

Minutes

Special Meeting of the Council of Fundy Albert

April 24, 2024, at 4:00PM

W.H. Steeves House Museum, 40 Mill Street, Hillsborough, NB

PRESENT

Robert Rochon – Mayor

Loretta Elderkin – Councillor Ward 2

Jeff Jonah – Councillor, Ward 4

Heather Ward-Russell – Ward 6

John Ereaux – Councillor, Ward 1

Jeff Land – Councillor Ward 3

Jim Coates – Councillor Ward 5

1. CALL TO ORDER

Mayor Rochon called the meeting to order at 4:00pm.

2. ADOPTION OF THE AGENDA

MOTION that the agenda be adopted as circulated.

All members of council consent.

3. CONFLICT OF INTEREST DECLARATIONS

None

4. ALMA UTILITY CAPITAL FUND TRANSFER

WHEREAS the replacement of a fire hydrant in the community of Alma is crucial to mitigate risk to a temporary water supply in 2024;

BE IT RESOLVED THAT the Village of Fundy Albert Council authorizes the transfer of \$14,780 from the Alma Utility Capital Reserve to the Alma Utility Operating Fund to proceed with the replacement of the fire hydrant.

Moved by: Councillor Ereaux

Seconded by: Councillor Coates

MOTION CARRIED

5. ADJOURNMENT

IT WAS MOVED by **Councillor Elderkin** to adjourn the meeting at 4:06 pm.



Robert Rochon, Mayor



Linda Sabourin, CAO/Clerk