

## APPROVED MINUTES

### *Regular Committee Meeting – Rural Municipality of North Shore*

#### *Finance and Infrastructure*

**Monday, May 17, 2021 @ 4:00 pm**

**North Shore Community Centre**

**PRESENT:**

Mayor Gerard Watts, Howard Ellis, Gary Bradley, Rick Bain, Doug Smith, Peter Vriends, John Cook and CAO Stephanie Moase

**REGRETS:** There were none

1. **CALL TO ORDER:** 4:04 pm by Committee Chair Peter Vriends. Welcome to new Committee member John Cook

2. **APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved with the update of the next Meeting to be Monday June 14, 2021

***Moved by Doug Smith and seconded by Howard Ellis***

***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 April 19, 2021 meeting be approved.

***Moved by Doug Smith and seconded by Rick Bain.***

***All in Favor***

***MOTION CARRIED***

**3.1 Business arising from the minutes**

Wondering about the basement crack at Stanhope Place, Boswell's Basements will be coming to quote. Have a quote from Ridgeback but it is on an internal fix with a sump pump.

4. **NEW BUSINESS:**

**4.1 Capital Projects Update**

Chair Peter Vriends referred members to the Capital Projects Update sent in the member package.

**4.2 Budget Update**

Chair Peter Vriends referred committee to the Budget update, it will be more detailed for quarterly view. Discussion regarding Provincial letter regarding overpayment, will make updates to budget for the quarterly update.

**4.3 Grand Tracadie School Rental Proposal and Recommendation**

The committee reviewed and discussed the rental proposal.

If a contract is reached with Mighty Oaks, Wilson’s quote has been chosen to install Fire Panel and tie into security system. A fire door will also need to be installed on the furnace room. Gerard has the door, approx. \$500 to install it.

Council is requested to provide a letter of support to the Daycare.

**It was duly moved and seconded** to recommend to Council that the rental agreement be for a set period of time (possibly 3 years) at \$1500/month with a review after one year. The financial review will provide a possible reduction for the first year rent only of up to \$8,000.

***Moved by Doug Smith and seconded by Howard Ellis***

***All in Favor***

***MOTION CARRIED***

**4.4 GIC’s**

Will be reviewed with quarterly review

**5. NEXT MEETING: Monday, June 14, 2021 @ 4:00 pm.**

**6. ADJOURNMENT**

There being no further business, the meeting adjourned at 5:17pm.

***Moved by Doug Smith and seconded by Rick Bain.***

***All in favor***

***MOTION CARRIED***

\_\_\_\_\_  
SIGNED: Councilor Peter Vriends, Chair

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DATE:

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SIGNED: Stephanie Moase, CAO

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DATE: