

APPROVED MINUTES
Regular Committee Meeting – Rural Municipality of North Shore
Finance and Administration
Monday, September 14, 2020 @ 4:00 pm
North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Howard Ellis, Gary Bradley, Rick Bain and CAO Stephanie Moase
 1 member of the public

REGRETS

Nancy MacKinnon

ABSENT

Kent MacLean

1. **CALL TO ORDER:** 4:00 pm by Committee Chair Mayor Gerard Watts
2. **APPROVAL OF THE AGENDA:**

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

Moved by Howard Ellis and seconded by Rick Bain.

All in Favor

MOTION CARRIED

2.1 DISCLOSURE OF PECUNICARY (Financial) or other CONFLICT 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 July 23, 2020 meeting be approved.

Moved by Gary Bradley and seconded by Rick Bain.

All in Favor

MOTION CARRIED

3.1 Business Arising from the minutes

Howard Ellis mentioned the oil tank replacement at Stanhope, funding is in place for this.

It was duly moved and seconded that Doug Smith be recommended to be appointed as a member of the Finance and Administration Committee.

Moved by Howard Ellis and seconded by Gary Bradley.

All in favor

MOTION CARRIED.

4. NEW BUSINESS

4.1 Gas Tax Projects Update

Discussion on Grand Tracadie Rink upgrades and preparing it for construction of the boards.

Entryway at Grand Tracadie should be started by mid October.

Kitchen renovations contract has been awarded and working on appliance quotes and waiting on arrival of cupboards.

Storage building is almost complete.

Diesel tank for generator quotes have been difficult to get, will move forward with two quotes.

Oil tank at Stanhope will be completed for next year

Flag pole bases (2) are installed. Waiting on truck and wind conditions for flag installation.

Chairlift has been discussed and option of elevator will be looked at in the future.

Replacement sign for West Covehead, not in budget currently but will look at getting it repainted.

Grand Tracadie School Centre signage –will be left for spring to put it in the budget.

Floating docks discussed on keeping them securely stored.

Stanhope Step installation was discussed. 911 number at Stanhope Place to be moved into proper position.

4.2 Cairn Upgrades

To get more quotes on masonry.

4.3 Update on Repairs to existing infrastructure for the Community

Most repairs discussed in Capital Projects, still need quote for Stanhope Place crack in basement wall.

4.4 Budget Update

Mayor Watts provided update on financials and will have a forecast for end of year for next meeting.

4.5 Outdoor Rink Boards Volunteers

CAO Stephanie Moase mentioned we will require a number of volunteers to assist with erecting the rink boards when they are delivered in late October

4.6 Land Purchase for Potential Well Site

Stanhope Lane property was looked at to place a potential well. A resident has been contacted regarding the purchase of a piece of land for potential well.

4.7 DV8 Proposal for Official Plan

DV8 consulting was awarded the contract for the Official Plan was \$18,500.00 plus HST, additional planning and meetings has increased the cost.

It was duly moved and seconded to recommend to Council to increase the budget for DV8 consulting up to an additional \$3,500.00.

Moved by Howard Ellis and seconded by Rick Bain.

All in favor

MOTION CARRIED.

5. **NEXT MEETING: Monday, October 19, 2020 @ 4:00 pm.**

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:05pm.

Moved by Howard Ellis and seconded by Gary Bradley.

MOTION CARRIED

SIGNED: Gerard Watts, Mayor

DATE:

SIGNED: Stephanie Moase, CAO

DATE: