

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

Staff Present: Sean Wallace – Chief Administrative Officer
Kim Beers – Director, Legislative Services/Clerk
Jillian Hutchinson – Treasurer
Ian Barrett – Director, Operations

CALL TO ORDER

Mayor Campbell called the meeting to order at 6:38 pm.

ADOPTION OF AGENDA

IT WAS MOVED by **Councillor Land** and **SECONDED** by **Councillor Ward-Russell** **THAT** the agenda be adopted with the following amendment as requested by Administration:

- Closed Session - Local Governance Act, SNB 2017, 68(1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

MOTION CARRIED (unanimously)

CONFLICT OF INTEREST DECLARATIONS

None declared.

RESOLUTIONS

UMNB Voting Member(s)

IT WAS MOVED by **Councillor Ward-Russell** **SECONDED** by **Councillor Land** **THAT** 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.

MOTION CARRIED (unanimously)

PMHP 2028-2030 Application

IT WAS MOVED by *Councillor Garden* and **SECONDED** by *Councillor Jonah*
THAT the document entitled Village of Fundy Albert Three-Year Plan for the PMHP Program
2028-2030 be adopted.

MOTION CARRIED (unanimously)

Councillor Ward-Russell advised that she acknowledged the importance of the issue being
discussed and recognized that it involves a financial cost to the council and Fundy Albert
taxpayers. *Councillor Ward-Russell* expressed interest in understanding whether the provincial
government is actually listening and responding to the council's suggestions, emphasizing that
this should be kept in mind moving forward.

CLOSED SESSION

IT WAS MOVED by *Councillor Land* and **SECONDED** by *Councillor Jonah* to move to a
closed session at 6:42 pm.

MOTION CARRIED (unanimously).

Mr. Barrett and Ms. Hutchinson exited the meeting at 6:42 pm

IT WAS MOVED by *Councillor Land* and **SECONDED** by *Councillor Coates* to return in
session at 7:04 pm.

MOTION CARRIED (unanimously).

ADJOURNMENT

IT WAS MOVED by *Councillor Land* **THAT** the meeting be adjourned at 7:05 pm.

Mayor

Clerk