

## APPROVED MINUTES

### *Regular Committee Meeting – Rural Municipality of North Shore*

#### *Finance and Infrastructure*

**Monday, July 12, 2021 @ 4:00 pm**

**North Shore Community Centre**

**PRESENT:**

Mayor Gerard Watts, Howard Ellis, Gary Bradley, Doug Smith, Peter Vriends and CAO Stephanie Moase

**REGRETS:** John Cook and Rick Bain

**1. CALL TO ORDER:** 4:02 pm by Committee Chair Peter Vriends.

**2. APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved as presented.

***Moved by Doug Smith and seconded by Howard Ellis***

***All in Favor***

***MOTION CARRIED***

**2.1 Disclosure of Pecuniary (Financial) or Other Conflicts of Interest**

Division 4, Section 96 of the *Municipal Government Act*

There were none.

**3. APPROVAL OF MINUTES:**

**It was duly moved and seconded** that the minutes of the May 17, 2021 meeting be approved as presented.

***Moved by Howard Ellis and seconded by Gary Bradley***

***All in Favor***

***MOTION CARRIED***

**3.1 Business arising from the minutes**

The fire door for the furnace room in Grand Tracadie is currently being installed by Paul, frame to be upgraded. Wilson's has items on order for the Fire Panel in Grand Tracadie.

**4. NEW BUSINESS:**

**4.1 Capital Projects Update**

Boswall's has submitted a quote to repair crack in foundation at Stanhope. It should it go under Repair and Maintenance. Sign for West Covehead quote received for \$180, on order. Could we look into hiring a carpenter to build the dugouts.

Canada Post has been contacted regarding moving boxes at Grand Tracadie and Stanhope Place.

**4.2 Budget Update**

Chair Peter Vriends referred committee to the Budget update. Committee discussed the quarterly budget. Discussed the changes to the EMO, payment has not yet been taken out until the Joint EMO bank account has been changed.

Doug and Gerard gave pointers on how to make the Balance Sheet easier to read.

Municipal Tax payments are lower, expected as Province had overpaid last year.

Reviewed changes made to the updated Budget due to the reduction in Municipal Taxes.

**It was duly moved and seconded** to recommend to Council that \$3500 get moved from Official Plan/Greenspace to Planning Consulting Fees and rename the fund just Greenspace.

***Moved by Doug Smith and seconded by Howard Ellis***

***All in Favor***

***MOTION CARRIED***

**4.3 Grand Tracadie School Rental Agreement**

The rental agreement has been sent to the lawyer to be reviewed prior to going to Mighty Oaks.

**5. NEXT MEETING: TBD****6. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:09pm.

***Moved by Howard Ellis and seconded by Gary Bradley***

***All in favor***

***MOTION CARRIED***

\_\_\_\_\_  
SIGNED: Councilor Peter Vriends, Chair

\_\_\_\_\_  
DATE:

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SIGNED: Stephanie Moase, CAO

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DATE: