

Present: Deputy Mayor Ward-Russell
Councillor Elderkin (virtual)
Councillor Land
Councillor Jonah
Councillor Coates

Staff Present: Linda Sabourin – CAO (virtual)
Kim Beers – Director, Legislative Services
Ian Barrett – Director, Operations

Call to Order

Deputy Mayor Ward-Russell called the meeting to order at 8:00 am.

Adoption of Agenda

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

MOTION CARRIED (unanimously)

Conflict of Interest Declarations

NONE

Resolutions

Alma Water Project Indigenous Monitor Agreement

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

WHEREAS, Mi'gmawe'l Tplu'taqnn Incorporated (MTI) has entered into a partnership with Fundy Albert to provide Indigenous monitoring services for the Alma municipal water system upgrade project; and

WHEREAS, the Indigenous Monitoring Agreement (the "Agreement") outlines the roles and responsibilities of the Parties, including the provision of an Indigenous monitor to oversee and report on environmental and archaeological monitoring during construction activities, as well as the financial terms for compensation and reimbursement; and

WHEREAS, the Fundy Albert Council has reviewed the terms of the Agreement and is satisfied with the provisions outlined, including the funding, monitoring duties, and the protection of cultural heritage through monitoring activities.

NOW, THEREFORE, BE IT RESOLVED, that the Fundy Albert hereby authorizes the signing of the Indigenous Monitoring Agreement with Mi'gmawew'l Tplu'taqnn Incorporated, with the intention of overseeing the Alma municipal water system upgrade project and ensuring that all monitoring activities are conducted in accordance with the terms outlined in the Agreement.

FURTHER BE IT RESOLVED, that Deputy Mayor and Clerk are hereby authorized to sign the Agreement on behalf of Fundy Albert, effective immediately upon execution.

MOTION CARRIED (unanimously)

Hillsborough Water Exploration Project

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

WHEREAS, the community of Hillsborough in the Village of Fundy Albert requires a new municipal water source;

AND WHEREAS, Englobe Corp. has submitted a proposal outlining the first phase of development, Englobe has submitted the proposal for \$18,500.00 plus HST for the preliminary hydrogeological review, Initial Wetland Screening, EIA Registration Update in the amount of \$18,500.00 plus HST

NOW, THEREFORE, BE IT RESOLVED that the Village of Fundy Albert Council approves the \$18,500.00 plus HST proposal submitted by Englobe Corp. for the preliminary hydrogeological review

MOTION CARRIED (unanimously)

Mr. Barrett left the meeting at 8:05

Closed Session

IT WAS MOVED by *Councillor Coates* and **SECONDED** by *Councillor Land* that Council have an in-camera session at 8:05 am.

MOTION CARRIED (unanimously).

Where the assistant Clerk was present. Ms. Beers left the meeting at 8:10 am.

Ms. Beers entered the meeting at 8:30 am

IT WAS MOVED by *Councillor Coates* and **SECONDED** by *Councillor Land* to return to the regular session at 8:30 am.

MOTION CARRIED (unanimously).

Appointment of Interim CAO

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

WHEREAS, the resignation of the Chief Administrative Officer (CAO) was received on February 19, 2025, with April 11, 2025, being the last working day as confirmed by the Council.

WHEREAS the Council is actively sourcing quotes from HR firms to assist in the sourcing and hiring of a new CAO.

BE IT RESOLVED that the Council of Fundy Albert hereby appoints Ms. Kimberly Beers as the interim CAO as of April 12, 2025, until such time as a permanent CAO is appointed.

MOTION CARRIED (unanimously).

Adjournment

Moved by Councillor Coates that the meeting be adjourned at 8:32 am.

Deputy Mayor

Clerk