \$11,865 to replace the roof on the Community Office.
Moved by: J. Foster
Seconded by: D. Koch
Result: Carried

DEPARTMENTAL REPORTS

Administrative Report - CAO

CAO provided an update on the administrative projects happening in the Community. Council has not finalized the Strategic Plan.

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.

iii) RCMP - no report

iv) CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney explained that he met with the CRSC to discuss PRAC procedures and the campground that was granted a temporary permit.

Councillor Amy Floyd has been appointed to the PRAC.

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

Motion: To accept nothing more than the 2023 costs plus 4% inflation for the Nashwaak's share of the CRSC 2024 Budget.
Moved by: J. Foster
Seconded: H. Holt-Logan
Result: Carried

Motion: To apply to ELG for an exemption from the Recreation service & costs at the CRSC level.
Moved by: J. Foster
Seconded: M. Mulherin
Result: Carried

Public Safety: No report.

Economic Expansion: Councillor Green advised that there hasn't been a meeting.

Community Development: No report.

COMMITTEE REPORTS

EMO - Councillor Green explained that the next step of the EMO Plan is for the committee to review it together. The committee will try to meet before the next Council meeting.

Land Use Planning - Councillor Foster explained that the Committee recently reviewed the Douglas plan, and have a meeting planned for October to review the St. Mary's plan.

Human Resources - no meeting.

Recreation - Councillor Koch provided the report: Nashwaak Days were held at the end of August. The Recreation Committee would like to do the planning for Canada Day in 2024.

Nashwaak Villa Board - Councillor Holt-Logan advised that the next meeting is on September 25

NEW BUSINESS

Climate Action Plan/Environmental Trust Fund

Councillor Floyd explained the project and benefits. Council agreed that Nashwaak should apply for funding in November when the applications open.

Nashwaak Logo

Action: CAO to go back to the designer for more edits.

Agricultural Society/Nashwaak Watershed Association - Planted trees

Sometime between October 2019 and this year, trees that had been planted on Agricultural Society property were cut down or removed.

Action: CAO to contact the Watershed Association and explain that while the Nashwaak Council is disappointed to hear this, they aren't aware of the details or circumstances surrounding the removal of the trees. CAO to convey that Nashwaak is certainly willing to work together on future projects in the community.

Application to Municipal Capital Borrowing Board

Resolution of Council

“That the Local Government of Nashwaak submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following terms and amounts: “

<u>Purpose</u>	<u>Amount (\$)</u>	<u>Term</u>
Fire Truck	\$925,000	15 years
Transportation (Paving)	\$350,000	10 years
Recreation	\$100,000	10 years
Sewer: Collection	\$75,000	20 years
Sewer: Treatment	\$75,000	20 years

Moved by: J. Foster

Seconded: M. Mulherin

Result: Carried

AJOURNMENT

The meeting was adjourned by V. Green at 9:05 p.m.

Next regular meeting: October 18, 2023 @ 7:00 p.m. at the Upper Nashwaak Agrena