

Present: Mayor Campbell
Councillor Ward-Russell
Councillor Jonah
Councillor Coates
Councillor Elderkin
Councillor Land

Staff Present: Kim Beers – Director, Legislative Services/Clerk
Sean Wallace – CAO

CALL TO ORDER

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

ADOPTION OF AGENDA

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

MOTION CARRIED (unanimously)

CONFLICT OF INTEREST DECLARATIONS

Mayor Campbell declared a Conflict of Interest for Closed Session – Local Governance Act 68 (1) (c).

CLOSED SESSION

IT WAS MOVED by *Councillor Land* and **SECONDED** by *Councillor Elderkin* THAT Council have an in-camera session at 5:01 pm.

MOTION CARRIED (unanimously).

Local Governance Act 68 (1) (j) labour and employment

Mayor Campbell exited the meeting at 5:36 pm

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

Deputy Mayor Elderkin called the meeting back to open session at 5:51 p.m. and advised that *Mayor Campbell* had left the meeting after declaring a conflict of interest.

MOTIONS

Appointment

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

WHEREAS the current Treasurer, Jillian Hutchinson, has submitted her resignation effective May 11, 2026;

BE IT RESOLVED THAT Council appoints Krista Ronalds as Acting Treasurer for the Village of Fundy Albert, effective May 4, 2026, to carry out the duties and responsibilities of the Treasurer on an interim basis until such time as a permanent appointment is made;

BE IT FURTHER RESOLVED THAT the Acting Treasurer is authorized to exercise all financial signing authority as required under municipal policy and applicable legislation.

MOTION CARRIED (unanimously)

Recruitment

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

WHEREAS the Treasurer is a statutory officer of Council and the position requires specialized municipal financial, accounting, budgetary, audit, internal control, and legislative knowledge;

AND WHEREAS Council has an interest in ensuring that the recruitment process for a new Treasurer is professional, transparent, competitive, and defensible;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the Chief Administrative Officer to engage Accountant Staffing to conduct a personnel search for a new Treasurer;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be authorized to take the necessary administrative steps to proceed with the recruitment process, while preserving Council's authority to appoint the Treasurer

MOTION CARRIED (*Nay, Councillor Coates; Aye, Councillor Elderkin; Councillor Land; Councillor Ward-Russell; and Councillor Jonah*)

ADJOURNMENT

IT WAS MOVED by *Councillor Ward-Russell* **THAT** the meeting be adjourned at 5:53 pm.



Fundy Albert Special Meeting Minutes
Date: Friday, May 1, 2026
Time: 5:00 P.M.
Location: 61 Academy Street, Hillsborough

Mayor

Clerk