



REGULAR MEETING OF NASHWAAK COUNCIL

December 17th, 2025 7:00 p.m.

Nashwaak Community Office

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.