

APPROVED MINUTES
Regular Council Meeting
March 19, 2025 @ 6:30 pm
North Shore Community Centre

PRESENT:

Chair Mayor Watts, Councillor Cook, Councillor McLaine, Councillor Paquet, Councillor Doyle

Absent: Deputy Mayor MacKinnon

Public:

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 Doyle.

All in Favor

MOTION CARRIED

2025-017

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

3 Approval of the minutes

3.1 Regular Council – February 19, 2025

It was duly moved and seconded to approve the minutes from the February 19, 2025, meeting as presented with a name change from Councillor Trainor to Paquet.

Moved by Councillor Paquet, seconded by Councillor Cook.

All in Favor

MOTION CARRIED

2025-018

3.2 Business Arising from the Minutes

- Development permits issued for January (7) and February (8) for approvals.
- Agreement with province was signed the week of March 17th, 2025.
- Memorial item program will be tabled for next month.
- The job position for CAO was advertised on Website, FB, and Work PEI.
- A Thank You to the volunteers of Grand Tracadie rink. It was very successfully run and used.

4 Reports

4.1 CAO Reports

- The CAO position has been posted.
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4.2 Finance and Infrastructure

- Review of the budget.

4.3 Planning Board and Development Report

- No meeting this month.
- The results for approvals were January -seven and February -eight.
- Development Officer is caught up for 2025 applications.
- Spending less money on legal fees and planners.
- Legal fees to be controlled by council by setting a cap on dollar value to be spent by CAO then council approval needed.

4.4 Emergency Measure Organization Report

- March meeting cancelled.
- EMO will resume meeting once new CAO in place.
- Required to have committee to do a Tabletop Exercise and the Fire Dept will be involved in this exercise.

4.5 Wellness Committee Report

- There has been no meeting.
- The Job posting has been posted.

It was duly moved and seconded to approve all reports.

*Moved by Councillor Doyle, seconded by Paquet.
All in Favor
MOTION CARRIED
2025-019*

5 New Business

5.1 RFD-2025-04 Approve Operational Budget

- Reviewed the Operational Budget.

It was duly moved and seconded to approve Operational Budget.

*Moved by Councillor Cook, seconded by Councillor Paquet.
All in Favor
MOTION CARRIED
2025-020*

5.2 RFD-2025-05 Approve Capital Budget

- Reviewed the capital budget.

It was duly moved and seconded to approve Capital Budget.

*Moved by Councillor Cook, seconded by Councillor Paquet.
All in Favor
MOTION CARRIED
2025-021*

5.3 RFD-2025-06 Approve 2025-26 Tax Rate

- Reviewed the tax rates.

It was duly moved and seconded to approve 2025-26 Tax Rate.

Moved by Councillor Cook, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2025-022

5.4 RFD-2025-07 Appointment of Finance Chair

- The mayor appointed Councillor Paquet as chair of the Finance & Infrastructure Committee.

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

April 16, 2025, 6:30 PM, North Shore Community Centre

8 Adjournment

There being no further business, the meeting adjourned at 7:33 PM.

It was duly moved and seconded to adjourn the meeting at 7:33 PM.

Moved by Councillor McLaine, seconded by Councillor Paquet.

All in Favor

MOTION CARRIED

2025-023

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: