

AGENDA

Special Council Meeting – Rural Municipality of North Shore
6:30 pm Wednesday, March 24th, 2021 at North Shore Community Centre

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

2.1. Disclosure of Pecuniary (Financial) or other Conflicts of Interest

3. NEW BUSINESS (REQUESTS FOR DECISION)

3.1. RFD-2021-011 Approval of 2021-2022 Operational Budget

3.2. RFD-2021-012 Approval of 2021-2022 Capital Budget

3.3. RFD-2021-013 Approval of 2021-2022 Tax Rates

3.4. RFD-2021-014 Appointment of Development Officer

3.5. RFD-2021-015 Approval of Municipal Strategic Component Gas Tax Application

3.6. Closed Meeting as per MGA Section 119 (d) Human Resource Matters

4. NEXT MEETING: Regular meeting Wednesday, Apr 14, 2021 - 6:30pm at Grand Tracadie School Centre

5. ADJOURNMENT

APPROVED MINUTES

Special Council Meeting – Rural Municipality of North Shore **Wednesday March 24th, 2021 @ 6:30 pm** **@ North Shore Community Centre**

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councilors - Krista Shaw, Peter Vriends, Bob Doyle Wanson Hemphill, Derek Cook and CAO Stephanie Moase.
 4 members 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 with the addition of 3.5a – Section 8.7 of the Land Use Bylaw and 3.5b – Appointment of Vice Chair for the Planning Committee.

Moved by Councilor Peter Vriends, seconded by Councilor Derek Cook.

6-0

MOTION CARRIED

2021-03-031

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

Division 4, Section 96 of the Municipal Government Act

There were none.

3. NEW BUSINESS:

3.1. RFD-2021-011 Approval of 2021-2022 Operational Budget

Moved by: Councilor Peter Vriends

Seconded by: Councilor Nancy MacKinnon

WHEREAS, A Public Meeting on the Draft 2021-2022 Operational Budget was held Wednesday Mar 10, 2021 at 5:30pm at NSCC

AND WHEREAS, It was duly moved and seconded that Finance and Admin recommend to Council to approve the Draft 2021-2022 Operational Budget at the Finance and Admin Meeting on Monday Feb 22, 2021 at 4pm at NSCC

BE IT RESOLVED THAT Council approve the Draft 2021-2022 Operational Budget

6-0

MOTION CARRIED

2021-03-032

3.2. RFD-2021-012 Approval of 2021-2022 Capital Budget

Discussion regarding the addition to the North Shore Community Centre and the installation of an elevator.

Moved by: Councilor Peter Vriends

Seconded by: Councilor Bob Doyle

WHEREAS, A Public Meeting on the Draft 2021-2022 Capital Budget was held Wednesday Mar 10, 2021 at 5:30pm at NSCC

AND WHEREAS, It was duly moved and seconded that Finance and Admin recommend to Council to approve the Draft 2021-2022 Capital Budget at the Finance and Admin Meeting on Monday Feb 22, 2021 at 4pm at NSCC

BE IT RESOLVED THAT Council approve the Draft 2021-2022 Capital Budget with a change to move the elevator project to a 2022-2023 on the 5 year plan.

6-0

MOTION CARRIED

2021-03-033

3.3. RFD-2021-013 Approval of the 2021-2022 Tax Rates

Councilor Bob Doyle presented information regarding the amalgamation agreement that Pleasant Grove tax rates were to be increased \$0.02 each year over a 5 year period. False information was circulating in the Community that indicated that property taxes were doubling. Councilor Bob Doyle researched other municipalities and the tax rates in Pleasant Grove are in line with other municipalities with similar services. Tax rates increase with the number of services offered.

6:46 A Member of the Public was asked to leave the meeting for his behavior after twice being requested by the Chair to not speak out during the meeting.

Moved by: Councilor Peter Vriends

Seconded by: Councilor Derek Cook

WHEREAS, A Public Meeting on the Proposed 2021-2022 Tax rates was held Wednesday Mar 10, 2021 at 5:30pm at NSCC

AND WHEREAS, It was duly moved and seconded that Finance and Admin recommend to Council to approve the Proposed 2021-2022 Tax Rates at the Finance and Admin Meeting on Monday Feb 22, 2021 at 4pm at NSCC

BE IT RESOLVED THAT Council approve the Proposed 2021-2022 Tax Rates:

North Shore Residential 0.18 Commercial 0.18

Grand Tracadie Residential 0.18 Commercial 0.18

Pleasant Grove Residential 0.14 Commercial 0.14

6-0

MOTION CARRIED

2021-03-034

3.4. RFD-2021-014 Appointment of Development Officer

Moved by: Councilor Krista Shaw

Seconded by: Councilor Wanson Hemphill

WHEREAS, In November the CAO was appointed Development Officer for a six month trial

AND WHEREAS, Upon review, it was agreed that the workload was too much at this time and a Development Officer would be hired for up to 16 hrs/wk

BE IT RESOLVED THAT Council appoint Michael Olubiyi as Development Officer for the Rural Municipality of North Shore

6-0

MOTION CARRIED

2021-03-035

Discussion regarding whether 16 hrs/week would be enough, CAO felt that once the backlog is caught up, the 16 hrs/week would be sufficient. Questions and concerns regarding having another phone line for the Municipal Office. CAO to look into getting additional phone line.

3.5. RFD-2021-015 Approval of Municipal Strategic Component Gas Tax Application

Moved by: Councilor Krista Shaw

Seconded by: Councilor Bob Doyle

WHEREAS, In July 2020 (RFD 2020-009) it was approved by Council that the CAO begin the process of creating an RFP for a future Master Recreation plan, the last 10 year plan was done in 2006.

AND WHEREAS CAO has completed RFP and is looking to secure funding for the project

BE IT RESOLVED THAT Council approve the Municipal Strategic Component (MSC) Gas Tax Funding Application for \$8,250, for 50% of the estimated cost of the Project.

6-0

MOTION CARRIED

2021-03-036

3.5a. Section 8.7 (b) 2014 Landuse Bylaw

Councilor Krista Shaw spoke on a resident being concerned regarding a Development permit being issued on an undersized lot (less than the 0.574acre Provincial Minimum) and the bylaw requiring an engineer to design and certify the septic. This was not being enforced by the previous Development officer, and resident feels it is unfair the new Development Officer should start enforcing now. This has been discussed in the Planning Board profusely regarding the new proposed Bylaw and they were not aware it was already present in the current Bylaw.

It was duly moved and seconded to that Section 8.7 (b) of the Land Use Bylaw shall be immediately enforced, requiring a septic be designed and certified by an engineer on an undersized lot.

Moved by Councilor Krista Shaw, seconded by Councilor Bob Doyle.

6-0

MOTION CARRIED

2021-03-037

3.5b. Appointment of Vice Chair for Planning

Mayor Gerard Watts appointed Councilor Nancy MacKinnon to the position of Vice Chair of the Planning Committee.

3.6. Closed Meeting

It was duly moved and seconded to Close the meeting as per MGA Section 119(d) Humans Resource Matters at 7:11pm

Moved by Councilor Derek Cook, seconded by Councilor Peter Vriends.

6-0

MOTION CARRIED

2021-03-038

It was duly moved and seconded to Open the meeting to the Public at 7:32pm

Moved by Councilor Krista Shaw, seconded by Councilor Nancy MacKinnon.

6-0

MOTION CARRIED

2021-03-039

4. NEXT MEETING: Regular Council Meeting Wednesday, April 14th, 2021 @ 6:30pm at Grand Tracadie School Centre.

5. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:28pm.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Wanson Hemphill.

6-0

MOTION CARRIED

2021-03-040

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE:

**Rural Municipality of North Shore
REQUEST FOR DECISION
Topic: Approval of 2021-2022 Operational Budget**

Date: Mar 19, 2021	Request No: RFD-2021-011 <i>(Office Use Only)</i>
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Person: Peter Vriends	Representing: Finance and Admin Committee
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Background: A Public Meeting on the Draft 2021-2022 Operational Budget was held Wednesday Mar 10, 2021 at 5:30pm at NSCC

It was duly moved and seconded that Finance and Admin recommend to Council to approve the Draft 2021-2022 Operational Budget at the Finance and Admin Meeting on Monday Feb 22, 2021 at 4pm at NSCC

Request:
Council to approve the 2021-2022 Operational Budget

Advantages	Disadvantages

Required Resources:	
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Staff Comments	
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CAO's Review / Comments	
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**Rural Municipality of North Shore
REQUEST FOR DECISION
Topic: Approval 2021-2022 Capital Budget**

Date: Mar 19, 2021	Request No: RFD-2021-012 <i>(Office Use Only)</i>
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Person: Peter Vriends	Representing: Finance and Admin Committee
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Background: A Public Meeting on the Draft 2021-2022 Capital Budget was held Wednesday Mar 10, 2021 at 5:30pm at NSCC

It was duly moved and seconded that Finance and Admin recommend to Council to approve the Draft 2021-2022 Capital Budget at the Finance and Admin Meeting on Monday Feb 22, 2021 at 4pm at NSCC

Request:
Council to approve the 2021-2022 Capital Budget

Advantages	Disadvantages

Required Resources:	
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Staff Comments	
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CAO's Review / Comments	
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**Rural Municipality of North Shore
REQUEST FOR DECISION
Topic: Approval 2021-2022 Tax Rates**

Date: Mar 19, 2021	Request No: RFD-2021-013 <i>(Office Use Only)</i>
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Person: Peter Vriends	Representing: Finance and Admin Committee
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Background: A Public Meeting on the Proposed 2021-2022 Tax Rates was held Wednesday Mar 10, 2021 at 5:30pm at NSCC

It was duly moved and seconded that Finance and Admin recommend to Council to approve the Proposed 2021-2022 Tax Rates at the Finance and Admin Meeting on Monday Feb 22, 2021 at 4pm at NSCC

Request:
Council to approve the Proposed 2021-2022 Tax Rates:
North Shore Residential 0.18 Commercial 0.18
Grand Tracadie Residential 0.18 Commercial 0.18
Pleasant Grove Residential 0.14 Commercial 0.14

Advantages	Disadvantages

Required Resources:	
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Staff Comments	
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CAO's Review / Comments	
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**Rural Municipality of North Shore
REQUEST FOR DECISION
Topic: Appointment of Development Officer**

Date: Mar 19, 2021	Request No: RFD-2021-014 <i>(Office Use Only)</i>
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Person: Stephanie Moase	Representing: RMNS
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Background: In November Stephanie Moase was appointed Development Officer for a 6 month trial. With the high number of applications being received, Council agreed a separate Development Officer was required.

Request:
Council to appoint Michael Olubiyi as Development Officer for the Rural Municipality of North Shore

Advantages	Disadvantages

Required Resources:	
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Staff Comments	
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CAO's Review / Comments	
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**Rural Municipality of North Shore
REQUEST FOR DECISION
Topic: Approval of MSC Gas Tax Application**

Date: Mar 19, 2021	Request No: RFD-2021-015 <i>(Office Use Only)</i>
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Person: Stephanie Moase	Representing: RMNS
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Background: In July 2020 (RFD 2020-009) it was approved by Council that the CAO begin the process of creating an RFP for a future Master Recreation plan, the last 10 year plan was done in 2006. CAO has completed RFP and is looking to secure funding for the project

Request:
Council to approve the Municipal Strategic Component (MSC) Gas Tax Funding Application for \$8,250, for 50% of the estimated cost of the Project.

Advantages	Disadvantages
Will cover 50% of estimated cost of the Master Recreation Plan	

Required Resources:	Will need to apply for 40% from another Fund (Provincial Capacity Building) and 105 must come from the Municipality's Funding share
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Staff Comments	
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CAO's Review / Comments	
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