



Minutes Special Meeting
June 19, 2024, 6:00 p.m.
W.H. Steeves House Museum
40 Mill Street, Hillsborough

Present: Mayor Rochon
Deputy Mayor Ereaux
Councillor Land
Councillor Coates
Councillor Elderkin
Councillor Ward-Russell

Absent: Councillor Jonah

Staff Present: Linda Sabourin, CAO/Clerk

1. Call to Order

*Councillors Ereaux and Ward-Russell attended virtually.

Mayor Rochon called the meeting to order at 6:00 pm.

2. Approval of the Agenda

Agenda was approved with an amendment to add item #5 – Water Service Installation 2627 Main Street, Hillsborough.

Moved by Councillor Elderkin

Seconded by Councillor Land

CARRIED: unanimously

3. Conflict of Interest Declarations

None

4. Approval of the 2022 Hillsborough audited financials

Motion to bring item from the table.

Moved By Councillor Coates

Seconded By Councillor Elderkin

CARRIED: unanimously

BE IT RESOLVED THAT the Council of Fundy Albert accept the 2022 audited financial statements from the former incorporated Village of Hillsborough as prepared and presented by Andrew Turnbull, CPA, with Ascend LLP, Chartered Professional Accountants.

Moved by Councillor Jonah

Seconded by Councillor Coates

Carried: Unanimous

5. Water Service Installation 2627 Main Street, Hillsborough.

WHEREAS the owner of 2627 Main Street, Hillsborough has paid the required fee for a service lateral to be installed at his property in accordance with Hillsborough bylaw #30; and

WHEREAS the municipality has an obligation to provide said service; and

WHEREAS the sole quote received for the installation was from 691142 NB Ltd. (MRM) for the amount of \$17,500; and

WHEREAS there are insufficient funds within Water Supply: Distribution & Transmission – Other (2.4.1.5.9.) budget for said installation; and

WHEREAS the budgeted transfer of \$11,892 for Water Operating Reserve (2.8.7.6.2.) has not been completed;

BE IT RESOLVED that the amount of \$11,892 from Water Operating Reserve (2.8.7.6.2) to Water Supply: Distribution & Transmission – Other to cover the cost of installation of a service lateral at 2627 Main Street, Hillsborough.

Moved by Councillor Land

Seconded by Councillor Coates

Carried: Unanimous

6. Adjournment

That the meeting be adjourned at 6:26 p.m.

Moved By Councillor Elderkin

Mayor

Clerk