

APPROVED MINUTES

Regular Committee Meeting – Rural Municipality of North Shore

Finance and Infrastructure

Monday, Dec 13, 2021 @ 4:00 pm

North Shore Community Centre

PRESENT:

Mayor Gerard Watts (entered at 4:32pm), Howard Ellis, Doug Smith, Rick Bain, Peter Vriends and CAO Stephanie Moase

REGRETS: John Cook and Gary Bradley

1. CALL TO ORDER: 4:01 pm by Committee Chair Peter Vriends.

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented.

Moved by Rick Bain and seconded by Doug Smith

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary (Financial) or Other Conflicts of Interest

Division 4, Section 96 of the *Municipal Government Act*

There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the Nov 15, 2021 meeting be approved as presented.

Moved by Howard Ellis and seconded by Rick Bain

All in Favor

MOTION CARRIED

3.1. Business arising from the minutes

There has been no additional information regarding roof or ACOA grant.

4. NEW BUSINESS:

4.1. Capital Projects Update

CAO updated the committee on signage for the Community. Playground sign for NSCC and Grand Tracadie Rink signs are the most important due to insurance.

Master Rec Plan funding has been submitted to the Provincial Capacity Fund.

Promenade Benches - A new project may have to be created under the Gas Tax.

Grand Tracadie Generator - Funding will be applied for under the Climate Challenge Fund this week.

The Chairlift/Elevator update – The fire marshal said as long as the chairlift closes completely then there should be no obstruction. Harding Medical will give a quote. New Horizon Funding application will be completed for either the chairlift or medical lift.

Water stations at NSCC – to replace water fountain, are more expensive than originally planned.

Extension of GT Rink will be a 2022 project.

Website update – quotes are coming in, prices and information in the next couple of weeks.

Grand Tracadie parking lot, Survey still waiting on results.

4.2. Nov Budget Update

Chair referred committee to the Budget update.

Budget is on track except the repayment of property tax that was overpaid by the Province last year.

Grand Tracadie maintenance is over the budgeted amount due to the budget figure being too low, the building is being used now and the maintenance will be higher in the coming months.

Oil company has been switched to Irving Oil from Island Petroleum, because of the Provincial rebate program.

4.3. 2022 Draft Schedule

Committee all in agreement with 2022 annual schedule.

4.4. 2022-2023 Draft Budget Discussion

Committee reviewed the draft budget and CAO will make updates based on discussion and will have more up to date information from Province on property tax.

Grand Tracadie – Expenses are at \$ 17,000.00, keeping an eye on these expenses.

Community Grants - \$ 8,500.00 in grants given out.

Event Supplies – Recreation budget is set at \$ 13,000.00, Canada Day is a big expense, Christmas, Easter, etc. Some recreation equipment is being replaced too.

Discussion on NSCC tables being replaced.

More information regarding the Capital Budget to follow.

5. NEXT MEETING: Jan 13, 2021 @ 4:00pm

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:35pm.

Moved by Rick Bain and seconded by Doug Smith

All in favor

MOTION CARRIED

SIGNED: Councilor Peter Vriends, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: