

APPROVED MINUTES
Finance and Administration Regular Committee Meeting
Thursday, July 23, 2020
North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Deputy Mayor Nancy MacKinnon, Howard Ellis, Rick Bain and CAO Stephanie Moase
Absent- Kent MacLean, Gary Bradley

1. CALL TO ORDER: 4:01 pm by Committee Chair Mayor Gerard Watts

2. APPROVAL OF THE AGENDA:

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

Moved By Nancy MacKinnon, Seconded by Rick Bain

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary or other Conflicts of Interest

There were none

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the June 4th, 2020 meeting be approved.

Moved By Howard Ellis, Seconded by Rick Bain.

All in Favor

MOTION CARRIED

3.1. Business arising from the minutes

There is still a fallen tree at the lookout across from By The Bay cottages. CAO has been in contact with the Province and is awaiting approval to remove the partially fallen tree.

4. NEW BUSINESS

4.1. Update on Signage

The Grand Tracadie signs are now up. CAO looking into West Covehead signage, how many signs are there? What funding to use for replacement?

4.2. Gas Tax Projects Update

Mayor Watts referred committee to the Capital Projects Update document.

4.3. Cairn Upgrades

Owned by Historical Society and on Golf Course land. CAO looking for funding, Council has not yet moved forward

4.4. Update on Repairs to existing infrastructure for the Community

Crack in the wall at Stanhope Place below the window and a crack in the wall at Grand Tracadie. Call Boswell Basements to get idea on cost to put in for infrastructure funding.

Look into costs of larger screen for the stage for NSCC.

Committee to recommend to Council to move forward on Grand Tracadie kitchen renovations

It was duly moved and seconded that the Finance Committee recommend moving forward with hiring the contractor for the Grand Tracadie kitchen upgrades

Moved By Howard Ellis, Seconded by Nancy MacKinnon

All in Favor

MOTION CARRIED

CAO mentioned that the Province now required architectural drawings for the Grand Tracadie entryway upgrade.

4.5. Update on Maintenance Building Upgrade

Want to have both a man door and overhead door (7ft x 8ft)

4.6. Budget Update

Mayor Watts referred committee to the budget tracking.

4.7. Painting of Buildings

Gazebo at Grand Tracadie should be painted. Gazebo at Stanhope need to get shingles checked

5. NEXT MEETING: Monday, September 14, 2020 @ 4:00 pm

6. ADJOURNMENT: 5:04pm

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: