

APPROVED MINUTES

Special Council Meeting – Rural Municipality of North Shore

Wednesday May 15, 2024 @ 6:30 pm

North Shore Community Centre

PRESENT:

Chair Mayor Watts, Councillor Cook, Councillor McLaine, CAO- Sarah Wheatley

Joined by phone: Councillor MacKinnon, Councillor Doyle

No public members in attendance

1 Call to Order

6:30 PM by Chair Mayor Watts.

2 Approval of the agenda

It was duly moved and seconded to approve the agenda as presented.

Moved by Councillor Cook, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2024-05-65

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

3 New Business

3.1 Rezoning of PID 575910 (Shaw) from Agricultural(A) to Residential (R) to public meeting.

- Reviewed with Planning Board May 13, 2024, and was recommended to go to public meeting.
- Previously went to Planning Board and Public Meetings in 2022. In response to public feedback, they modified the application to rezone part of the parcel which went to Planning Board, Public Meeting, and Council.
- A file review found some procedural errors and we were advised to go back to beginning, with original plan.
- Comments that were made in the original public meeting were things that should be addressed in the subdivision stage of the project not in rezoning.

It was duly moved and seconded that the application to rezone PID 575910 in West Covehead go to Public Meeting.

Moved by Councillor McLaine and seconded by Councillor Cook.

All in Favor

Motion Carried

2024-05-66

3.2 Rezoning of PID 818906 (Roberts) from Agricultural (A) to Residential (R) to public meeting.

- Already subdivided four lots. PID is 4 acres. Proposes to subdivide another one-acre lot from road frontage.
- No agricultural use currently happening.

It was duly moved and seconded that the application to rezone PID# 818906 in Pleasant Grove go to Public Meeting.

Moved by Councillor Cook and seconded by Councillor Doyle

All in Favor

Motion Carried
2024-05-67

4 In Camera session: MGA – 119 Closed Meeting

Despite subsection 118(1), a council or council committee may, by resolution, close all or part of a meeting to the public, either in advance or at the meeting, where the matter to be discussed is, in relation to any of the following, confidential:

(d) human resource matters, including labour relations or employee negotiations:

(f) the conduct of existing or anticipated legal proceedings or the review of legal advice.

It was duly moved by and seconded to close the meeting to public at 6:38 pm.

Moved by Councillor Cook, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2024-05-68

It was duly moved and seconded to reopen the meeting at 7:02 pm.

Moved by Councillor MacKinnon, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2024-05-69

5 Next meeting June 12, 2024 at 6:30 pm

6 Adjournment

There being no further business, the meeting adjourned at 7:03 pm.

It was duly move and seconded to adjourn the meeting.

Moved by Councillor Cook and seconded by Councillor McLaine

All in Favor

Motion Carried

2024-05-70

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Sarah Wheatley, CAO

DATE: