



**Minutes
Special Meeting**

June 18, 2024, 4:00 p.m.
W.H. Steeves House Museum
40 Mill Street, Hillsborough

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

Absent: Councillor Elderkin

Staff Present: Linda Sabourin, CAO/Clerk

1. Call to Order

* Deputy Mayor Ereaux attended virtually.

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

2. Approval of the Agenda

Agenda was approved with an amendment to add item #5 – Riverside-Albert Water Treatment Plant Upgrade.

Moved by Councillor Ward-Russell

Seconded by Councillor Jonah

Carried: Unanimous

3. Conflict of Interest Declarations

None

4. Approval of the 2022 Hillsborough audited financials

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

Councillor Ward-Russell noted that after an initial meeting with the accountant, they were to provide an updated copy of the financials, which she has not seen. Council felt they were not in the position to approve these financials until this was clarified.

Amendment: THAT the motion be **Tabled**

Moved by Councillor Coates

Seconded by Councillor Land

On the motion to Table - **Carried:** Unanimous

5. Riverside-Albert Water Treatment Plant Upgrade

WHEREAS the total cost estimate for Project #14687 – Riverside-Albert Water Treatment Plant Upgrades was \$580,873 including net HST; and

WHEREAS the tender cost for said project and engineering totaled \$672,641.48 including net HST; and

WHEREAS the total funding and borrowing allocated for the project totaled \$600,000; and

WHEREAS Fundy Albert is authorized to transfer unused project funds from Project #11918 estimated at \$36,827; and

WHEREAS Riverside-Albert has a cashable GIC valued at \$35,833.95;

BE IT RESOLVED that the Riverside-Albert Utility GIC #0003 in the amount of \$35,833.95 be cashed to fund the remaining amount required for Project 14867 – Riverside-Albert Water Treatment Plant Upgrade.

BE IT FURTHER RESOLVED that Council of the Village of Fundy Albert authorizes the Mayor and Clerk to award the tender for Project 14867 to Camille Leger Ltd. In the amount of \$585,873 plus net HST to complete the Riverside-Albert Water Treatment Plant Upgrade project.

Moved by Councillor Land

Seconded by Councillor Jonah

Carried: Unanimous

6. Adjournment

That the meeting be adjourned at 4:15 p.m.

Moved by Councillor Land

MOTION CARRIED

Mayor

Clerk