

APPROVED MINUTES
Committee NAME Meeting
November 19, 2025 @ 6:30pm
North Shore Community Centre

PRESENT:

Chair Mayor Watts, Councillor McLaine, Councillor MacKinnon, Councillor Sheehan, Councillor Cook,
Councillor Doyle, CAO – Wilhelm Hermes, Admin Assistant- Marie McInnis
Councillor Paquet to call in at 7:00 pm
Public: 9

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 MacKinnon, seconded by Councillor Cook.

All in Favor

MOTION CARRIED

6-0

UNANIMOUSLY

2025-110

2.1 Disclosure of Pecuniary or other Conflicts of Interest

None.

3 Approval of the minutes

3.1 Regular Council meeting October 15, 2025

It was duly moved and seconded to approve the amended minutes from the October 15, 2025, meeting with additions of : 6.1 change date to November 26, 2025, 6.1 state Mayor returned to the meeting, and 6.3 motion was made to increase funding for maintenance building to \$50,000. Vs \$12,000.

Moved by Councillor Sheehan, seconded by Councillor McLaine.

All in Favor

MOTION CARRIED

6-0

UNANIMOUSLY

2025-111

3.2 Business Arising from the Minutes

- EMO kits have not arrived to date.
- The streetlights in Grand Tracadie are too dim.
- A follow up meeting to be planned in December for Bays with Sarah Stewart Clarke.

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- Mighty Oaks Contract is not ready.

4 Delegations, Speakers, and Public Input

4.1 Michelle Burge – Financial Audit Presentation

- Michelle Burge from MRSB delivered the audit of financials March 31, 2025.
- Meeting on obligations.
- Final copy will go to Municipal Affairs

5 Reports

5.1 CAO Report

- Working on public meeting on November 26th
- Working on old files
- Grand Tracadie parking lot has a streetlight
- Stanhope & Pleasant Grove mailboxes will need streetlights as well.
- Inquire to have an electrician for a quote on the streetlight for both places.
- Councillor Sheehan mentioned that the mailbox at end of Pleasant Grove will be moved to Covehead Church.
- Approached by a member of the district to volunteer on website
- Survey Monkey results 47 in favor vs 53 against
- Promenade Agreement needs to be included with finance committee for approval.

5.2 Finance and Infrastructure Report

- Refer to Michelle Burge – Financial Audit

5.3 Planning Board & Development Report

- Ten permits issued in October
- Moving ahead with public meeting on Nov 26, 2025 regarding CDA for the Municipality
- Responses from public meeting on Oct 26, 2025 to be delivered to Planning Board
- Requesting that all site visits would have a report and have them uploaded per week.

5.4 EMO Report

- There was no meeting
- Next meeting will be held in January
- No EMO kits arrived
- Approaching winter should have a post on preparing generators for the winter use.

5.5 Wellness & Engagement Report

- Successful Remembrance Day with a large crowd on hand.
- Reception was very well attended and plenty of food donated as well.
- Appreciation to Marie McInnis and all volunteers for the set up of the ceremony.
- Christmas parties for the Children is set for December 6th from 1-3 PM and a Seniors party set for December 17th from 1:30-3 PM
- Review the proper equipment that is needed for the Multi purpose pad such as basketball nets, boards to divide, and pickleball nets.
- January Awareness month for smoke & drug free in public places.

- What does the calendar look like for the facilities regarding use. Could we start up ball hockey or basketball for a 6-week timeframe.
- Community school is starting up January 2nd at Stanhope Place.
- The Grand Tracadie rink has their volunteers in place for flooding and upkeep of ice.
- North Shore Community Centre multi purpose pad will have half set for a rink. the North Shore Fire Dept will flood.

It was duly moved and seconded to approve all reports.

Moved by Councillor MacKinnon and seconded by Councillor Sheehan
All in Favor
MOTION CARRIED
 6-0
UNANIMOUSLY
 2025-112

6 New business

6.1 Promenade Lighting

- More consultation needed and information required.

6.2 Water Systems for Stanhope Peninsula

- Get an evaluation on quality.
- Prepare a proposal for Federal Gov't
- Ore information is needed.

It was duly moved and seconded to close the meeting for In Camera Session at 8:01 PM.

With Councillor Paquet called into the close session meeting via cell phone.

Moved by Councillor Cook, seconded by Councillor McLaine.
All in Favor
MOTION CARRIED
 6-0
UNANIMOUSLY
 2025-113

It was duly moved and seconded to close In Camera Session at 8:20 pm

After discussion of in camera topics Councillor Paquet left the meeting after the close session ended.

Moved by Councillor Cook and seconded by Councillor Doyle
All in Favor
MOTION CARRIED
 6-0
UNANIMOUSLY
 2025-114

It was duly moved and seconded to reopen the meeting at 8:21 pm

Moved by Councillor Cook and seconded by Councillor Doyle
All in Favor
MOTION CARRIED
6-0
UNANIMOUSLY
2025-115

It was duly moved and seconded to not extend Wilhelm Hermes employment beyond the probation period.

Moved by Councillor MacKinnon second by Councillor Doyle
All in Favor
Motion Carried
6-0
Unanimously
2025-116

It was duly moved and seconded to appoint Marie McInnis as Interim CAO.

Moved by Councillor MacKinnon second by Councillor Sheehan
All in Favor
MOTION CARRIED
6-0
UNANIMOUSLY
2025-117

7 Next meeting

December 17, 2025

8 Adjournment

There being no further business, the meeting adjourned at 9:00pm.

It was duly moved and seconded to adjourn the meeting at 8:25 PM

Moved by Councillor McLaine and seconded by Councillor MacKinnon
All in Favor
MOTION CARRIED
6-0
UNANIMOUSLY
2025-118

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: