



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

**January 17, 2023 7:00 p.m.**

### **In Attendance:**

Mayor David Sweeney

Councillor Jeff Foster

Councillor Heather Holt-Logan

Councillor Mike Mulherin

Councillor Victoria Green

Councillor Andrew Ferris

Councillor Doug Koch

CAO Bethany Ryan

Councillor Amy Floyd

Assistant Clerk/Treasurer Melissa Morgan

### **APPROVAL OF PREPARED AGENDA**

*Motion:* To accept the agenda as presented.

*Moved by:* M. Mulherin

*Seconded by:* D. Koch

*Result:* Carried

### **APPROVAL OF PREVIOUS MINUTES**

Minutes of the Regular meeting of Stanley Village Council of December 30, 2022 were reviewed.

*Motion:* To accept the minutes as presented.

*Moved by:* H. Holt-Logan

*Seconded by:* V. Green

*Result:* Carried

## **FINANCIAL STATEMENTS/BUDGET**

The format for monthly budget reporting was reviewed. The finalized budget for 2023 has not yet been received by the Province.

*Action:* CAO to add the Budget to the Council shared folder when received.

## **DEPARTMENTAL REPORTS**

### ***a. Protective Services***

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

Chief Kenny Colford, Robert Foreman and Sarah English were welcomed to the meeting to provide the report for the SVFD. There were 43 calls in 2022, and they estimate that they are underspent by about \$2,200 on their 2022 budget.

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

Chief Stephen Bliss and Pat Deschenes were welcomed to the meeting to provide the report for the NVFD. Chief Bliss provided a breakdown of the current members and calls for 2022. He also talked about the planned projects for 2023.

#### **iii) RCMP**

Council reviewed the printed reports for the former Village of Stanley.

*Action:* Mayor Sweeney to get the quarterly reports provided to the RSC and forward to staff to post in the Council shared folder.

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

Councillor Holt-Logan provided a report for the meetings she attended on behalf of the former Village in December.

Mayor Sweeney provided a report on the meeting he attended in January.

### ***b. Transportation Services***

#### **i) Speed Radar Signs**

*Action:* Staff to arrange storage for these signs at the Agrena.

#### **ii) Giants Glen Rd. Project**

CAO provided an update on this Gas Tax Fund project for the former Village of Stanley.

#### **iii) Bridges**

Council reviewed a document re: bridges in the Nashwaak Rural Community submitted by H. Holt-Logan. Council will send comments to CAO via email.

**c. Environmental & Public Health Services/Sewage**

**i) Garbage**

*Action:* Staff to draft a policy addressing garbage collection for businesses.

**d. Recreation & Cultural Services**

**i) ATV & Snowmobile Federations**

*Action:* Staff to invite representatives to the February Council meeting.

**ii) Park Equipment**

*Action:* Staff and H. Holt-Logan will work on finding a place for storage.

**iii) Recreational Facility Funding**

*Action:* Staff to draft a policy.

**e. Sewage**

**i) Spencer Environmental Report**

*Action:* Staff to invite Gary Spencer to the February Council meeting.

**NEW BUSINESS**

**a. Appointment of Deputy Mayor**

*Motion:* To appoint Heather Holt-Logan as the Deputy Mayor of the Nashwaak Rural Community

*Moved by:* M. Mulherin

*Seconded:* A. Ferris

*Result:* Carried

**b. Appointment of Signing Officers**

*Motion:* To appoint David Sweeney, Heather Holt-Logan, Bethany Ryan and Melissa Morgan as signing officers for the Nashwaak Rural Community

*Moved by:* D. Koch

*Seconded:* V. Green

*Result:* Carried

**c. Strategic Planning Session**

Council discussed holding a strategic planning session in April or May.

**d. Orientation Sessions**

Council discussed the orientation sessions being held by DELG and UMNB. Participants can self-register for the free DELG sessions being held online.

*Action:* Staff to register Mayor Sweeney for the UMNB Session February 11-12.

**e. February Meeting Date**

There is an ELG Orientation session scheduled for the 3rd Wednesday in February, so Council agreed to move their meeting date to February 16. It will be held at the Penniac Rec Centre, starting at 7pm.

*Action:* Councillor Ferris to confirm availability of the Penniac Rec Centre.

*Action:* Staff to post date change and location of meeting

*Motion:* To enter a closed session of Council to discuss staff/hiring

*Moved by:* V. Green

*Seconded:* M. Mulherin

*Result:* Carried

**f. Staff/Hiring Committee**

The CAO position was discussed.

*Motion:* To come out of the closed session

*Moved by:* H. Holt-Logan

*Seconded:* A. Floyd

*Result:* Carried

**g. Committee Appointments**

*Motion:* To form an HR Committee with D. Sweeney, H. Holt-Logan, and M. Mulherin as members.

*Moved by:* V. Green

*Seconded:* A. Ferris

*Result:* Carried

*Motion:* To form an EMO Committee with V. Green, A. Floyd, and A. Hawkes-O'Hara (EMO Coordinator) as members.

*Moved by:* V. Green

*Seconded:* A. Floyd

*Result:* Carried

*Motion:* To form a Recreation Committee with D. Koch and A. Ferris as members.

*Moved by:* M. Mulherin

*Seconded:* D. Koch

*Result:* Carried

*Motion:* To form a Finance Committee with M. Mulherin and J. Foster as members.

*Moved by:* D. Koch

*Seconded:* M. Mulherin

*Result:* Carried

*Motion:* To form a Land Use Planning Committee with A. Floyd and J. Foster as members.

*Moved by:* M. Mulherin

*Seconded:* J. Foster

*Result:* Carried

## **AJOURNMENT**

The meeting was adjourned at 9:30 p.m.

Next regular meeting: February 16, 2023 @ 7:00 p.m. (Penniac Rec Centre)