

# APPROVED MINUTES

## *Special Council Meeting – Rural Municipality of North Shore*

**6:30pm Thursday December 8, 2022**

**@ North Shore Community Centre**

**PRESENT:**

Mayor Gerard Watts, Councilors Nancy MacKinnon, Derek Cook, Robbie Moore, Peter McLaine

Regrets – Councilor Craig MacDonald, Councilor Bob Doyle

1 - Member of the Public

**1. CALL TO ORDER:** 6:31 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 Robbie Moore*

**4-0**

**MOTION CARRIED**

**2022-12-167**

**2.1 DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:** none

**3. NEW BUSINESS (REQUESTS FOR DECISION):**

**3.1. Appoint new CAO** – After completing interviews with all eligible candidates and checking references, Council has decided to appoint Martha Jewell to the position of CAO of the Rural Municipality of the North Shore. Transfer of signing authority will take place after adjournment of this meeting.

*Moved by Councilor Derek Cooke, seconded by Robbie Moore*

**4-0**

**MOTION CARRIED**

**2022-12-168**

**3.2 HR Discussions** – staff at the RMNS are Claudette – bookkeeping and admin; Shirley – Recreation and Event coordinator; Greg & Janice – subcontractors. All report to CAO.

**3.3 Septic System at Grand Tracadie** – While installing a shale and gravel parking lot at Grand Tracadie Center crews came across some tile but no water or seepage at that site. They did know if it was field tile or not. Thompsons septic will visit the site Friday December 9, 2022 @ 10:00am. There is the possibility of a new septic system being required.

**4. NEXT MEETING:**

Regular Council Meeting Wednesday December 14, 2022 @ 6:30 PM at North Shore Community Centre.

**4. ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:44 pm.

***Moved by Councilor Derek Cook, seconded by Councilor Robbie Moore***

***4-0***

***MOTION CARRIED***

***2022-12-169***

There being no further business, the meeting adjourned at 6:44 PM.

***Moved by Councilor Derek Cook, seconded by Robbie Moore***

***4-0***

***MOTION CARRIED***

***2022-12-170***

\_\_\_\_\_  
SIGNED: Gerard Watts, Mayor

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

\_\_\_\_\_  
SIGNED: Martha Jewell, CAO

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