



# NASHWAAK

## **REGULAR MEETING OF NASHWAAK COUNCIL**

**December 17th, 2025 7:00 p.m.  
Nashwaak Community Office**

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### **ATTENDANCE / CALL TO ORDER**

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  
Anouchka Hawkes-O'Hara

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

### **APPROVAL OF PREPARED AGENDA**

*Motion:* To approve the agenda as presented.  
*Moved by:* H. Holt-Logan  
*Seconded:* V. Green  
*Result:* Carried

### **REZONING APPLICATION - PRESENTATION BY CRSC**

Sarah Hilborn from CRSC was welcomed to the meeting to present on feedback received to a proposed rezoning.

*Motion:* To complete the first reading of By-Law 25-05: A By-Law to Amend the Nashwaak Valley Planning Area Rural Plan.  
*Moved by:* J. Foster  
*Seconded:* M. Mulherin  
*Result:* Carried

*Motion:* To complete the second reading of By-Law 25-05: A By-Law to Amend the Nashwaak Valley Planning Area Rural Plan.  
*Moved by:* V. Green  
*Seconded:* D. Koch  
*Result:* Carried

### **APPROVAL OF PREVIOUS MINUTES**

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

*Motion:* To approve the minutes as presented.  
*Moved by:* H. Holt-Logan  
*Seconded:* A. Ferris  
*Result:* Carried

Minutes of the Special meeting of Nashwaak Council of November 26, 2025 were reviewed.

*Motion:* To approve the minutes as presented.  
*Moved by:* M. Mulherin

*Seconded:* D. Koch  
*Result:* Carried

Minutes of the Special meeting of Nashwaak Council of December 8, 2025 were reviewed.

*Motion:* To approve the minutes as presented.  
*Moved by:* M. Mulherin  
*Seconded:* H. Holt-Logan  
*Result:* Carried

## **DEPARTMENTAL REPORTS**

### **Municipal Report**

The CAO presented the monthly report.

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

***Board Report:*** Mayor Sweeney provided the report. Mayor Sweeney met with Mayors from surrounding communities, Northcliffe Mines and DNR for an update of information regarding Sisson Mine.

***Public Safety:*** Councillor Ferris attended an informative session on trail systems in Hanwell.

***Economic Expansion:*** Nothing to report.

**Nashwaak Villa Board:** Nothing to report.

### **COTW Recommendations**

No Committee of the Whole meeting in December.

## **BY-LAWS & POLICIES AND REPORTS**

### **General Operating Fund 2026 Budget**

*Motion:* To approve the General Operating Fund 2026 Budget as presented.  
*Moved by:* A. Ferris  
*Seconded:* M. Mulherin  
*Result:* Carried

### **Procedural By-law**

Discussion moved to January 7 2026 COTW meeting.

### **Appointment of Auditor for 2026**

BE IT RESOLVED that Council appoint KPMG as the municipal auditor for the 2026 audit year, and authorize Administration to confirm the engagement and coordinate audit planning and communications.

*Moved by:* V. Green  
*Seconded:* A. Ferris  
*Result:* Carried

### **Appointment of Clerk**

BE IT RESOLVED that Council, pursuant to the Local Governance Act, appoint Anouchka Hawkes-O'Hara as Clerk, and Bethany Ryan and Melissa Morgan as Assistant Clerks, effective immediately.

*Moved by:* A. Ferris

*Seconded:* H. Holt-Logan

*Result:* Carried

## **2024 Annual Report (DRAFT)**

Council discussed information they would like to be included in the report. Council are encouraged to submit their additions by January 16, 2026

## **NVS Outdoor Courts Project**

Council moved the discussion to the January 7 2026 COTW meeting.

## **Transfers**

*Motion:* That Council approve the transfer of **\$11,550.00** from the **Sewer Capital Fund** to the **Sewer Operating Fund**

*Moved by:* J. Foster

*Seconded:* A. Ferris

*Result:* Carried

Council will hold a special meeting on December 30th, 2025 at 6pm to finalize the year-end transfers.

## **Firefighter Appreciation Dinner**

Council are invited to the Taymouth Community Association on January 17, 2026 to attend the Annual Firefighters Appreciation Dinner.

## **Closed Session**

*Motion:* To enter a closed session (*closed session pursuant to Section 68(1)(j) of the LGA*)

*Moved by:* H. Holt-Logan

*Seconded:* V. Green

*Result:* Carried

*Motion:* To leave the closed session

*Moved by:* M. Mulherin

*Seconded:* J. Foster

*Result:* Carried

*Motion:* To Appoint Stephanie Tomilson as Chief of the Stanley Volunteer Fire Department as of January 1st, 2026.

*Moved by:* M. Mulherin

*Seconded:* V. Green

*Result:* Carried

## **ADJOURNMENT**

The meeting was adjourned by Councillor Mulherin at 8.22pm.

**Upcoming Meetings:**

Special Council meeting: December 30, 2025 @ 6:00p.m.

Committee of the Whole: January 7, 2026 @ 6:00p.m.

Regular Council meeting: January 21, 2026 @ 7:00p.m.