

APPROVED MINUTES
Regular Council Meeting
May 21, 2025 @ 6:30 pm
North Shore Community Centre

PRESENT:

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

Public: 5 Present

1 Call to Order

6:60 PM by Chair Mayor Watts.

2 Approval of the agenda

Councillor Paquet added 5.9 Multi Purpose Recreation Pad.

It was duly moved and seconded to approve the agenda with an addition 5.9 as condition.

Moved by Councillor Doyle seconded by Councillor McLaine

All in Favor

MOTION CARRIED

2025-038

2.1 Disclosure of Pecuniary or other Conflicts of Interest

Mayor Watts and Councillor Cook with a conflict of interest with # 5.7. They will remove from the table during discussion.

3 Approval of the minutes from April 16, 2025

It was duly moved and seconded to approve the minutes from the April 16, 2025 meeting as presented.

Moved by Councillor MacKinnon seconded by Councillor Paquet.

All in Favor

MOTION CARRIED

2025-039

3.1 Business Arising from the Minutes

None

4 Reports

4.1 Cao Reports

- Nancy reviewed the process that was followed during the interview with a panel of 3 members.

4.2 Finance and Infrastructure Report

- No meeting till CAO in place

4.3 Planning Board and Development Report

- Reviewed the May permits to date with 12 approvals and several others to come this month.
- Second readings to happen this evening on files Roberts, Corrigan's, and Livingstone.
- There will be public meetings coming up as well.

4.4 Emergency Measures Organization Report

- To be aware of lighting fires.
- Parks Canada is wanting to come and meet with council for an education session of a plan.

4.5 Wellness Committee

- No meeting till new CAO in place.

It was duly moved and seconded to approve all communication.

Moved by Councillor Cook, seconded by Councillor McLaine
All in Favor
Motion Carried
2025-040

5 New business

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

It was duly moved and seconded for the second reading of file # NS-23-101RZ Roberts.

Moved by Councillor Paquet, seconded by Councillor Cook.
All in Favor
MOTION CARRIED
2025-041

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

It was duly moved and seconded for the second reading of file # NS-23-27 RZ Corrigan.

Moved by Councillor Doyle, seconded by Councillor Cook.
All in Favor
MOTION CARRIED
2025-042

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

It was duly moved and seconded for second reading of file NS-23-33RZ Livingstone.

Moved by Councillor Paquet, seconded by Councillor McLaine.
All in Favor
MOTION CARRIED
2025-043

5.4 RFD-2025-011 Grass Cutting Stanhope Place and Promenade

- Three quotes were opened individually.

It was duly moved and seconded to have the CAO reach out to each and request total amount for the season vs by the cut and then has the power to award the job.

Moved by Councillor MacKinnon , seconded by Councillor Cook.

All in Favor

MOTION CARRIED

2025-044

5.5 RFD-2025-012 Painting of parking lot lines at North Shore

It was duly moved and seconded to award Top of the Line to pant the lines of the parking lot at NSCC. (Kevin McLean)

Moved by Councillor Doyle, seconded by Councillor MacKinnon.

All in Favor

MOTION CARRIED

2025-045

5.6 RFD-2025-013 Portable Toilet Grand Tracadie

It was duly moved and seconded to award to MacCallum's Septic (Jason MacCallum) to deliver portable Toilet for the summer season at Grand Tracadie.

Moved by Councillor Doyle, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2025-046

5.7 Approval of the public meeting dates of the various files:

Tim Banks – Corran Ban and Black Bush

Cecil MacLauchlan

D.P Murphy

Willowdale Farms

Mayor Watts and Councillor Cook recused themselves due to conflicts of interest in the mentioned file of Tim Banks and Willowdale Farms.

It was duly moved and seconded to move forward when CAO sets the dates.

Moved by Councillor Paquet, seconded by Councillor Doyle.

All in Favor

MOTION CARRIED

2025-047

5.8 Grand Tracadie light for mailbox

It was duly moved and seconded to inquire with Maritime Electric on the installation.

Moved by Councillor Cook, seconded by Councillor Doyle.
All in Favor
MOTION CARRIED
2025-048

5.9 Multi Purpose Recreational Site

- It was decided by council to have as one package to go out to tender for completion.
- The contractor must complete the project or subcontract it, ensuring an engineer is involved.

It was duly moved and seconded to send out Multi Purpose Site go to tender and have in by May29th, 2025 with completion of project June 28, 2025.

Moved by Councillor MacKinnon, seconded by Councillor Cook.
All in Favor
MOTION CARRIED
2025-049

It was duly moved to close the meeting for In Camera Session at 7:10 PM.

Moved by Councillor MacKinnon, seconded by Councillor Doyle.
All in Favor
MOTION CARRIED
2025-050

It was duly moved to close the In Camera Session at 7:13 PM

Moved by Councillor MacKinnon, seconded by Councillor Paquet.
All in Favor
MOTION CARRIED
2025-051

It was duly moved and seconded to reopen the regular meeting at 7:13 PM.

Moved by Councillor Cook , seconded by Councillor Paquet.
All in Favor
MOTION CARRIED
2025-052

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 Appointment of CAO

It was duly moved and seconded to appoint Wilhem Hermes as new CAO.

Moved by Councillor MacKinnon, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2025-053

8 Next meeting

June 18, 2025 @ 6:30 pm

9 Adjournment

There being no further business, the meeting adjourned at 7:15 pm.

It was duly moved and seconded to adjourn the meeting at 7:15pm.

Moved by Councillor Cook, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

2025-054

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: