

# APPROVED MINUTES

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

**Monday, May 2, 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**

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 Mar 7, 2022 meeting be approved as presented.

*Moved by Rick Bain and seconded by Doug Smith*

*All in Favor*

**MOTION CARRIED**

**3.1. Business arising from the minutes**

There was none.

**4. NEW BUSINESS:**

**4.1. March 2022 Year End Budget Tracking**

Chair Peter Vriends referred the Committee to the March 2022 budget tracking, for fiscal year end.

There was a surplus of \$53,000. In the past all surplus had been placed in Capital, however there are other reserve funds that funds could be dispersed to.

#### **4.2. Reserve Funds**

In reviewing the year end budget tracking it was discussed where to forward any surplus funds. The Committee decided some new reserve funds should be created.

**It was duly moved and seconded** that the Finance and Infrastructure Committee recommend Council to amend the Reserve Fund Bylaw to add a Legal Fund and an Official Plan and Bylaw.

***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 place from the surplus \$10,000 into the Legal Fund, \$6,000 into the Official Plan and Bylaw Fund and the remaining \$37,000 in the Land Acquisition Fund.

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

***All in Favor***

***MOTION CARRIED***

#### **4.3. Mar/Apr Capital Projects Update**

CAO presented the Capital projects update. There will be an opportunity to apply again for an EV charger station. Stanhope Place flagpole requires repairs. Still awaiting reply from Province for grant on Recreation and Greenspace Master Plan, should know more by end of May. Website migration project is underway. Reviewed the quote information for repairing water issues in the basement of Grand Tracadie School Centre. NSCC septic has been cleaned this week, however there is a water leak from the building into the septic. Plumber coming this week to find a leaky valve.

**It was duly moved and seconded** that the Finance and Infrastructure Committee recommend Council to approve the quote from Boswall's Basements for 5675+HST to repair the drainage issues in the basement of Grand Tracadie School Centre.

***Moved by Doug Smith and seconded by Rick Bain***

***All in Favor***

***MOTION CARRIED***

#### **4.4. Soccer Field Levelling**

Verbal quotes received from contractors were \$30,000 + for levelling of Myron's field. Committee felt this was too expensive to spend on non-municipal property.

5. **NEXT MEETING: May 16, 2022 @ 4:00pm**

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:52 pm.

***Moved by Doug Smith and seconded by Rick Bain***

***All in favor***

***MOTION CARRIED***

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SIGNED: Councilor Peter Vriends, Chair

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DATE: