

Fundy Albert Council Special Meeting Date: Tuesday, September 16, 2025 Time: Following the Committee of the Whole Meeting Location: 61 Academy Street, Hillsborough

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Conflict of Interest Declarations
- 4. Resolutions
 - a. UMNB Voting Member
 - b. PMHP approval
- 5. Adjournment



COUNCIL REPORT FORM (CRF)

To Fundy Albert Council in Public Session

From | Kim Beers

Date | September 16, 2025

Subject | UMNB Voting Member(s)

Presenters (if | N/A

applicable)

Length of Presentation | N/A

(if applicable)

Type Public Private Committee of the Whole

PROPOSAL

Formally appoint a voting representative by council resolution for the UMNB Annual Conference.

BACKGROUND

The UMNB Annual Conference will be held this year in Saint John October 3-5, 2025, with all members of the Fundy Albert Council registered to attend. Each year during the annual conference and annual general meeting, delegates vote on proposed resolutions. These resolutions include internal topics such as increasing UMNB's advocacy resources, as well as other priorities such as infrastructure, high-speed internet, and healthcare. Each member council has one (1) vote.

RECOMMENDATION

Under UMNBs updated by-laws, each member council is now required to formally appoint a voting representative by council resolution. Staff are recommending that Mayor Jim Campbell be formally appointed as the voting representative for Fundy Albert and Deputy Mayor Heather Ward-Russell appointed as the alternate voting member.

RISK ANALYSIS

CONSIDERATIONS

Legal	NA
Financial	NA
Environmental	NA
Policy	UMNB By-Laws
Stakeholders	NA.
Community	Council voting on key resolutions that could directly impact our
Sensitivities	community and our residents.
Council priorities	Strategic Plan Alignment: Infrastructure ✓ Village Services Communications Strategic Partnerships Economic Development & Tourism
Documents, maps, photos or presentations attached	NA
Consultation	NA
Intergovernmental considerations	NA

RECOMMENDATION

The Council of Fundy Albert hereby resolves that Mayor Jim Campbell be appointed as the voting member at meetings of the Union of Municipalities of New Brunswick (UMNB), with Deputy Mayor Heather Ward-Russell appointed as the alternate voting member.

Village of Fundy Albert

Provincial-Municipal Highway Partnership Program Three-Year Plan

2028 - 2030



INTRODUCTION

Village of Fundy Albert has prepared a Three-Year Plan for the years 2028-2030 for the Provincial-Municipal Highway Partnership Program. Included are project names, descriptions, project limits, cost estimates and financing for each selected project.

THREE-YEAR PLAN CONTENT

DTI publishes a three-year annual capital plan of anticipated projects. These projects include bridges, highways, buildings, and the Provincial-Municipal Highway Partnership (PMHP) Program.

The Three-Year Plan for the PMHP Program includes the following:

- 1. Certified copy of the resolution from Council adopting the PMHP Program Three-Year Plan of the local government.
- 2. Schedule A: Project Description. Schedule A to be completed separately for <u>each project</u> including project name, description, project limits and estimated costs.
- 3. Schedule B: PMHP Funding Request Summary (Excel spreadsheet).
- 4. Schedule C: Checklist signed by CAO or Transportation head.



Provincial-Municipal Highway Part	nership Program - Three Year Plan
Village of F	Fundy Albert
THREE V	EAR PLAN
	HWAY PARTNERSHIP (PMHP) PROGRAM
2028	-2030
RESOL	LUTION
Moved by Councilor "that the document	and seconded by Councilor entitled Village of Fundy Albert
Three-Year Plan for the PMHP Program 202	
Motion Carried	
certify that the above resolution of the counwas adopted while in <i>special</i> session <i>Septer</i>	
SEAL .	
DEAL	CLERK
	Village of Fundy Albert



Schedule A - Project Description

Route number or name: Route 114

Project Description (Include limits and length of the work, type of rehabilitation):

Road resurfacing, from Stiles Road toward the village limits (beyond 5632 Main Street)

This project includes asphalt milling and paving on Route 114 from Stiles Road toward the village limits (beyond 5632 Main Street), covering a total distance of approximately 1,600 meters. In areas not serviced by sidewalks, three-lane roads will be considered to accommodate pedestrian traffic and ensure efficient water flow to the storm drain system.

Identify non-eligible items of work that will be done as part of this project (i.e., water main, sanitary sewer, sidewalk, etc.):

Year	DTI Contribution of Eligible Items (000s)	Municipal Contribution of Eligible Items (000s)	Other Contribution of Eligible Items (000s)	Non-Eligible Items (000s)	Total Project Cost (000s)
2028	1,537,100	80,900			1,618,000
2029					
2030					

(Use a copy of this page for <u>each project</u> in your submission)



Schedule A - Project Description

Route number or name: Route 114

Project Description (Include limits and length of the work, type of rehabilitation):

Road resurfacing, from the northerly limit (end of new paving in 2023) near Civic 2591 to Civic 2647

This project includes asphalt milling, and paving on Route 114 from the northerly limit near Civic 2591 to Civic 2647, covering a total distance of approximately 600 meters.

Identify non-eligible items of work that will be done as part of this project (i.e., water main, sanitary sewer, sidewalk, etc.):

Year	DTI Contribution of Eligible Items (000s)	Municipal Contribution of Eligible Items (000s)	Other Contribution of Eligible Items (000s)	Non-Eligible Items (000s)	Total Project Cost (000s)
2028					
2029	474,050	24,950			499,000
2030					

(Use a copy of this page for <u>each project</u> in your submission)



Schedule A - Project Description

Route number or name: Route 114

Project Description (Include limits and length of the work, type of rehabilitation):

Road resurfacing, from Civic 2647 to the intersection of Route 114 and Salem Road

This project includes asphalt milling, and paving on Route 114 from Civic 2647 to the intersection of Route 114 and Salem Road, covering a total distance of approximately 640 meters.

Identify non-eligible items of work that will be done as part of this project (i.e., water main, sanitary sewer, sidewalk, etc.):

Year	DTI Contribution of Eligible Items (000s)	Municipal Contribution of Eligible Items (000s)	Other Contribution of Eligible Items (000s)	Non-Eligible Items (000s)	Total Project Cost (000s)
2028					
2029					
2030	707,750	37,250			745,000

(Use a copy of this page for <u>each project</u> in your submission)



Schedule B: PMHP Funding Request Summary

Please refer to the Excel document named: "PMHP Funding Request Summary 2028-2030.xls".



Schedule C: Checklist

- Schedule A for each individual project duly completed
- Schedule B duly and correctly completed
- Signed Council Resolution
- Submitted application by the requested deadline
- Failure to have the above completed properly and on time may result in the rejection of the application

Authorized Signature:	
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englobe



September 6, 2025

Village of Fundy Albert

61 Academy Street Hillsborough, NB E4H 2R4

Attention: Ian Barrett - Director of Operations

Subject: Village of Fundy Albert

Project Descriptions and Preliminary Cost Estimates - Municipal Highway Partnership

Program 2028 to 2030

Englobe reference: P2408813.000

Dear Mr. Barrett:

Further to your request, Englobe Corp. is pleased to present the project descriptions and cost estimates for the Village of Fundy Albert under the Municipal Highway Partnership Program 2028-2030. The details provided are in accordance with Schedule A - PMHP Project Descriptions.

As noted on NBDTI website, funding has been approved for the project titled "Shoulder reconstruction & swale paving for Route 915 (Scenic Drive, Bucket Hill to Route 114)", which was proposed in the previously submitted plan. This project is scheduled for 2026.

For each project described below, the Village proposes a 5% minimum allowable contribution and requests NBDTI's collaboration to cover 95% of the total cost.

2028: Route 114 - Road resurfacing, from Stiles Road toward the village limits (beyond 5632 Main Street)

This project includes asphalt milling and paving on Route 114 from Stiles Road toward the village limits (beyond 5632 Main Street), covering a total distance of approximately 1,600 meters. In areas not serviced by sidewalks, three-lane roads will be considered to accommodate pedestrian traffic and ensure efficient water flow to the storm drain system. The estimated project cost is approximately \$1,688,000.00 (net HST).

2029: Route 114 - Road resurfacing, from the northerly limit (end of new paving in 2023) near Civic 2591 to Civic 2647

This project includes asphalt milling and paving on Route 114 from the northerly limit near Civic 2591 to Civic 2647, covering a total distance of approximately 600 meters. The estimated project cost is approximately \$521,000.00 (net HST).

2030: Route 114 - Road resurfacing, from Civic 2647 to the intersection of Route 114 and Salern Road

This project includes asphalt milling and paving on Route 114 from Civic 2647 to the intersection of Route 114 and Salem Road, covering a total distance of approximately 640 meters. The estimated project cost is approximately \$777,000.00 (net HST).

A summary of the proposed work for the fiscal year 2028-2030 is included below. Please note that the cost presented in the table below are before HST.

Year	Project Description	Total Contribution					
	Route 114 - Road resurfacing, from Stiles	Total Cost (Before HST)	: \$ 1,618,000.00				
2028	Road toward the village limits (beyond 5632	NBDTI Contribution (95%)	: \$ 1,537,100.00				
	Main Street)	Village Contribution (5%)	: \$ 80,900.00				
2029	Route 114 - Road resurfacing, from the	Total Cost (Before HST)	: \$ 499,000.00				
	northerly limit (end of new paving in 2023) near Civic 2591 to Civic 2647	NBDTI Contribution (95%)	: \$ 474,050.00				
		Village Contribution (5%)	: \$ 24,950.00				
	Route 114 - Road resurfacing, from Civic	Total Cost (Before HST)	: \$ 745,000.00				
2030	2647 to the intersection of Route 114 and	NBDTI Contribution (95%)	: \$ 707,750.00				
	Salem Road	Village Contribution (5%)	: \$ 37,250.00				
	GRAND TOTAL (NET HST):		\$ 2,862,000.00				
	NBDTI Contribution (95%):		\$ 2,718,900.00				
	Village Contribution (5%):		\$ 143,100.00				

Should you require any additional information or have any questions, please do not hesitate to contact us at your convenience.

Yours very truly,

Englobe Corp.

Mathilde W. Diramba, P.Eng.

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Project Manager

Enclosure:

Preliminary Cost Estimates

C.C.:

Laura Leger, P.Eng., Project Manager, Municipal Engineering - Englobe

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Project: 2028: Route 114 - Road resurfacing, from Stiles Road toward the village limits (beyond 5632 Main Street)

No. P2408813.000
Client: Village of Fundy Albert
Date: September 6, 2025

Item no.	Description	Unit	Estimated Quantity		Unit Price		Total Cost
Asphalt Pavi	ing, Leveling and Resurfacing						
1	Asphalt Cold Milling, 40 mm Thick, Complete	sq.m	18,900.00	\$	12.00	\$	226,800.00
2	Asphalt Leveling Course Type "D", 20mm Thick, Complete	tonne	500.00	\$	350.00	\$	175,000.00
3	Asphalt Seal Type "D", 40 mm Thick, Complete	tonne	2,000.00	\$	350.00	\$	700,000.00
4	Tack Coat	sq.m	18,900.00	\$	3.00	\$	56,700.00
5	Line Painting, Complete	lump sum	1.00	\$	10,000.00	\$	10,000.00
					uction Sub-Total:		1,168,500.0
			Construction	Conti	ngency (+-20%):	\$	233,700.0
				Engir	neering Services:	\$	210,000.0
					Material Testing:	\$	5,000.0
					Sub-Total:	\$	1,618,000.00
					HST @ 15 %:	\$	242,700.0
					HST Rebate:	-\$	173,357.1
			GRAN	о то	TAL (NET HST):	\$	1,688,000.00



Project: 2029 - Fundy Albert - Route 114 - Road resurfacing, from the northerly limit (end of new paving in 2023) near Civic 2591 to Civic 2647

No. P2408813.000

Client: Village of Fundy Albert

Date: September 6, 2025

Item no.	Description	Unit	Estimated Quantity	ı	Init Price	100	Total Cost
Asphalt Pavi	sphalt Paving, Leveling and Resurfacing						
1	Asphalt Cold Milling, 40 mm Thick, Complete	sq.m	4,800.00	s	15.50	s	74,400.00
2	Asphalt Leveling Course Type "D", 20mm Thick, Complete	tonne	200.00	S	370.00	\$	74,000.00
3	Asphalt Seal Type "D", 40 mm Thick, Complete	tonne	500.00	s	370.00	S	185,000.00
4	Tack Coat	sq.m	4,800.00	S	4.00	\$	19,200.00
5	Line Painting, Complete	lump sum	1.00	\$	5,000.00	\$	5,000.00
			C	onstru	ction Sub-Total:	\$	357,600.0
			Construction	Contin	gency (+-20%):	\$	71,600.0
				Engine	eering Services:	\$	64,400.0
				N	faterial Testing:	\$	5,000.0
					Sub-Total:	\$	499,000.00
	HST @ 15 %: HST Rebate: _						
			GRANI	TOT	AL (NET HST):	\$	521,000.00

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Project: 2030 - Fundy Albert - Route 114 - Road resurfacing, from Civic 2647 to the intersection of Route 114 and Salem Road

No. P2408813.000

Client: Village of Fundy Albert

Date: September 6, 2025

Item no.	Description	Unit	Estimated Quantity		Unit Price	HY N	Total Cost
Asphalt Pavi	sphalt Paving, Leveling and Resurfacing						
1	Asphalt Cold Milling, 40 mm Thick, Complete	sq.m	7,100.00	\$	15.00	\$	106,500.00
2	Asphalt Leveling Course Type "D", 20mm Thick, Complete	tonne	200.00	\$	389.00	\$	77,800.00
3	Asphalt Seal Type "D", 40 mm Thick, Complete	tonne	800.00	\$	389.00	\$	311,200.00
4	Tack Coat	sq.m	7,100.00	\$	5.00	\$	35,500.00
5	Line Painting, Complete	lump sum	1.00	\$	6,000.00	\$	6,000.00
			C	onstru	ction Sub-Total:	s	537,000.0
			Construction	Conti	ngency (+-20%):	s	106,400.0
				Engin	eering Services:	s	96,600.0
				I	Vaterial Testing:	S	5,000.0
					Sub-Total:	\$	745,000.00
	HST @ 15 %: HST Rebate:						
			GRANI	тот с	AL (NET HST):	\$	777,000.00