

APPROVED MINUTES
Special Council Meeting – Rural Municipality of North Shore
Wednesday May 19, 2021 @ 6:30 pm
@ North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councilors - Krista Shaw, Peter Vriends, Derek Cook, and CAO Stephanie Moase.

2 members of the public.

Regrets – Councilors Bob Doyle and Wanson Hemphill

1. CALL TO ORDER: 6:36 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 Nancy MacKinnon, seconded by Councilor Derek Cook

4-0

MOTION CARRIED

2021-05-063

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

Division 4, Section 96 of the Municipal Government Act

None declared.

3. NEW BUSINESS(REQUESTS FOR DECISION):

3.1 RFD-2021-028 Recommendation for Daycare Proposal at Grand Tracadie School Centre

Finance Committee reviewed all costs and tried to balance the proposal with costs knowing there will be some additional costs such as extra heat and extra garbage removal.

Council recognizes the need for young families in need of daycare and wonders will North Shore families be given first opportunities to use this daycare.

It was duly moved and seconded that the Council approve the proposed agreement from the Finance Committee for a Daycare to rent Grand Tracadie School Centre.

Moved by Councilor Peter Vriends, seconded by Councilor Nancy MacKinnon

4-0

MOTION CARRIED

2021-05-064

It was duly moved and seconded to move money from the Capital Reserve Account for the installation of a fire panel at Grand Tracadie School Centre.

Moved by Councilor Peter Vriends, seconded by Councilor Krista Shaw

4-0

MOTION CARRIED

2021-05-065

10. ADJOURNMENT:

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

Moved by Councilor Derek Cook, seconded by Councilor Peter Vriends

4-0

MOTION CARRIED

2021-05-066

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: