

# APPROVED MINUTES

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

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

**PRESENT:**

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

**REGRETS:** John Cook

**1. CALL TO ORDER:** 4:00 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 Doug Smith and seconded by Rick Bain***

***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 Aug 23, 2021 meeting be approved as presented.

***Moved by Howard Ellis and seconded by Gary Bradley***

***All in Favor***

***MOTION CARRIED***

**3.1. Business arising from the minutes**

All inspections have been completed at the Grand Tracadie School Center for the daycare, there have been no issues arise.

The website update is still awaiting further quotes to move forward, Gerard had some options in mind.

**4. NEW BUSINESS:**

**4.1. Capital Projects Update**

Chair referred the committee to the Capital projects update sent. CAO to order kayak launch, to have delivered in the Spring. The Committee suggested there be no rink at NSCC this year due to grading requiring to be done to the parking lot, creating problems with flooding, also getting enough volunteers to keep both rinks cleared of snow and in good condition is a challenge

**4.2. Oct Budget Update**

Chair referred committee to the Budget update.

The amount under misc income was \$3500 that was moved, by resolution of Council, from the separate Official Plan and Greenspace account, that will be used for any extra fees for the Planning Consultant that may be above and beyond the original proposal.

An amount under funding revenue of \$8823 was capital expenses paid from the operational account and then reimbursed through the Community Revitalizations funding.

Discussion regarding EMO shared services, Committee suggests using the suggested costs from the Province for the Shared Services agreement with the other Municipalities for now and can be reviewed and changed if needed once we have gone through an EMO warming center opening. Committee suggested keeping the current amount and whether or not to keep bank account

**4.3. New Infrastructure Project**

Issue of roof leaking at NSCC at the valley between the gymnasium and the new front entry addition. Waiting on a quote from Coles Construction for them to repair by changing the pitch to make the transition less steep, patching did not repair the issue and we get continuous ice dams in the winter in this area.

Have funding application in through ACOA for ballfield upgrades (benches, fencing, bleachers) and a paved parking area at Grand Tracadie. Issues knowing where septic and survey lines are. Will need to get quotes to have a survey done. Need to get two more quotes on the paving.

**4.4. 2022-2023 Draft Budget Discussion**

CAO to do a draft Budget and send out to Committee. CAO to email to committee chairs for requests for general operational budget.

**5. NEXT MEETING: Dec 13, 2021****6. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:49pm.

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

***All in favor***

***MOTION CARRIED***

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

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DATE:

\_\_\_\_\_  
SIGNED: Stephanie Moase, CAO

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DATE: