



NASHWAAK
RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK COUNCIL

June 19, 2024 7:00 p.m.
Nashwaak Valley Rec Centre

In Attendance:

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

Councillor Jeff Foster
Councillor Doug Koch
Councillor Amy Floyd
Councillor Andrew Ferris

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: H. Holt-Logan
Seconded by: V. Green
Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of May 15, 2024 were reviewed.

Motion: To approve the minutes as presented.
Moved by: M. Mulherin
Seconded by: D. Koch
Result: Carried

FINANCIAL STATEMENTS/BUDGET

Motion: To accept the May financial report.
Moved by: H. Holt-Logan
Seconded by: A. Ferris
Result: Carried

DELEGATIONS

Public Hearing for Pond Property Rezoning Application

Council opened the floor to comments from the public regarding the rezoning application for PID 75165993. There were numerous questions and comments from local residents.

Raghav Parikh with CRSC presented on the process of rezoning.

Greg Gillis, a neighbouring property owner, also had a presentation on flooding impacts.

Council will consider the By-Law Amendment at their next regular meeting in July.

DEPARTMENTAL REPORTS

Administrative & Fire Dept. Report

The CAO presented the monthly report.

Protective Services

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney provided the report and gave an update on the Regional Aquatic Centre. Council agreed to send a letter with their collective opinion on the project. Comments are to be sent to the CAO by June 21 at noon.

Public Safety: Next meeting is in August.

Economic Expansion: Councillor Green provided the report.

Community Development: Councillor Floyd was disappointed with the last meeting - there is a lot of talk but the Committee's role is not clear.

PRAC: Councillor Floyd provided the report.

Terms & Conditions Application (Plumstead): Council reviewed the report. No further comments beyond the CRSC recommendation.

NRC COMMITTEE REPORTS

EMO - Councillor Green provided the report. Brenda & Mike Mulherin have joined the Committee. The next meeting is June 26th.

Land Use Planning - Councillor Foster provided the report. Public consultations were successful with lots of positive feedback received. The online survey will be available until the end of June.

Human Resources - no meeting.

Recreation - Councillor Koch provided the report. The Committee met on June 5th to plan Nashwaak Days and Canada Day. Next meeting will be June 25th to finalize plans.

Nashwaak Villa Board - Deputy Mayor Holt-Logan provided the report. The Villa has hired a new Director of Nursing.

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

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

By-law 24-09: CAO By-Law

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

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried. The first reading was completed.

Motion: To proceed with the second reading of By-law 24-09

Moved by: D. Koch

Seconded: A. Ferris

Result: Carried. The second reading was completed.

NEW BUSINESS

Coronation Medal nominee

4 names from the Community were suggested for possible recipients of this award. Nominee forms must be sent to MP Richard Bragdon by the end of the month. Councillor Mulherin and Councillor Ferris will gather the biography info of the candidates from their ward and forward to the CAO by June 28th.

UMNB Annual Conference October 4-6

Mayor Sweeney, Deputy Mayor Holt-Logan, Councillor Ferris and the CAO will attend this conference in October. CAO to send in registrations.

ADJOURNMENT

The meeting was adjourned by H. Holt-Logan at 9:10 p.m.

Next regular meeting: July 17th, 2024 @ 7:00 p.m.