

APPROVED MINUTES

Regular Committee Meeting – Rural Municipality of North Shore Finance and Infrastructure

**Monday, May 16, 2022 @ 4:00 pm
North Shore Community Centre**

PRESENT:

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

REGRETS: John Cook

1. CALL TO ORDER: 4:00 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 Rick Bain

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary (Financial) or Other Conflicts of Interest; Div 4, Section 96 of MGA

Rick Bain declared a conflict regarding any discussion that may arise on the quotes for Grand Tracadie Parking Lot

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the May 2, 2022 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

A committee member asked if there was any further discussion on the levelling of the soccer field on Myron's land. Committee agreed that the \$30,000 was too much to spend on non-municipally owned land. Rick Townsend from Sharks soccer had said he will continue to look for other options.

The Reserve Funds Bylaw amendment is still being completed by Council, the legal fund did not need to be added, it had been added last amendment.

4. NEW BUSINESS:

4.1. April 2022 Budget Tracking

Chair Peter Vriends referred the Committee to the April 2022 budget tracking, its very early in the year, but things are on track so far. The Election Reserve Fund has been reduced by the \$1500 transferred to the operating account for this year's election.

4.2. May Capital Projects Update

Committee discussed the capital projects update and are ready to move forward on the parking lot in Grand Tracadie and the NSCC roof repair. Committee discussed applying for Electric Vehicle Charger. The NSCC property should also have a survey done. Dept of Transportation has reviewed placing a guardrail by the road along the third baseline at Grand Tracadie ballfield. This is a dangerous road and there have been complaints of fast/dangerous driving in the area, a guardrail may make it safer in case of a car leaving the road. Riptide needs to mark any trees they want to remove for review.

It was duly moved and seconded that the Finance and Infrastructure Committee recommend Council to approve the quote from Landmark for \$22,573+HST to complete a gravel parking lot at Grand Tracadie School Centre

Moved by Howard Ellis and seconded by Doug Smith

All in Favor

MOTION CARRIED

It was duly moved and seconded that the Finance and Infrastructure Committee recommend Council to approve the quote from APM for \$7,700+HST to upgrade the roof at NSCC conditional on the repairs being completed for September

Moved by Rick Bain and seconded by Gary Bradley

All in Favor

MOTION CARRIED

It was duly moved and seconded that the Finance and Infrastructure Committee recommend Council to approve the quote from ISE for \$3,200+HST to survey the North Shore property

Moved by Doug Smith and seconded by Gary Bradley

All in Favor

MOTION CARRIED

It was duly moved and seconded that the Finance and Infrastructure Committee recommend Council to approve the CAO to apply for funding for the EV Charging station

Moved by Doug Smith and seconded by Rick Bain

All in Favor

MOTION CARRIED

5. NEXT MEETING: June 13, 2022 @ 4:00pm

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 pm.

Moved by Rick Bain and seconded by Howard Ellis

All in favor

MOTION CARRIED

SIGNED: Councillor Peter Vriends, Chair

DATE: