



Minutes Special Meeting
September 25, 2024, 5:00 p.m.
Riverside-Albert Recreation Centre
9 Bicentennial Rd, Riverside-Albert, NB

Present: Mayor Rochon
Deputy Mayor Ereaux
Councillor Jonah
Councillor Land
Councillor Coates
Councillor Elderkin
Virtually: Councillor Ward-Russell
Staff Present: Linda Sabourin, CAO/Clerk

1. **Call to Order**

Mayor Rochon called the meeting to order at 5:00pm.

2. **Approval of the Agenda**

IT WAS MOVED by Deputy Mayor Ereaux and **SECONDED** by Councillor Coates **THAT** the agenda be approved as circulated.

MOTION CARRIED: unanimously

3. **Conflict of Interest Declarations**

None

4. **Motion related to the Provincial-Municipal Highway Partnership (PMHP) Plan**

IT WAS MOVED by Councillor Elderkin and **SECONDED** by Councillor Coates

BE IT RESOLVED THAT the Municipality of Fundy Albert approve the 2027-2031 Provincial-Municipal Highway Partnership program as presented

Motion carried (unanimously)

5. **Motion related to the Canadian Railroad Historical Association (NB Division)**

IT WAS MOVED by Deputy Mayor Ereaux and **SECONDED** by Councillor Jonah

WHEREAS the Council of the Municipality of Fundy Albert adopted a resolution on August 1, 2023, to transfer ownership of the Replica Train Station building located at 2847 Main Street, Hillsborough, NB to the NB Division of the Canadian Railroad Historical Association and;

WHEREAS the resolution adopted on August 1, 2023, did not address the lease of the land on which the Replica Train Station is situated and;

WHEREAS the Municipality of Fundy Albert no longer has an interest in a land lease #41508055 entered into between Her Majesty Queen in Right of and the Province of NB as represented by Minister of Natural Resources and Energy and the Village of Hillsborough on July 21, 2003

BE IT RESOLVED that the Council of the Municipality of Fundy Albert direct the Chief Administrative Officer/Clerk to prepare and execute all necessary Documents to surrender all interest by the Village of Fundy Albert or Village of Hillsborough in land identified in lease #41508055.

Motion carried (unanimously)

6. **Motion related to funding for Golf Club Road**

IT WAS MOVED by Councillor Land and **SECONDED** by Councillor Elderkin

WHEREAS the reimbursement for the Golf Club Road Culvert replacement is not guaranteed from NB EMO Disaster Recovery Financial Assistance for Municipalities Municipal Damage Fund;

ANDWHEREAS Fundy Albert lacks the financial capacity to fund this project from existing budgets or reserves;

BE IT RESOLVED that the Municipality of Fundy Albert submit to the Municipal Capital Borrowing Board an application for authorization to borrow capital expense for the following term and amount:

Purpose	Amount (\$)	Term
Culvert replacement	\$1,159,000	30 years
Culvert replacement (Interim Financing)	\$1,159,000	3 years

Motion carried (unanimously)

7. **Motion related to the Land Disposition on Water Street, Riverside-Albert**

IT WAS MOVED by Councillor Elderkin and **SECONDED** by Councillor Coates to amend the motion previously adopted by council on February 6, 2024, to donate the parcel of land with PID # 017663382 in Riverside-Albert to Fundy Albert Housing to reflect that Fundy Albert Housing will have until December 31, 2025, to begin development of housing on parcel of land by removing year 2024 and adding the year 2025.

IT WAS MOVED by Councillor Land and **SECONDED** by Councillor Jonah to amend the PID# 017663382 to PID# 01766382.

Motion carried (unanimously)

AMENDED RESOLUTION – GRANTING OF LAND

WHEREAS Forest Dale Home Inc. has a shortage of housing available for its personnel and this is impacting their ability to provide nursing home care in the community; and

WHEREAS the Forest Dale Home Inc. and the newly created Fundy Albert Housing is in need of land to construct affordable housing options in the community of Fundy Albert; and

BE IT RESOLVED that the Village of Fundy Albert agrees to donate a parcel of land on Water Street, Riverside-Albert with PID 01766382 to Fundy Albert Housing;

BE IT FURTHER RESOLVED that Fundy Albert Housing will be responsible to ensure that the land can be developed for the stated purpose, and will be responsible for all costs necessary to obtain title to the parcel of land with PID 01766382;

BE IT FURTHER RESOLVED that Fundy Albert Housing will have until December 31, 2025, to begin development of housing on the parcel of land. Failure to do so will result in Fundy Albert Housing agreeing to return the parcel of land back to the Village of Fundy Albert.

Motion carried (unanimously)

8. **Adjournment**

Moved by Councillor Elderkin