

APPROVED MINUTES

Regular Council Meeting

April 15, 2026 @ 6:30 pm

North Shore Community Centre

PRESENT:

Chair, Deputy Mayor Councillor MacKinnon, Councillor McLaine, Councillor Sheehan, Councillor Cook, Councillor Doyle, CAO Marie McInnis

ABSENT: Mayor Watts, Councillor Paquet

Public: 14

1 Call to Order

Chair Deputy Mayor MacKinnon opens at 6:30pm.

2 Approval of the agenda

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

Moved by Councillor Cook, seconded by Councillor McLaine.

All in Favor (4)

MOTION CARRIED

2026-04-38

2.1 Disclosure of Pecuniary or other Conflicts of Interest

2.1.1 Councillor Bob Doyle is in conflict at point 6.2

2.1.2 Councillor Charity Sheehan is in conflict at point 5.5

3 APPROVAL OF THE MINUTES

3.1 Regular Council – March 18th, 2026

It was duly moved and seconded to approve the minutes from the March 18th, 2026, meeting with the removal of the word “increase” at points 6.3.1 and 6.3.2.

Moved by Councillor Sheehan, seconded by Councillor Doyle

All in Favor (4)

MOTION CARRIED

2026-04-39

3.2 Special Council – March 25th, 2026

It was duly moved and seconded to approve the minutes from the March 25th, 2026, meeting with the correction of the number all in favor to (5) at the point 3.1 in the Second reading part of the amendment.

Moved by Councillor Cook, seconded by Councillor McLaine

All in Favor (4)

MOTION CARRIED

2026-04-40

3.3 Business arising from the minutes

Nothing to report.

4 Delegations, Speakers, and Public Input

4.1 North Shore Oyster Co. Presentation

Proposed Oyster Hatchery & Nursery at Winter Bay

5 REPORTS

5.1 CAO Report

- Hired a company to review HR matters and policies
- Hired two new staff to date-Senior Administration & Recreation & Wellness Engagement Coordinator
- Training session with Planning and Council regarding roles and responsibilities with legal in attendance.
- Met with Riptide and Derek Cook will give the update in his report.
- Bylaw Officer is no longer with us. (April 7th)
- Received confirmation of getting grants for two summer students. Maintenance and Recreation.
- Replacement of the upstairs printer 689.00\$
- Refurbished Conference Polycom IP cost 250.00 + installation costs =581.25\$

5.2 Finance Report

Nothing to report. No meeting held.

5.3 Development & Planning Report

- Meetings held
- Permits emitted in March
- Zoning application – discuss a new resort zone for our community – nothing like that in our area.

5.4 EMO Report

- Councillor Doyle reminds everyone to be careful with wood burning fires.

Councillor Sheehan steps out of the meeting for conflict of interest with point 5.5 - 7:09pm.

5.5 Engagement & Wellness Report

Report given by Councillor Cook.

- Parks and recreation reopening
- Rip Tides Softball short term and long-term Wish lists provided to the Council.
- Ladies' softball league ready to host tournaments.
- Lights at the back of the fields
- Stage and possibility for revenue sharing with events
- Contest for the worst bleachers in Canada
- Bathrooms are on the work this summer in Grand Tracadie.

Councillor Sheehan re-enters the room at 7:16.

It was duly moved and seconded to approve all reports in one motion.

Moved by Councillor Cook, seconded by Councillor Doyle

All in Favor (4)

MOTION CARRIED

2026-04-41

6 NEW BUSINESS

6.1 RFD-26-007 Surveyors

We received two quotes for surveying the Grand Tracadie Commons.

- Bernard Land surveyors – 18k + HST
- GeoTerra Surveyors – 17k + HST

It was duly moved and seconded to approve the survey of the Grand Tracadie commons by the firm Geo Terra Surveyors quote.

Moved by Councillor Cook, seconded by Councillor Sheehan

All in Favor (4)

MOTION CARRIED

2026-04-42

Anonymous vote to accept the quote of Geo Terra Firm at 17k + HST

All in Favor (4)

MOTION CARRIED

2026-04-43

Councillor Doyle leaves the room for conflict of interest with 6.2. at 7:20

6.2 RFD-26-008 Maryland Subdivision Phase 4: Final Approval

It was duly moved and seconded to officialise the Final Approval for the RFD-26-008 Maryland Subdivision Phase 4.

Moved by Councillor Sheehan, seconded by Councillor Cook.

All in Favor (3)

MOTION CARRIED

2026-04-44

Councillor Doyle re-enters the room at 7h21

6.3 NS-23-108 RZ-PID# 544940, 3553 Bayshore Road (TBD)

The Chair explains the situation of this land rezoning request. It is understood that a house was built on this land prior to the change of zoning from residential to Parks and Recreation (PR). The request in zoning to go back to the original zoning is in question because it includes protected shoreline zone. Some councillors request more time to read all the paperwork submitted in this file. No decision will be taken at this time, and this point is tabled to a later date meeting.

It was duly moved and seconded to table the point 6.3 - NS-23-108 RZ-PID# 544940, 3553 Bayshore Road to a later date.

Moved by Councillor Doyle, seconded by Councillor Cook.

All in Favor (4)

MOTION CARRIED

2026-04-45

7 IN CAMERA SESSION: MGA - 119. Closed meetings

No In Camera session is needed.

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:

- (a) commercial information which, if disclosed, would likely be prejudicial to the municipality or parties involved;*
- (b) information received in confidence which, if disclosed, would likely be prejudicial to the municipality or parties involved;*
- (c) personal information about an identifiable individual, including a municipal employee or an employee of a controlled corporation;*
- (c.1) personal information that is protected under the Freedom of Information and Protection of Privacy Act R.S.P.E.I. 1988, Cap. F-15.01, if that Act applies;*
- (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;*
- (f) the conduct of existing or anticipated legal proceedings or the review of legal advice;*
- (g) the conduct of an investigation under, or enforcement of, an Act or bylaw;*
- (h) information which, if disclosed, could prejudice security and the maintenance of the law.*

8 NEXT MEETING DATE, TIME, North Shore Community Centre

The next regular meeting will be held on May 20th 2026.

9 Adjournment of Regular Council Meeting

It was duly moved and seconded to approve to adjourn the Regular Council meeting at 7:28pm.

Moved by Councillor Sheehan, seconded by Councillor Cook

All in Favor (4)

MOTION CARRIED

2026-04-46

SIGNED: NAME, Chair

DATE:

SIGNED: NAME, CAO

DATE: