APPROVED MINUTES
Regular Council Meeting
June 9th, 2026 @ 6:30 pm
North Shore Community Centre

PRESENT: Chair Mayor Watts, Deputy Mayor Councillor MacKinnon, Councillor Cook, Councillor Doyle, Councillor McLaine, Councillor Paquet, Councillor Sheehan, CAO Marie McInnis

Public: 3

1 Call to Order

Chair Mayor Watts opens at 6:30pm.

2 Approval of the agenda

It was duly moved and seconded to approve the agenda with the addition of point 5.2 Tim Banks Liquor license "Down by the Bridge" and the following corrections: In the title, change Thursday to Tuesday and time from 6:00 to 6:30.

Moved by Councillor Doyle, seconded by Councillor Cook.
All in Favor (6)
MOTION CARRIED
2026-06-071

2.1 Disclosure of Pecuniary or other Conflicts of Interest

The mayor has a conflict of interest with point 5.1.

3 APPROVAL OF THE MINUTES

3.1 Regular Council – May 21st, 2026

It was duly moved and seconded to approve the minutes from the May 21st, 2026, meeting with the following corrections: At 5.1 correct the name of Marie McInnon for McInnis and at 5.2 correct the name of Councillor Sheehan for Sheehan at both motions.

Moved by Councillor Cook, seconded by Councillor Paquet
All in Favor (6)
MOTION CARRIED
2026-06-072

3.2 Business arising from the minutes

- Summer Students, we have a new student for the 12 weeks position, and at the end of June there will be two new 8 weeks students starting.
- Banking, the process of changing institution as begun, documents requested by the Credit Union have been provided and now only a matter of signing the appropriate documentation by all authorized signatories on the account.

4 REPORTS

4.1 CAO Report

- Received a call from MP Heath MacDonalds office stating we have been approved for Canada Day $2960. It will be issued immediately.
- We are having a Flea Market on June 20 from 9am to 3 pm & 21 from 9 to noon and we have sold 20 tables.
- Chocolate Bar Bingo for Kids tentative date July 12th. The girls have advertised in various locations. This has been received very positive within the municipality.
- Bonnie MacLean weeded the large flowerbed on Bayshore Road. Thank you Bonnie for doing this for us.
- Our students will be engaging on the Veteran Recognition Heritage (looking for names of War Veterans in our communities).

- Heath MacDonald's office reached out and would like to set up a meeting with Mayor and CAO regarding : Topics could include:

  - Current federal funding applications and project status
  - Upcoming infrastructure, recreation, housing, environmental, or economic development projects
  - Potential federal funding opportunities that may align with municipal priorities
  - General discussion on community plans, challenges, and emerging needs
  - Meetings will last up to 45-60 minutes and we can meet in person or virtually.

- After School Program
  - Two ladies Divyankshi and Katie (Experienced early childhood Educators level 2 and 3) want to rent the community center for after school program 2:30 to 6:00pm. They would like to do full day programming on PDays and summer camps during summer months.
  - Great rental possibility

The Council would like to ask them to submit a proposal.

4.2 Finance Report

Second month of operation in the new year. The council has been remitted a balanced sheet and comparative statements. We are relatively even with a deficit of 2 522.21$.

Question regarding the gas tax funds update. We are in the process of audit and are still answering questions of the auditors. When all that is done, we will be reviewing the projects and submit some scope on different projects. The council will be kept informed.

The council would like to see the total of wages; request taken and will be provided at the next council meeting.

4.3 Development & Planning Report

There has been many applications and 13 new permits that have been issued including the new Oyster Hatchery. Including the new Resort zoning.

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

Moved by Councillor Cook, seconded by Councillor McKinnon
All in Favor (6)

MOTION CARRIED
2026-06-073

Mayor Watts leave the Meeting at 6:50

5 NEW BUSINESS

5.1 RFD_2026-010 – Resort zoning and bylaw.

The planning committee has met and recommended to council to move forward with the Resort zoning and bylaw. Once we agree with moving forward with it we will hold a public hearing. The following resolution is read to the assembly:

BE IT RESOLVED that a public meeting be held on June 22, 2026, to receive public comments on the following amendments to the Official Plan and Land Use Bylaw, as outlined in the Planning Report prepared by Fathom Studio and described in draft Official Plan Amendment OPA-2026-05 and draft Amending Bylaw 2021-E.

It was duly moved and seconded to move forward with the public meeting on the new zoning and bylaw.

Moved by Councillor Sheehan, seconded by Councillor Paquet
All in Favor (5)
MOTION CARRIED
2026-06-074

5.2 Tim Banks Liquor license "Down by the Bridge"

It was duly moved and seconded to approve to send a letter of approval from the municipality to the liquor commission in support of the request of liquor license requested by Tim Banks in the "Down By the Bridge" as presented.

Moved by Councillor Cook, seconded by Councillor McLaine
All in Favor (5)
MOTION CARRIED
2026-06-075

6 IN CAMERA SESSION: MGA - 119. Closed meetings

No In Camera Session needed.

7 Next meetings

The next meetings will be held on June 29th and 30th at the North Shore Community Centre.

8 Adjournment of Regular Council Meeting

It was duly moved and seconded to approve to adjourn the Regular Council meeting at 6:57pm.

Moved by Councillor Cook, seconded by Councillor Peter
All in Favor (5)
MOTION CARRIED
2026-06-076

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SIGNED: NAME, Chair DATE:

____________________________________ __________________________

SIGNED: NAME, CAO DATE: