

Minutes

Special Council Meeting of Fundy Albert

Steeves Museum, Hillsborough

November 14, 2024, 5:00 PM

PRESENT

Robert Rochon- Mayor

Loretta Elderkin- Councillor, Ward 2

Jeff Land- Councillor, Ward 3

Jeff Jonah- Councillor, Ward 4

Jim Coates- Councillor, Ward 5

Heather Ward Russell- Councillor, Ward 6

CAO- Linda Sabourin

John Ereaux- Deputy Mayor

Tammy Rampersaud- Assistant Clerk

1. CALL TO ORDER

Mayor Rochon called the meeting to order at 5 PM.

2. ADOPTION OF THE AGENDA

IT WAS MOVED by **Councillor Elderkin** and **SECONDED** by **Councillor Land** to adopt the agenda.

MOTION CARRIED (unanimously)

3. CONFLICTS OF INTEREST DECLARATIONS

None

4. MOTION TO ADOPT FUNDY ALBERT ON-CALL POLICY

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

WHEREAS the municipality of Fundy Albert does not have a formal on-call policy for its employees; and

WHEREAS an on-call policy is required to ensure continuous operations;

BE IT RESOLVED that the Council of Fundy Albert adopt the document titled “On Call Policy for the Village of Fundy Albert,” effective immediately;

BE IT FURTHER RESOLVED that the on-call policy be made available for public review on the Fundy Albert website, and in hard copy at the municipal office.

Proposed amendment WAS MOVED by Councillor Jonah and SECONDED by Councillor Land

-REMOVES- WHEREAS the municipality of Fundy Albert does not have a formal on-call policy for its employees; and-

WHEREAS a current on-call policy is required to ensure continuous operations;

BE IT RESOLVED that the Council of Fundy Albert adopt the document titled “On Call Policy for the Village of Fundy Albert,” effective immediately.

BE IT FURTHER RESOLVED that the on-call policy will replace section 3.2.3 of the current Village of Hillsborough Employee Policy and be made available for public review on the Fundy Albert website, and in hard copy at the municipal office.

Discussion on the motion:

There was a discussion on where funding would come from, who are the determining parties that can approve the on-call and who is qualified to do the work needed.

The CAO explained that three individuals are trained to perform the duties as needed, funding is in the proposed budget for 2025, and supervisors can determine the on-call emergencies.

AMENDED PROPOSED MOTION CARRIED (unanimously)

MOTION AS AMENDED CARRIED (unanimously)

5. CLOSED SESSION

IT WAS MOVED by ***Councillor Jonah*** and **SECONDED** by ***Councillor Coates*** THAT council enter into closed session as per:

Local Governance Act, 68(1)(c) Local Governance Act- Info that could cause financial loss or gain to the local government leading to an agreement or contract.

MOTION CARRIED (unanimously)

IT WAS MOVED by ***Councillor Jonah*** and **SECONDED** by ***Councillor Land*** to move meeting back to public session.

MOTION CARRIED (unanimously)

6. ADJOURNMENT

MOVED by ***Councillor Land***

MAYOR

ASSISTANT CLERK