



NASHWAAK

RURAL COMMUNITY

REGULAR MEETING OF NASHWAAK COUNCIL

December 18, 2024 7:00 p.m.

Nashwaak Community Office

In Attendance:

Mayor David Sweeney

Councillor Doug Koch

Councillor Amy Floyd

Councillor Mike Mulherin

CAO Bethany Ryan

Deputy Mayor Heather Holt-Logan

Councillor Victoria Green

Councillor Jeff Foster

Councillor Andrew Ferris

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: H. Holt-Logan

Seconded : V. Green

Result: Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of November 20, 2024 were reviewed.

Motion: To approve the minutes as presented.

Moved by: M. Mulherin

Seconded: A. Ferris

Result: Carried

Minutes of the special meeting of Nashwaak Council of December 11, 2024 were reviewed.

Motion: To approve the minutes as presented.

Moved by: D. Koch

Seconded: M. Mulherin

Result: Carried

FINANCIAL STATEMENTS/BUDGET

Motion: To accept the financial reports as presented.

Moved by: J. Foster

Seconded: M.Mulherin

Result: Carried

Motion: To draft a policy on the process for new organisations requesting funding.

Moved by: J. Foster

Seconded: A. Ferris

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. CRSC is moving to a new office on Regent St., opening in January.

Public Safety: Councillor Ferris provided the report. The community met by Zoom on December 5, 2024 to set a schedule for 2025.

Economic Expansion: Nothing to report.

NRC COMMITTEE REPORTS

EMO - The next meeting will be in January.

Land Use Planning - The next meeting will be in January.

Human Resources - CAO evaluation was completed.

Recreation - Nothing to report.

Nashwaak Villa Board - No meeting.

BY-LAWS

By-law 24-06: Parking By-law

Motion: To complete the third reading and enact By-law 24-06:
Parking By-law

Moved by: A. Ferris

Seconded: D. Koch

Result: Carried.

By-law 24-05: Snowmobile By-law

Motion: To complete the third reading and enact By-law 24-05:
Snowmobile By-law

Moved by: V. Green

Seconded: M. Mulherin

Result: Carried.

NEW BUSINESS

Nashwaak Valley Fredericton North Snowmobile Club #50 Sponsorship Request.

Motion: To grant a \$500.00 sponsorship to the Nashwaak Valley
Fredericton North Snowmobile Club #50

Moved by: D. Koch

Seconded: H. Holt-Logan

Result: Carried

NB Age Friendly Community Initiative

Council declined to participate in the initiative.

CLOSED SESSION

Motion: To enter a closed session

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

Council went into a closed session to discuss a personnel request.

Motion: To come out of the closed session

Moved by: J. Foster

Seconded: M. Mulherin

Result: Carried

Motion: To accept the HR committee's recommendation.

Moved by: A. Floyd

Seconded: M. Mulherin

Result: Carried

ADJOURNMENT

The meeting was adjourned by V. Green at 8.45 p.m.

Next regular meeting: January 15th, 2025 @ 7:00 p.m.