

APPROVED MINUTES

Special Council Meeting – Rural Municipality of North Shore

6:30 pm Wednesday Mar 23, 2022

@ North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Councilors - Peter Vriends, Derek Cook, Wanson Hemphill, Bob Doyle and CAO Stephanie Moase.

Deputy Mayor Nancy MacKinnon and Councilor Krista Shaw on phone

1 member of the public.

1. CALL TO ORDER: 6:30 pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

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

Moved by Councilor Derek Cook, seconded by Councilor Peter Vriends

6-0

MOTION CARRIED

2022-03-019

2.1. DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:

There were none.

3. NEW BUSINESS (REQUEST FOR DECISION):

3.1. RFD-2022-007 Approval of 2022-2023 Operational Budget

Mayor Watts introduced the RFD, Council had a copy of the most up to date draft. CAO mentioned the only changes from the first draft was due to a letter stating that North Shore was no longer eligible for Equalization Funding. This was removed from the budget and the tax revenue was increased by \$5000, as there were some updates to the available assessments. Additionally, a question was asked at the Public meeting regarding what the amount of \$3500 was in the misc revenue line, CAO reviewed and provided the response that this amount was a transfer from Reserve Funds for the Official Plan and Bylaw Review. A new line has been added to the budget to show Reserve Fund Transfers.

Whereas, A Public Meeting on the Draft 2022-2023 Operational Budget was held Wednesday Mar 9, 2022 at 5:30pm at NSCC

And whereas, It was duly moved and seconded that Finance and Infrastructure recommend to Council to approve the Draft 2022-2023 Operational Budget at the Finance and Infrastructure Meeting on Monday Mar 7, 2022 at 4pm at NSCC

Be it resolved that Council approve the 2022-2023 Operational Budget

Moved by Councilor Peter Vriends, seconded by Councilor Bob Doyle

6-0

MOTION CARRIED

2022-03-020

3.2. RFD-2022-008 Approval of 2022-2023 Capital Budget and 5 Year Capital Plan

Mayor Watts introduced the RFD, Council had a copy of the draft. CAO mentioned there were no changes from the first draft.

Whereas, A Public Meeting on the Draft 2022-2023 Capital Budget was held Wednesday Mar 9, 2022 at 5:30pm at NSCC

And Whereas, It was duly moved and seconded that Finance and Infrastructure recommend to Council to approve the Draft 2022-2023 Capital Budget and 5 Year Capital Plan at the Finance and Infrastructure Meeting on Monday Mar 7, 2022 at 4pm at NSCC

Be it resolved that, Council approve the 2022-2023 Capital Budget and 5 Year Capital Plan.

Moved by Councilor Peter Vriends, seconded by Councilor Derek Cook

6-0

MOTION CARRIED

2022-03-021

3.3. RFD-2022-009 Approval of 2022 Tax Rates

Mayor Watts introduced the RFD. Councilor Bob Doyle mentioned that as per the agreement made during the amalgamation, Pleasant Grove taxes increased by \$0.02 which is an increase of \$20 per \$100,000 of assessment. The Fire Dept has kept their rate at \$0.08/\$100 assessment.

Whereas, A Public Meeting on the Proposed 2022 Tax rates was held Wednesday Mar 9, 2022 at 5:30pm at NSCC

And whereas, It was duly moved and seconded that Finance and Infrastructure recommend to Council to approve the Proposed 2022 Tax Rates at the Finance and Infrastructure Meeting on Monday Mar 7, 2022 at 4pm at NSCC

Be it resolved that, Council approve the Proposed 2022 Tax Rates:

North Shore Residential 0.18 Commercial 0.18

Grand Tracadie Residential 0.18 Commercial 0.18

Pleasant Grove Residential 0.16 Commercial 0.16

Moved by Councilor Peter Vriends, seconded by Councilor Wanson Hemphill

6-0

MOTION CARRIED

2022-03-022

3.4. RFD-2022-010 Approval of Ballfield Fencing Bid Award

Mayor Watts introduced the RFD, CAO has received quotes and upon review provided a recommendation. CAO stated this is an approved Capital Project and all bidders were provided with the same project information, also provided to Council.

Whereas, the CAO has requested quotes for the ballfield fencing project from five suppliers
And whereas, it is required by the RMNS Procurement Policy for all awards in excess of \$10,000 be approved by Council

And whereas, it is recommended by the CAO to award the project to Eastern Fence
Be it resolved that, Council approve the award of the Ballfield Fencing Project to Eastern Fence for \$13,600+HST

Moved by Councilor Bob Doyle, seconded by Councilor Wanson Hemphill

6-0

MOTION CARRIED

2022-03-023

4. NEXT MEETING: Regular Council Meeting Wednesday, April 13, 2022 @ 6:30 at Grand Tracadie School Centre.

5. ADJOURNMENT:

There being no further business, the meeting adjourned at 6:45pm.

Moved by Councilor Wanson Hemphill, seconded by Councilor Derek Cook

6-0

MOTION CARRIED

2022-03-024

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: