



NASHWAAK
RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK COUNCIL

March 19, 2025 7:00 p.m.
Nashwaak Community Office

In Attendance:

Mayor David Sweeney
Councillor Doug Koch
Councillor Jeff Foster
Councillor Andrew Ferris
Asst. Clerk Melissa Morgan

Deputy Mayor Heather Holt-Logan
Councillor Victoria Green
Councillor Mike Mulherin
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: M. Mulherin

Seconded: V. Green

Result: Carried

DELEGATIONS

Nashwaak Valley Home and School issued a question to council in regard to traffic on the Rte 628 in the school zone. The Home and School group are looking for options for keeping their students safe with the upcoming Taymouth bridge closure and anticipated increase in traffic.

Jeff MacFarlane addressed council members offering his knowledge and expertise in municipal manners.

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of February 19, 2025 were reviewed.

Motion: To approve the minutes as presented.

Moved by: H. Holt-Logan

Seconded: D. Koch

Result: Carried

Minutes of the Special meeting of Nashwaak Council of March 10, 2025 were reviewed.

Motion: To approve the minutes as presented.

Moved by: A. Ferris

Seconded: V. Green

Result: Carried

DEPARTMENTAL REPORTS

Municipal Report

The CAO presented the monthly report.

Protective Services

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney attended the March meeting and gave council an outline of the assorted reports that had been covered in the meeting.

Public Safety: Nothing to report.

Economic Expansion: Councillor Green attended a joint meeting with the Community Development committee which hosted Jen Peck, a physician recruitment consultant, detailing recruitment initiatives in New Brunswick.

NRC COMMITTEE REPORTS

EMO

The next meeting will be on April 2.

Land Use Planning

The next meeting will be in April. Councillor Foster gave an overview of The Climate Adaptation Plan. Actions will be decided upon during the upcoming Strategic Planning meeting.

Human Resources

Motion: To accept the updated terms of reference to the HR committee.

Moved by: J. Foster

Seconded: V. Green

Result: Carried

Recreation

Councillor Koch gave the report and stated the committee had discussed the SCS outdoor courts project and the alternative routes for the ATV club's passage through the fairgrounds during the Stanley Fair. Plans for Canada Day and Nashwaak Days were started. Hiking and walking trails, recreational centres and plans for engaging older adults were also considered.

Nashwaak Villa Board

Councillor Holt-Logan presented the report. The Villa has acquired an enrichment item for the residents that assists with emotion regulation. The Villa is also participating in a program named Shoes for Crews which ensures nurses and other staff have the correct footwear to safely sustain them during their long shifts.

BY-LAWS & POLICIES

Recreation Funding/New Organization Funding

Moved to Strategic Planning meeting.

NEW BUSINESS

a) Community Signs. Council received an update and viewed a mock-up of the community signs.

b) Horizon Health; Deputy Mayor Holt-Logan and Councillor Green will be the contact people for this initiative.

c) Roles and Responsibilities Training proposal - B.Knight & B.Quigley

Motion: To accept the proposal and move forward with the training

Moved by: A. Ferris

Seconded: V. Green.

Result: Carried.

d) HR Consulting Proposals.

Motion: To accept MC advisory's Proposal.

Moved by: M. Mulherin

Seconded: J. Foster

Result: Carried.

e) MCBB Application for Financing

Motion: To submit the MCBB application for Financing

Moved by: M. Mulherin

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 HR matter.

Motion: To come out of the closed session

Moved by: M. Mulherin

Seconded: D. Koch

Result: Carried

Motion: That the HR Chair contacts MC Advisory for HR consulting.

Moved by: V. Green

Seconded: D. Koch

Result: Carried.

ADJOURNMENT

The meeting was adjourned by J. Foster at 8.50 p.m.

Next regular meeting: April 16th, 2025 @ 7:00 p.m. at the Nashwaak Rural
Community Office.