

## *Minutes*

Special Meeting of the Council of Fundy Albert  
Hillsborough Municipal Office, 2849 Main Street  
January 24, 2023, at 6:30 P.M.

### **PRESENT:**

Robert Rochon – Mayor  
Loretta Elderkin – Councillor, Ward 2  
Jeff Jonah – Councillor, Ward 4  
Heather Ward Russell – Councillor, Ward 6  
Jillian Hutchinson – Treasurer

John Ereaux – Councillor, Ward 1  
Jeff Land – Councillor, Ward 3  
James Coates – Councillor, Ward 5  
Hanna Downey – CAO/Clerk  
Scott Reid – Director of Operations

### **CALL TO ORDER**

*Mayor Rochon* called the meeting to order at 6:31 PM.

### **ADOPTION OF AGENDA**

**IT WAS MOVED** by *Councillor Land* and seconded by *Councillor Elderkin* that the agenda be approved as circulated. **MOTION CARRIED** (unanimously).

### **CONFLICTS OF INTEREST DECLARATIONS**

No conflict declared at this time.

### **ADMINISTRATIVE PRESENTATION**

#### **Director of Operations – Public Works Department Fleet**

The Director of Operations provided a report to Council which outlines his recommendations for the Village of Fundy Albert Public Works Department fleet. Whereas it was previously determined that the 2007 Chevrolet 2500 is not operable and needs extensive repairs, the Director recommends the purchase of a ¾ ton 4x4 to replace the 2007 Chevrolet 2500. The Director stated this vehicle would serve as the main water operations truck and would be equipped to perform the day-to-day duties by himself as the primary water operator. Following a brief discussion surrounding the needs and use of vehicles, and the importance of the water operator to have a reliable vehicle, Council directed the Director of Operations to obtain information related to the cost of purchasing a new vehicle.

**IT WAS MOVED** by *Councillor Coates* and seconded by *Councillor Land* **THAT** the Council of Fundy Albert direct the Chief Administrative Officer to dispose of the 2007 Chevrolet 2500 by sale of public tender, excluding the plow, and sold on an “as is, where is” basis. **MOTION CARRIED** (unanimously).

**IT WAS MOVED** by *Councillor Land* and seconded by *Councillor Jonah* **THAT** the Council of Fundy Albert authorizes the Chief Administrative Officer and the Director of Operations to jointly determine consent related to the overnight custody of village-owned vehicles to the Public Work Department employees, and **FURTHERMORE** to maintain that personal use of village-owned vehicles is non-permissive. **MOTION CARRIED** (unanimously).

**Mayor Rochon** thanked the Director of Operations for attending the meeting and he exited the meeting chambers.

**CLOSED SESSION**

**IT WAS MOVED** by **Councillor Elderkin** and seconded by **Councillor Land** **THAT** the meeting enters Closed Session per the New Brunswick *Local Governance Act*, SNB 2017, 68 (j)(l) labour and employment matters. **MOTION CARRIED** (unanimously).

*Council returned to regular session at 8:51 P.M.*

**IT WAS MOVED** by **Councillor Elderkin** and seconded by **Councillor Land** **THAT** the Council of Fundy Albert approve pay increases as discussed in Closed Session, effective immediately and retroactive to January 1, 2023; and furthermore **THAT** the Council of Fundy Albert will continue to assess the wage grids and increases for the balance of employees not discussed this evening no later than March 31, 2023. **MOTION CARRIED** (unanimously).

**ADJOURNMENT**

**IT WAS MOVED** by **Councillor Ward Russell** **THAT** the meeting be adjourned at 8:56 PM.

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Robert Rochon, Mayor

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Hanna Downey, Clerk