

## REGULAR MEETING OF NASHWAAK COUNCIL

# July 16, 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: M. Mulherin Seconded: A. Ferris Result: Carried

#### **APPROVAL OF PREVIOUS MINUTES**

Minutes of the Regular meeting of Nashwaak Council of June 18, 2025 were reviewed.

*Motion:* To approve the minutes as presented.

Moved by: H. Holt-Logan

Seconded: V. Green Result: Carried

#### **DEPARTMENTAL REPORTS**

#### Municipal Report

The CAO presented the monthly report.

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

## Rezoning Request

Raghav Parikh, Planner with CRSC, was welcomed to the meeting to present a rezoning request.

**Be it resolved that** the Council of the Nashwaak Rural Community hereby directs that the clerk request, in writing;

The written views of the CRSC planning Review and Adjustment Committee with respect to the rezoning application of PID 75168534 to be made within 55 days,

That the public notice requirements of section 111 of the Community Planning Act be fulfilled,

That the appropriate by-law to amend the Nashwaak Valley Planning Area Rural Plan be prepared

And that Wednesday August 20th, 2025 at 7pm, at Council Chambers be set as the time and place for the considerations of objections or support to the proposed by-law.

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

**Board Report:** No meeting.

Public Safety: Nothing to report.

**Economic Expansion:** Councillor Green attended a meeting which explored "Digital Twins", a program that aids municipalities in land use planning.

Nashwaak Villa Board: Nothing to report.

#### **BY-LAWS & POLICIES**

By-Law 25-04: A By-Law to amend By-Law 23-01, A Procedural By-Law for the Council of the Nashwaak Rural Community

*Motion:* To complete the first reading

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

*Motion:* To proceed with the second reading

Moved by: M. Mulherin
Seconded: D. Koch
Result: Carried

## **Unsightly Premises**

An update of the process of reporting and investigation by CRSC was outlined.

#### **NEW BUSINESS**

## a) **Budget 2026**

A meeting to discuss the upcoming budget was scheduled for September 3.

## b) Sisson Mine

Council reviewed information on the Sisson Mine.

## c) Proclamation for Fetal Alcohol Spectrum Disorder Awareness Day

WHEREAS Fetal Alcohol Spectrum Disorder (FASD) is a lifelong disability caused by prenatal alcohol exposure and is the leading known cause of preventable developmental disabilities;

WHEREAS September 9 (the ninth day of the ninth month) is recognized internationally as FASD Awareness Day, symbolizing the nine months of pregnancy when alcohol should be avoided;

WHEREAS education, awareness, and support are essential in preventing FASD and improving the lives of those affected;

NOW, THEREFORE, BE IT PROCLAIMED that September 9, 2025, is Fetal Alcohol Spectrum Disorder Awareness Day in the Nashwaak Rural Community.

# d) Mayor Challenges

Councillor Green introduced "Mayor Challenges", a concept that would encourage community involvement and awareness. Council will revisit the concept at a later date.

# e) **2026 Community Centre Funding Applications**

Motion: To accept the following change to the Community Centre Funding

policy: Add "Special circumstances for payments can be approved at

the discretion of Council." to the Payments section.

Moved By: M. Mulherin

Seconded: A. Ferris

Result: Carried

## **CLOSED SESSION**

Motion: To move to a closed session, as per the Local Governance Act, Section

68(1)(c)

Moved by: H. Holt-Logan

Seconded: V. Green

Result: Carried

Council went into a closed session to discuss a Code of Conduct complaint.

*Motion:* To leave the closed session

Moved by: V. Green

Seconded: J. Foster

Result: Carried

## **ADJOURNMENT**

The meeting was adjourned by A. Ferris at 8:50 p.m.

Next regular meeting: August 20th, 2025 @ 7:00 p.m. at the Nashwaak Rural Community Office.