

APPROVED AGENDA
Regular Council Meeting – Rural Municipality of North Shore
6:30 pm Wednesday February 15, 2023
@ North Shore Community Centre

1. CALL TO ORDER**2. APPROVAL OF THE AGENDA:**

- 2.1. Disclosure of Pecuniary (Financial) or other Conflicts of Interest

3. APPROVAL OF THE MINUTES FROM

REGULAR MEETING 6:30PM JAN 11, 2023

- 3.1. Business arising from the minutes.

4. DELEGATIONS SPECIAL SPEAKERS AND PUBLIC INPUT

- 4.1. Honourable Bloyce Thompson – discussing Community activity and projects

5. REPORTS

- 5.1. EMO Committee Report
- 5.2. Bays, Environment & Water Committee Report
- 5.3. Recreation and Engagement Committee Report
- 5.4. Stanhope Peninsula Potable Water Research Committee Report
- 5.5. CAO Report
- 5.6. Finance and Infrastructure Report
- 5.7. Planning Board and Development Permit Report
(Approval of Reports)

6. NEW BUSINESS (REQUESTS FOR DECISION)

- 6.1. RFD-2023-08 – Housing Structure for NSCC Generator
- 6.2. RFD-2023-09 Drafting a Letter to Province regarding New School in RMNS
- 6.3. RFD-2023-10 – Hiring a consultant to review our permit process.
- 6.4. RFD-2023-11 – Remuneration restructuring based on Commission Review
- 6.5. RFD-2023-12 – Annual maintenance of the Municipalities outdoor rinks
- 6.6. RFD-2023-13 – Preliminary assessment of Land acquisition for the Municipality

7. CORRESPONDENCE

- 7.1. Glenalandale requesting letter of support from Municipality.
- 7.2. Request for community grant from FCBB Watershed
- 7.3. Community Housing Project request from Tim Banks

- 8. CLOSED MEETING - IN CAMERA** closed as per MGA Section 119 – 1.(c) personal information about an identifiable individual, including a municipal employee or an employee of a controlled corporation; and (d) human resource matters, including labour relations or employee negotiations;

9. APPOINTMENTS TO COMMITTEES

10. NEXT MEETING March 8, 2023 6:30pm North Shore Community Centre

11. ADJOURNMENT

APPROVED MINUTES

Regular Council Meeting – Rural Municipality of North Shore

6:30 pm, Wednesday February 15, 2023

@ North Shore Community Centre

PRESENT: Mayor; Gerard Watts, Deputy Mayor; Nancy MacKinnon, Councilors; Derek Cook, Bob Doyle, Robbie Moore, Craig MacDonald, Peter McLaine and CAO; Martha Jewell
2 members of the public

1. CALL TO ORDER: 6:30pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented with the addition of

- 6.5 – Outdoor Municipal Rinks
- 6.6 – Land Acquisition

Moved by Councilor Derek Cook , seconded by Councilor Craig MacDonald

All in favor

MOTION CARRIED

2023-02-09

2.1. DISCLOSURE OF PECUNIARY (Financial) or other CONFLICTS OF INTEREST:

There were none.

3. APPROVAL OF MINUTES:

REGULAR COUNCIL MEETING JANUARY 11, 2023

It was duly moved and seconded: that the minutes from the public meeting be approved as presented.

Moved by Councilor Nancy Mackinnon, seconded by Councilor Robbie Moore

All in favor

MOTION CARRIED

2023-02-10

3.1. Business Arising From the Minutes:

- 3.1.1. Two mobile panic buttons are installed at the North Shore Community Center
- 3.1.2. Ballfield fencing repairs are at a standstill – Eastern Fence suggests a full replacement – Insurance states only certain areas need repair.
- 3.1.3. Additional updates from insurance – Kayak launch requires full replacement along with a 80+ plastic cubes and applicable accessories.
- 3.1.4. Fiona Disaster Assistance funding – all invoices to date have been submitted.

February 15th, 2023 Regular Meeting Minutes, Rural Municipality of North Shore

APPROVED

4. DELEGATION SPECIAL SPEAKERS AND PUBLIC INPUT

4.1. Honourable Bloyce Thompson – discussing Community activity and projects:

Minister Thompson was unable to attend.

5. REPORTS

5.1. EMO Committee Report –

Councillor Derek Cook stated the next EMO meeting is Tuesday February 21, 2023. Agenda to be focused on what we want to accomplish in the future. North Shore Community Center opened as a warming center on Saturday February 4, 2023 due to extreme cold after a decision of Council.

5.2. Bays, Environment & Water Committee Report:

No meeting.

5.3. Recreation and Engagement Committee Report:

Next meeting in March, 2023

5.4. Stanhope Peninsula Potable Water Research Committee: Next meeting in March, 2023 with previous CAO and consultant to discuss future direction of committee and discuss going back out to a second public meeting on moving forward.

5.5. CAO Report:

Getting up to date on projects started under previous CAO. Working with Legal to ensure I'm updated on ongoing matters. Working with Insurance regarding ongoing Fiona damage. Communicating training options with FPEIM Semi-Annual meeting synopsis. Daycare and parents are pleased with new parking lot.

5.6. Finance and Infrastructure Report

Next meeting February 21, 2023. Working on budgets.

5.7. Planning Board and Development Permit Report

Next meeting February 21, 2023. Approved Permits from January attached.

(Approval of Reports)

6. NEW BUSINESS (REQUESTS FOR DECISION):

6.1. Housing Structure for NSCC Generator:

to be brought to Finance & Infrastructure committee meeting

6.2. Letter to Province regarding New School in RMNS:

Nancy and Martha to work on drafting a letter to the Province requesting a new school for the residents of the Rural Municipality of North Shore

6.3. RFD-2023-10 – Permit Process Review:

Mayor Watts introduced the RFD to research hiring a consultant to review our permit process to see if there is any suggestions of improvement.

It was duly moved and seconded: to hire a consultant to review the permit process.

Moved by Councilor Robbie Moore, seconded by Councilor Craig MacDonald

All in favor

MOTION CARRIED

2023-02-11

6.4. RFD-2023-11 – Remuneration restructuring based on Commission Review

Results from review completed by commission at ABCE suggests increase to remuneration for 2023. In addition to increasing 2023 remuneration the review suggests Council consider passing a bylaw that increases Council's remuneration by the Consumer Price Index on an annual basis.

It was duly moved and seconded: to approve increase for Council remuneration for 2023.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Peter McLaine

All in favor

MOTION CARRIED

2023-02-12

It was duly moved and seconded: to adopt the information from Arsenault Best Cameron & Ellis that the Consumer Price Index be applied to the Council remuneration on an annual basis.

Moved by Councilor Derek Cook, seconded by Councilor Craig MacDonald

All in favor

MOTION CARRIED

2023-02-13

6.5. Outdoor Municipal Rinks:

Our Municipal rinks require additional resources and assistance to be sustainable. Suggesting a post be sent out via Facebook to get peoples input on how to make the rinks more seamless next year.

6.6. Land Acquisition

Councillor Cook suggests that a group be put together to research available land, within the Rural Municipality of North Shore, to accommodate our growing need for green space.

It was duly moved and seconded: the Councillors Robbie Moore, Derek Cook and Peter McLaine do a preliminary assessment of what the Municipality needs and acquire an estimate of cost.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Bob Doyle

All in favor

February 15th, 2023 Regular Meeting Minutes, Rural Municipality of North Shore

APPROVED

MOTION CARRIED
2023-02-14

7. CORRESPONDENCE –

7.1. Glenalandale requesting letter of support from Municipality

This is a letter to request support in kind, in the form of advertising. They require our support to receive their funding for programming.

7.2. Request for community grant from FCBB Watershed

Annual renewal of Community Grant request from Friends of Covehead, Brackley Bay Watershed.

It was duly moved and seconded: to request funding be given to the FCBB Watershed.

Moved by Councilor Robbie Moore, seconded by Councilor Craig MacDonald

All in favor

MOTION CARRIED

2023-02-15

7.3. Community Housing Project request from Tim Banks

Council reviewed information sheet regarding Tim Banks proposal for 18 unit structure in either York or Stanhope.

- 8. IN CAMERA SESSION –** Regular Council meeting closed to the public at 7:30pm as per MGA Section 119– 1. (c) personal information about an identifiable individual, including a municipal employee or an employee of a controlled corporation- **discussing potential committee appointments** (d) human resource matters, including labour relations or employee negotiations – **retaining legal advice on ongoing matters.**

It was duly moved and seconded : to close the regular Council meeting as per the MGA section 119, subsection 1. (c) and Subsection 1. (d)

Moved by Councilor Nancy MacKinnon , seconded by Councilor Bob Doyle

All in favor

MOTION CARRIED

2023-02-16

IN CAMERA SESSION – Regular Council meeting reopened to the public at 8:16pm

Moved by Councilor Nancy MacKinnon, seconded by Councilor Derek Cook

All in favor

MOTION CARRIED

2023-02-17

9. APPOINTMENTS TO COMMITTEES – Motions to approve committee members.

Planning Board Committee

It was duly moved and seconded: to appoint Teresa Beets, Dolores Watts, Ricky Clow, Rollin Andrews.

Moved by Councilor Nancy MacKinnon, Seconded by Councilor Robbie Moore.

All in favor

MOTION CARRIED

2023-02-18

Recreation and Community Engagement Committee

It was duly moved and seconded: to appoint Charity Sheehan, Kim Meunier, Sandra Moore, Jeremy Fraser.

Moved by Councilor Bob Doyle, Seconded by Councilor Derek Cook.

All in favor

MOTION CARRIED

2023-02-19

Finance and Infrastructure Committee

It was duly moved and seconded: to appoint Rollin Andrews, Doug Smith, Jason Doyle, Patsy MacKinnon.

Moved by Councilor Craig MacDonald, Seconded by Councilor Peter McLaine.

All in favor

MOTION CARRIED

2023-02-20

Emergency Measures Organization Committee

It was duly moved and seconded: to appoint Suzanne Payter, Barb Vessey, Holly Banfill.

Moved by Councilor Derek Cook, Seconded by Councilor Bob Doyle.

All in favor

MOTION CARRIED

2023-02-21

Water, Bays and Environment

It was duly moved and seconded: to appoint Councillor Nancy MacKinnon, Councillor Bob Doyle, Councillor Derek Cook, Councillor Robbie Moore, Councillor Craig MacDonald.

Moved by Councilor Peter McLaine, Seconded by Councilor Bob Doyle.

All in favor

MOTION CARRIED

2023-02-22

10. NEXT MEETING: March 8, 2023 @ 6:30 at North Shore Community Centre.

11. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:37pm.

Moved by Councilor, seconded by Councilor

All in favor

MOTION CARRIED

2023-02-23

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: CAO

DATE: