

# REGULAR MEETING OF NASHWAAK COUNCIL

# May 21, 2025 7:00 p.m. Nashwaak Community Office

# In Attendance:

Mayor David Sweeney Deputy Mayor Heather Holt-Logan Councillor Doug Koch Councillor Victoria Green

Councillor Jeff Foster Councillor Mike Mulherin

Councillor Andrew Ferris CAO Bethany Ryan

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: V. Green

Seconded: H. Holt-Logan

Result: Carried

### **DELEGATIONS**

Principal Lisa Martin of Nashwaak Valley School brought forward a proposal regarding an upgrade to the Nashwaak Valley school outdoor resources.

### **APPROVAL OF PREVIOUS MINUTES**

Minutes of the Regular meeting of Nashwaak Council of April 16, 2025 were reviewed.

*Motion:* To approve the minutes as presented.

Moved by: V. Green Seconded: J. Foster Result: Carried

#### **DEPARTMENTAL REPORTS**

# Municipal Report

The CAO presented the monthly report.

*Motion:* To approve the payment of MC Advisory invoice.

Moved by: A. Ferris
Seconded: M. Mulherin
Result: Carried

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

**Board Report**: Mayor Sweeney attended the May 6th meeting and gave council an outline of the assorted reports that had been covered in the meeting. CRSC have moved to their new office.

**Public Safety:** Councillor Ferris attended a zoom meeting with NB Power, where NB Power outlined their service areas and how the staffing is distributed throughout those areas.

**Economic Expansion:** Councillor Green attended a meeting which dealt with tariffs and the effect of intraprovincial trading and how to ease the transition to intraprovincial trade.

### NRC COMMITTEE REPORTS

#### **EMO**

Nothing to report.

# Land Use Planning

No meeting.

#### Human Resources

Nothing to report at this time.

## Recreation

Nothing to report, next meeting is on June 4th.

### Nashwaak Villa Board

Nothing to report.

## **BY-LAWS & POLICIES**

# **Updated Strategic Plan 2025-26**

*Motion:* To accept the amendments to the Strategic Plan.

Moved by: D. Koch

Seconded: J.Foster

Result: Carried.

CCBF Capital Investment Plan 2024-28

Motion: To accept the CCBF Capital Investment Plan.

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried.

### **NEW BUSINESS**

a) Nashwaak Valley School zone.

Staff to contact DTI to request speed signs be installed in the school zone.

b) SCS Envirothon Team.

*Motion:* To donate \$2,500.00 to assist the SCS Envirothon team with their participation in the international competition in Calgary in July.

Moved by: J. Foster

Seconded: M. Mulherin

Result: Carried.

# c) Subunit Adjustment Process

Council is interested in adjusting the subunits of Douglas, Estey's Bridge, Stanley LD and Durham-Taymouth and merging them into one. Staff will begin the process.

# d) Committee Restructuring

Council will make an amendment to the procedural by-law at the next council meeting.

# e) RFP for Lagoon Options

*Motion:* To approve the RFP for Lagoon Options

Moved by: A. Ferris

Seconded: J.Foster

Result: Carried.

### **CLOSED SESSION**

*Motion:* To enter a closed session

Moved by: V. Green

Seconded: M.Mulherin

Result: Carried

Council went into a closed session to discuss a Personnel issue and a Legal issue.

Motion: To come out of the closed session

Moved by: M. Mulherin

Seconded: D. Koch

Result: Carried

### **ADJOURNMENT**

The meeting was adjourned by H. Holt-Logan at 9.25 p.m.

Next regular meeting: June 18, 2025 @ 7:00 p.m. at the Nashwaak Rural Community Office.