

APPROVED MINUTES
Regular Committee Meeting – Rural Municipality of North Shore
Finance and Infrastructure
Monday, Feb 7, 2022 @ 4:00 pm
North Shore Community Centre

PRESENT:

Mayor Gerard Watts, Howard Ellis, Rick Bain, Peter Vriends and CAO Stephanie Moase

REGRETS: Doug Smith, 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 Howard Ellis 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 Dec 13, 2021 meeting be approved as presented.

Moved by Gary Bradley and seconded by Rick Bain

All in Favor

MOTION CARRIED

3.1. **Business arising from the minutes**

We have had one quote now for the NSCC roof repair, CAO will try to get further quotes.

4. **NEW BUSINESS:**

4.1. **Capital Projects Update**

Still do not have an update on the ACOA funding for CCRF that includes the Grand Tracadie parking lot. Working towards getting a survey done for Grand Tracadie property. Gary will contact someone with the school board to see if he can find one.

Suggest getting a committee together for the updated interpretive panels on the Promenade.

Discussion on best option for getting to the NSCC Meadowland room. Getting quotes and information for medical lift.

Culvert at the very beginning of the promenade to be fixed.

4.2. Dec/Jan Budget Update

Chair referred committee to the Budget update.

We have an increase in revenue for building permits, events and NSCC rentals, with some covid restrictions being reduced.

Heat and electricity are over budget for both Grand Tracadie and NSCC.

4.3. 2022- 2023 Draft Budget Discussion

Discussion on 2022-2023 draft operational budget

Committee will meet on the budget Feb 28 before recommendation to Council. Presentation to the Public and Council will be at the March 9 meeting.

4.4. 2022-2023 Draft Capital Budget and 5 yr Capital Plan

CAO presented the capital budget. Discussion on what projects have funding committed from CCBF and what has already been applied for through other funding sources.

Request to add new rubberized gym flooring project.

Request for wall bumpers (cushioning) to be put along stage stairs so people don't get hurt if they bump into the walls.

Request for new door structure to access under stage.

Request for re-alignment of fencing at Grand Tracadie ballfield.

Request to upgrade flagpoles at cenotaph and add additional flagpole to left of building

Request for a snowblower for Grand Tracadie rink

Request to move forward with Stanhope Peninsula Water Study from the Capital reserve

Request for updated website. Reviewed multiple quotes

Rick Bain left the meeting at 5pm

5. NEXT MEETING: Feb 28, 2022 @ 4:00pm

6. ADJOURNMENT

There being no further business, the meeting adjourned at 5:22pm.

Moved by Gary Bradley and seconded by Howard Ellis

All in favor

MOTION CARRIED

SIGNED: Councilor Peter Vriends, Chair

DATE: