

APPROVED AGENDA

Regular Council Meeting – Rural Municipality of North Shore

April 16, 2025 6:30 pm

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 APPROVAL OF THE MINUTES

3.1 Regular Council – March 19, 2025.

3.2 Business arising from the minutes

4 REPORTS

4.1 CAO update

4.2 Finance and Infrastructure Report

4.3 Planning Board and Development Report

4.4 Emergency Measures Organization Report

4.5 Wellness Committee Report

(Approval of Reports)

5 NEW BUSINESS

5.1 RFD-2025-08 Approve Roberts file # NS-23-101RZ

5.2 RFD- 2025-09 Approve Corrigan file # NS-23-27RZ

5.3 RFD-2025-010 Approve Livingstone file # NS-23-33RZ

6 IN CAMERA SESSION: MGA - 119. Closed meetings

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;

(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations;

7 NEXT MEETING May 15, 2025, 6:30 pm, North Shore Community Centre

8 ADJOURNMENT

APPROVED MINUTES
Regular Council Meeting
April 16, 2025 @ 6:30 pm
North Shore Community Centre

PRESENT:

Chair Watts, Councillor MacKinnon, Councillor McLaine, Councillor Cook, Councillor Doyle, Councillor Paquet and Admin Marie McInnis

Public: 4 Present

1 Call to Order

6:30 pm by Chair Watts.

2 Approval of the agenda

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

Moved by Councillor McLaine, seconded by Councillor Cook.

All in Favor

MOTION CARRIED

2025-024

2.1 Disclosure of Pecuniary or other Conflicts of Interest

2.2 None.

3 Approval of the minutes.

3.1 Regular Council from March 19, 2025

It was duly moved and seconded to approve the minutes from the March 19, 2025, meeting as presented.

Moved by Councillor Cook, seconded by Councillor Paquet.

All in Favor

MOTION CARRIED

2025-025

3.2 Business Arising from the Minutes

None

4 Reports

4.1 CAO Report

- No CAO in position.

4.2 Finance and Infrastructure Reports

- No meetings till CAO assigned
- Requested from bookkeeper of the financials as per Mayor Watts & Councillor Paquet.
- Paid the large expenditures to date.

4.3 Planning Board and Development Report

- No meetings till CAO assigned

4.4 Emergency Measure Organization Report

- No meetings till CAO assigned

4.5 Wellness Committee Report

- No meetings till CAO assigned

5 New Business

5.1 RFD-2025-08 Approve Roberts file # NS-23-101RZ

- Councillor Mackinnon read the 1st reading of RFD.

It was duly moved and seconded to approve the 1ST READING RFD-2025-08.

Moved by Councillor Cook, seconded by Councillor Doyle.
All in Favor
MOTION CARRIED
2025-026

It was duly moved and seconded to approve the 1st reading of By-law Resolution file # NS-23-101RZ

Moved by Councillor Cook, seconded by Councillor McLaine
All in Favor
MOTION CARRIED
2025-027

5.2 RFD-2025-09 Approve Corrigan file # NS-23-27 RZ

- Councillor MacKinnon read the 1st reading of RFD.

It was duly moved and seconded to approve the 1ST READING RFD-2025-09.

Moved by Councillor Paquet, seconded by Councillor Doyle
All in favor
MOTION CARRIED
2025-028

It was duly moved and seconded to approve the 1st reading of By-Law Resolution file # NS-23-27 RZ

Moved by Councillor Cook and seconded by Councillor Paquet
All in Favor
MOTION CARRIED
2025-029

5.3 RFD-2025-010 Approve Livingstone file # NS-23-33RZ

- Councillor MacKinnon read the 1st reading of RFD.

It was duly moved and seconded to approve the 1ST READING RFD- 2025-010.

Moved by Councillor Cook and seconded by Councillor Doyle

All n Favor
MOTION CARRIED
2025-030

It was duly moved and seconded by to approve the 1st reading of By-Law Resolution file # NS-23-33RZ

Moved by Councillor Paquet and seconded by Councillor McLaine
All in Favor
MOTION CARRIED
2025-031

6 Closed the meeting for in camera session at 7:00pm

It was duly move and seconded to close the meeting at 7:00 pm.

Moved by Councilor MacKinnon and seconded by Councillor McLaine
All in Favor
MOTION CARRIED
2025-032

7 Reopened meeting.

It was duly moved and seconded to reopen the meeting at 7:10pm

Moved by Councillor Cook and seconded Councillor MacKinnon
All in Favor
MOTION CARRIED.
2025-033

8 Checking on references for CAO applicants.

It was duly moved and seconded to have Nancy and Gerard to do reference checks on successful applicants that will move forward to interview process.

Moved by Councillor Cook and seconded by Councillor McLaine
All in Favor
MOTION CARRIED
2025-034

9 Contact lawyer to discuss a subject of matter.

It was duly moved and seconded to contact lawyer on subject of matter.

Moved by Councillor MacKinnon and seconded by Councillor Doyle
All in Favor
Motion carried
2025-035

10 Hiring of a part time employee.

It was duly moved and seconded to hire a part time employee to assist with office duties for 2.5 days a week.

Moved by Councillor Doyle and seconded by Councillor Cook
All in Favor
MOTION CARRIED
2025-036

11 Next meeting

May 21, 2025 at 6:30pm

12 Adjournment

There being no further business, the meeting adjourned at 7:21 pm.

It was duly moved to adjourn the meeting at 7:21 pm.

Moved by Counillor Cook and seconded by Councillor Paquet
All in Favor
MOTION CARRIED
2025-037

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: