

**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

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#### **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 1<sup>st</sup> reading of RFD.

**It was duly moved and seconded to approve the 1<sup>ST</sup> 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 1<sup>st</sup> reading of By-law Resolution file # NS-23-101RZ**

*Moved by Councillor Cook, seconded by Councilor 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 1<sup>ST</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> reading of RFD.

**It was duly moved and seconded to approve the 1<sup>ST</sup> READING RFD- 2025-010.**

*Moved by Councillor Cook and seconded by Councillor Doyle*

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*All in Favor*  
*MOTION CARRIED*  
*2025-030*

**It was duly moved and seconded by to approve the 1<sup>st</sup> 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*

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

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SIGNED: NAME, Chair

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

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SIGNED: NAME, CAO

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