

Minutes

Special Meeting Fundy Albert
Steeves Museum, Hillsborough NB
October 12, 2023, at 6 PM

PRESENT

Robert Rochon- Mayor

John Ereaux- Councillor, Ward 1

Loretta Elderkin- Councillor, Ward 2

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4

James Coates- Councillor, Ward 5

Heather Ward Russell- Councillor, Ward 6

Tammy Rampersaud- Assistant Clerk

Note: Councillors Land and Elderkin participated virtually

CALL TO ORDER

Mayor Rochon called the meeting to order at 6 PM.

ADOPTION OF THE AGENDA

1 addition was proposed:

3 sponsorship requests

IT WAS MOVED by **Councillor Coates** and **SECONDED** by **Councillor Jonah** **THAT** the agenda be adopted with the additions.

MOTION CARRIED (unanimously)

CONFLICTS OF INTEREST

None

PROVINCIAL-MUNICIPAL HIGHWAY PROGRAM

Due October 13, 2023, after extension was granted.

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Land** **THAT** the Municipality of Fundy Albert approve the Provincial-Municipal Highway Program submission.

MOTION CARRIED (unanimously)

Mayor Rochon thanked the municipal staff for working on and completing the submission. **Mayor Rochon** clarified that the document was limited to 5 priorities and was created in collaboration with Directors, the Treasurer, and partners.

PAVING IN RIVERSIDE ALBERT

IT WAS MOVED by **Councillor Land** and **SECONDED** by **Councillor Jonah** to rescind the motion made on October 3, 2023, to award a contract for asphalt patching to Brown's Paving.

MOTION CARRIED (unanimously)

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Coates** **THAT** the Village of Fundy Albert award a contract to Brown's Paving for both Porter St. And Water St. At a cost of \$39,910.40 +HST.

MOTION CARRIED (unanimously)

WATER TESTING RESULTS

Mayor Rochon shared the results of the water testing in Alma, Riverside-Albert and Hillsborough. The results found that all levels were below detection level. No additional action to be taken.

It was discussed that testing could take place again at the request of council to compare levels in the future that the village has a baseline for now.

Councillor Ereaux pointed out the significance of sharing these results with the public.

SPONSORSHIP REQUESTS

Mayor Rochon informed council that there was 20,000 remaining in the grants budget.

Request from the Sheppody Fish and Game Association

IT WAS MOVED by **Councillor Land** **THAT** the Village of Fundy Albert support the Sheppody Fish and Game Association with a \$400 grant. **SECONDED** by Councillor Elderkin.

MOTION CARRIED (unanimously)

Request to support the Fundy Tourism Supper

IT WAS MOVED by **Councillor Coates** and **SECONDED** by **Councillor Jonah** **THAT** the Village of Fundy Albert support the supper with a \$200 grant.

MOTION CARRIED (unanimously)

Request to support youth at Agricultural Fair in Toronto

IT WAS MOVED by *Councillor Ward-Russell* and **SECONDED** by *Councillor Land* **THAT** the Village of Fundy Albert support a youth in community to attend the Agricultural Fair in Toronto by way of a \$100 grant.

MOTION CARRIED (unanimously)

Request for support toward student meals

This item was moved to the upcoming Committee of the Whole agenda for further discussion.

IT WAS MOVED by *Councillor Land* and seconded by *Councillor Elderkin* **THAT** the meeting enter closed session per *Section 68 (1) (j) of the NB Local Governance Act labour and employment matters*.

MOTION CARRIED (unanimously)

IT WAS MOVED by *Councillor Jonah* and **SECONDED** by *Councillor Land* that the meeting be brought back to open session of council at 7:50pm.

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Ereaux*.

Mayor

Clerk