



**NASHWAAK**  
RURAL COMMUNITY

## **REGULAR MEETING OF NASHWAAK COUNCIL**

**July 17, 2024 7:00 p.m.**  
**Nashwaak Valley Rec Centre**

### **In Attendance:**

Mayor David Sweeney  
Deputy Mayor Heather Holt-Logan  
Councillor Victoria Green (virtually)  
Councillor Mike Mulherin  
CAO Bethany Ryan

Councillor Jeff Foster  
Councillor Doug Koch  
Councillor Amy Floyd  
Councillor Andrew Ferris

The meeting was called to order by Mayor Sweeney at 7:00pm with all members of Council present. Councillor Green was present via video call for a portion of the meeting (Agenda item 9d)

### **APPROVAL OF PREPARED AGENDA**

*Motion:* To approve the agenda as presented.  
*Moved by:* M. Mulherin  
*Seconded by:* A. Ferris  
*Result:* Carried

### **APPROVAL OF PREVIOUS MINUTES**

Minutes of the Regular meeting of Nashwaak Council of June 19, 2024 were reviewed.

*Motion:* To approve the minutes as presented.  
*Moved by:* M. Mulherin  
*Seconded by:* D. Koch  
*Result:* Carried

Minutes of the Special meeting of Nashwaak Council of July 8, 2024 were reviewed.

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

## **FINANCIAL STATEMENTS/BUDGET**

*Motion:* To accept the June financial report.  
*Moved by:* M. Mulherin  
*Seconded by:* H. Holt-Logan  
*Result:* Carried

## **DEPARTMENTAL REPORTS**

### ***Administrative & Fire Dept. Report***

The CAO presented the monthly report.

### ***Protective Services***

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

**Board Report:** Mayor Sweeney provided the report and gave an update on the Regional Aquatic Centre. The Board voted on the pool project. It has been decided that this is NOT a regional project. There are no board meetings in the summer, though there will be an “update” meeting on July 26th.

**Public Safety:** Next meeting is in August.

**Economic Expansion:** No meeting.

## **NRC COMMITTEE REPORTS**

**EMO** - no meeting.

**Land Use Planning** - Councillor Foster provided the report. Online survey results were distributed to Council via email. The Committee meets again in September.

**Human Resources** - Councillor Mulherin provided the report. The Committee met on July 11th to review the job advertisement for the Public Works position. Interviews will start on July 30th.

**Recreation** - Councillor Koch provided the report. Canada Day and Nashwaak Days celebrations were a success. The Committee will meet again soon to review and plan for next year.

**Nashwaak Villa Board** - No meeting until September.

## **BY-LAWS**

### **By-law 24-08: Emergency Planning**

*Motion:* To proceed with the third reading

*Moved by:* M. Mulherin

*Seconded:* D. Koch

*Result:* Carried. The third and final reading was completed.

### **By-law 24-04: Garbage By-Law**

*Motion:* To proceed with the third reading

*Moved by:* J. Foster

*Seconded:* A. Ferris

*Result:* Carried. The third and final reading was completed.

### **By-law 24-09: CAO By-Law**

*Motion:* To proceed with the third reading

*Moved by:* H. Holt-Logan

*Seconded:* A. Floyd

*Result:* Carried. The third and final reading was completed.

### **By-law 2024-07: A By-Law to Amend the Nashwaak Valley Planning Area Rural Plan**

*Motion:* To introduce the by-law and proceed with the first reading.

*Moved by:* M. Mulherin

*Seconded:* A. Floyd

*Result:* Failed by a vote of 0-7.

CAO will follow up with the CRSC Planners to discuss Council's concerns and ask for a revised Terms & Conditions document.

## **Council Contact with CAO Policy**

*Motion:* To approve the policy as presented.

*Moved by:* D. Koch

*Seconded:* J. Foster

*Result:* Carried

## **Disposal of Municipal Assets Policy**

*Motion:* To approved the policy as presented

*Moved by:* J. Foster

*Seconded:* A. Ferris

*Result:* Carried

With this policy now in place, the CAO advised Council of a surplus vehicle owned by the Community that was used as a support vehicle at the Stanley Fire Station. The vehicle has a value over \$5,000 so following the established policy, Council must decide on the disposition.

*Motion:* To advertise the sale of the truck.

*Moved by:* M. Mulherin

*Seconded:* J. Foster

*Result:* Carried

## **NEW BUSINESS**

### **Pivot Consulting Report on Staffing**

*Motion:* To accept Pivot's recommendation to hire a Clerk/Assistant CAO, to be funded from the General Operating Fund.

*Moved by:* J. Foster

*Seconded:* A. Floyd

*Result:* Carried

### **Climate Adaptation Plan - ETF**

CAO provided an update on the progress of this project. A steering committee will be formed as a first step.

## **Recreational Services Agreement with the City of Fredericton**

Council reviewed the Agreement and had no concerns.

### **Nashwaak MusicFest Partnership**

*Motion:* To support the MusicFest in the amount of \$1,000.

*Moved by:* M. Mulherin

*Seconded:* H. Holt-Logan

*Result:* Carried

### **Canada Community-Building Fund 2024-2028**

CAO advised Council that the funding for this program had been announced. Nashwaak is set to receive \$1,112,024 over the 5 years of the program. Council will need to set their priorities and projects in the Capital Investment Plan soon.

### **ADJOURNMENT**

The meeting was adjourned by H. Holt-Logan at 9:15 p.m.

Next regular meeting: August 21st, 2024 @ 7:00 p.m.