

APPROVED MINUTES

Regular Committee Meeting – Rural Municipality of North Shore Finance and Infrastructure

**Monday, March 15, 2021 @ 4:00 pm
North Shore Community Centre**

PRESENT:

Chair Peter Vriends, Mayor Gerard Watts, Howard Ellis, Gary Bradley, Doug Smith and CAO Stephanie Moase

REGRETS:

Rick Bain

1. **CALL TO ORDER:** 4:05 pm by Committee Co-Chair Peter Vriends

2. **APPROVAL OF THE AGENDA:**

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

Moved by Howard Ellis 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:**

Minutes from Feb 22, 2021- Regular Finance Meeting

It was duly moved and seconded that the minutes of the February 22, 2021 meeting be approved.

Moved by Doug Smith and seconded Gary Bradley

All in Favor

MOTION CARRIED

3.1 Business Arising from the minutes

Fire Dept financials were reviewed, they are in a healthy financial situation, Stephanie will post on our website

Riptide: Stephanie received a report of where the kids are from, seems to be a large portion of the kids are from our area. Stephanie will circulate the report to Committee members

Potential Daycare at GT: they gave a proposal report, Committee suggested that we make a list of basic costs of the building (eg. heat, electricity, wifi etc) to know what the day-to-day costs are to come up with an agreeable rental rate

4. NEW BUSINESS

4.1 Capital Projects Update

Chair Peter Vriends referred committee to the Capital Projects Update in their package
Grand Tracadie Keycard - complete, they are having difficulty with Software
Grand Tracadie generator - Climate funding was denied the first time around (all buildings were denied) as we will need to have a fire marshall inspection done. Applications will open up again soon

4.2 Budget Update

Chair Peter Vriends referred committee to the Budget Update in their package

4.3 Procurement Policy Review

Reviewed updated policy and suggested updates, CAO to make updates and review next meeting

4.4 Reserve Fund Bylaw Update

Must do a bylaw amendment to change schedule A.
Consensus to add a Land Acquisition Reserve Fund

It was duly moved and seconded that Schedule A be adjusted to include a Reserve for Land Acquisition.

Moved by Doug Smith and seconded by Howard Ellis

All in Favor

MOTION CARRIED

5. NEXT MEETING: April 19, 2021 @ 4:00 pm.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:06pm

Moved by Howard Ellis and seconded by Doug Smith

All in favor

MOTION CARRIED

SIGNED: Peter Vriends, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: