

APPROVED MINUTES

Regular Council Meeting – Rural Municipality of North Shore

Thursday, January 9th, 2020

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Councilors - Krista Shaw, Derek Cook, Bob Doyle, Wanson Hemphill, Peter Vriends and CAO Stephanie Moase

REGRETS:

None

1. CALL TO ORDER: 7:00 pm by Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of 6.6 Appointment to Covehead and Tracadie Bays Enhancement Committee.

Moved by Councilor Bob Doyle, seconded by Councilor Derek Cook

6-0

MOTION CARRIED 2020-01-001

2.1 DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 96 of the *Municipalities Act*

- (1) A council member is in a conflict of interest if, in relation to a matter under consideration by the council, the member or a person closely connected to the member (a) has any pecuniary interest; (b) is a shareholder, officer, agent or director of a corporation or any other organization that has dealings or contracts with the municipality; or (c) is a party to dealings or a contract with the municipality or is a member of a partnership that has dealings or a contract with the municipality.

DECLARATIONS: There were none.

3. APPROVAL OF MINUTES

It was duly moved and seconded that the minutes of the December 11th, 2019 meeting be approved as presented

Moved by Councilor Peter Vriends, seconded by Councilor Krista Shaw

6-0

MOTION CARRIED 2020-01-002

3.1. BUSINESS ARISING FROM THE MINUTES

Councilor Krista Shaw asked if there was any information regarding the outdoor rinks. CAO Stephanie Moase said the rink liner for the NSCC Rink has been purchased and an email has gone out to some

community members who had expressed interest in helping but none have answered as of yet. Other community members names were suggested and a Facebook post to let people know we are looking for volunteers. Grand Tracadie requires plumber Joe Reardon to check pump.

Councilors mentioned their appreciation at seeing the AED's up in the cases at each community site now. Councilor Nancy MacKinnon asked what had arisen from the issues of building permits in the Grand Tracadie/Pleasant Grove area. CAO stated that any complaints received went to the Province and will be dealt with by them as they are the issuers at this point.

4. DELEGATIONS, SPECIAL SPEAKERS AND PUBLIC INPUT

5. REPORTS

5.1. Mayor's Report

Mayor Gerard Watts stated he has been attending a number of committee meetings and working with the CAO. On the Bays Committee we had a good meeting and did the Terms of Reference and had a very good presentation by Dr. Sarah Stewart Clark. Tracey Allen has gotten a new position with Municipal Affairs so has decided to resign from the committee.

5.2. CAO Report

CAO's REPORT December 2019

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- Christmas Party was a success, Mike Pendergast was great with the children. Was a little less than what had been planned for and will try to ensure it does not conflict with the FireHall dinner next year.
 - Hope Parnham and the Special Committee for Update of the North Shore Official Plan and Bylaw will be meeting Jan 7 to review the Second Draft of the Official Plan . Public meeting to be end of January or First of February. Hope and I are working closely on the Administrative section of the Official Plan and revamping the Current Applications to reflect the new Plan
 - Bylaw Enforcement Officer has completed her 3 month contract with the Municipality. We will review what we want for the Spring as currently there are few building projects and we are looking into new Bylaws to add to the Enforcement
 - Continue to develop Bylaws and Policies for Committees and Council to Review, Procurement Policy, Shared Services Bylaw and new Remuneration Bylaw, Access to Information Bylaw, Records Retention Bylaw.
 - Have been making progress in updating the Website, still lots to do!
 - Continuing to work with the Province on Financials for Grand Tracadie
 - With Patsy, gathering files to prepare PSB and MCEG Claims
 - New light to be installed at Stanhope and AED's have been installed for Stanhope and Grand Tracadie Facilities.
 - Completed floor re-finishing for North Shore
 - Thank-you to Council for allowing staff the Christmas break to re-group, ready to tackle issues in the New Year!
 - New light is installed at NSCC and AED's will be arriving for Stanhope and Grand Tracadie Facilities.

5.3. Finance and Administration Committee

No Meeting this month.

5.4. Water and Environment Committee

No Meeting this month.

5.5. EMO Committee

There was no regular meeting. Chair, Councilor Derek Cook and Stephanie Moase will attend an Emergency Management Plan meeting in Kinkora on Feb 5th, anyone is welcome to attend.

5.6. Development Permit Report

There were no development permits approved for December.

5.7. Recreation and Engagement Committee

No Meeting this month. Councilor Nancy MacKinnon updated on the Community School, we were very pleased with 30 people registered.

5.8. Monthly Financial Report for December 2019

Mayor Gerard Watts referred Council to the December Financial Report. Council noticed a decrease in Heating costs with using the heat pumps. (Appendix B) Council noticed that numbers budgeted for the bar was very low, will need to be reviewed. Councilor Nancy MacKinnon mentioned that when booking the Fireworks ensure that they remember we have a credit. Councilor Krista Shaw asked about the wages for Development Officer. CAO Stephanie Moase stated he only submits an invoice quarterly.

5.9. Special Committee on the Official Plan Update Report

Councilor Peter Vriends mentioned that the most recent meeting of the Special Committee had discussed the first draft of the Official Plan and are expecting it to be ready to go to Public Meeting for February 13th. They will starting work on the Landuse Bylaw at the end of February. He feels they are on track and thinks Hope is doing a great job, especially at explaining things.

It was duly moved and seconded that the reports be accepted as presented.

Moved by Councilor Peter Vriends, seconded by Councilor Nancy MacKinnon

6-0

MOTION CARRIED 2020-01-003

6. NEW BUSINESS**6.1. Second Reading of Remuneration Bylaw**

Mayor Gerard Watts referred Council to the Remuneration Bylaw in their packages

It was duly moved and seconded that the Remuneration Bylaw # 2019-08 be read a second time.

Moved by Councilor Krista Shaw, seconded by Councilor Peter Vriends

6-0

MOTION CARRIED 2020-01-004

It was duly moved and seconded that the Second Reading of the Remuneration Bylaw # 2019-08 be approved.

Moved by Councilor Derek Cook, seconded by Councilor Nancy MacKinnon

6-0

MOTION CARRIED 2020-01-005

It was duly moved and seconded that the Remuneration Bylaw # 2019-08 be adopted.

Moved by Councilor Bob Doyle, seconded by Councilor Wanson Hemphill

6-0

MOTION CARRIED 2020-01-006

6.2. First Reading of Access to Information Bylaw

Mayor Gerard Watts referred Council to the Access to Information Bylaw #2020-01 in their packages

It was duly moved and seconded that the Access to Information Bylaw # 2020-01 be read a First Time

Moved by Councilor Nancy MacKinnon, seconded by Councilor Wanson Hemphill

6-0

MOTION CARRIED 2020-01-007

It was duly moved and seconded that the First Reading of the Access to Information Bylaw # 2020-01 be approved.

Moved by Councilor Bob Doyle, seconded by Councilor Krista Shaw

6-0

MOTION CARRIED 2020-01-008

6.3. First Reading of Records Retention Bylaw

Mayor Gerard Watts referred Council to the Records Retention Bylaw #2020-02 in their packages

It was duly moved and seconded that the Records Retention Bylaw # 2020-02 be read a First Time

Moved by Councilor Wanson Hemphill, seconded by Councilor Peter Vriends

6-0

MOTION CARRIED 2020-01-009

It was duly moved and seconded that the First Reading of the Records retention Bylaw #2020-02 be approved.

Moved by Councilor Nancy MacKinnon, seconded by Councilor Krista Shaw

6-0

MOTION CARRIED 2020-01-010

6.4. Resident Concerns

Councilor Wanson Hemphill asked if we have a date of when Bell will be installing faster internet in the area. CAO Stephani Moase stated she is still awaiting a timeline schedule from the Province.

Councilor Krista Shaw has residents asking about whether fourplex units will be allowed in the new Official Plan. This will be brought to the Special Committee on the Official Plan and will be mentioned at the Public Meeting.

6.5. 250th Celebration of the Arrival of the Falmouth Committee

This is being led by the Stanhope Historical Society, Mayor Gerard Watts asked if the Council was interested in being part of it. Council is interested in being involved and providing a financial contribution and Councilor Krista Shaw has offered to be the Council contact for this.

6.6. Appointment to Covehead and Tracadie Bays Enhancement Committee

Mayor Gerard Watts had a name put forward for this committee Megan Senechal.

It was duly moved and seconded that the Megan Senechal be appointed to the Covehead and Tracadie Bays Enhancement Committee.

Moved by Councilor Peter Vriends, seconded by Councilor Nancy MacKinnon

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MOTION CARRIED 2020-01-011

7. CORRESPONDENCE

There was none.

8. NEXT MEETING:

Regular Council Meeting, Wednesday, Feb 12th, 2020 at 7:00 pm – Grand Tracadie School Centre

9. ADJOURNMENT:

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

Moved by Councilor Bob Doyle, seconded by Councilor Derek Cook

6-0

MOTION CARRIED: 2020-01-012

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: