

Present: Mayor Campbell
Councillor Lackey
Councillor Elderkin
Councillor Cooke
Councillor Reid
Councillor Davis
Councillor Phillips

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

CALL TO ORDER

Mayor Campbell called the meeting to order 6:25 pm.

ADOPTION OF AGENDA

Councillor Elderkin requested a modification to the agenda to remove the items related to appointments to the Recreation Committee, Personnel Committee, and Emergency Measures Committee. The rationale provided was that the evening was intended to celebrate the swearing-in of the new Council, and that newly elected members should have the opportunity to complete orientation and training before making commitments to Council committees. It was also noted that there are additional committees not listed on the agenda and that members should have sufficient information regarding committee responsibilities before appointments are made.

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

MOTION CARRIED (unanimously)

CONFLICT OF INTEREST DECLARATIONS

None declared.

DEPUTY MAYOR

Mayor Campbell called for nominations for the position of Deputy Mayor. **Councillor Lackey** nominated **Councillor Elderkin**, who accepted the nomination. As no further nominations were received, nominations were declared closed.

IT WAS MOVED by **Councillor Lackey** and **SECONDED** by **Councillor Cooke** **THAT** Council elect **Councillor Elderkin** as Deputy Mayor for the ensuing term, in accordance with By-law 2026-01 – A By-law Respecting the Proceedings of Fundy Albert Municipal Council and Committee Meetings.

MOTION CARRIED (unanimously)

SIGNING AUTHORITY

IT WAS MOVED by *Councillor Elderkin* and **SECONDED** by *Councillor Cooke* **THAT WHEREAS** the Municipality requires appropriate administrative authority to conduct banking, financial transactions, and related municipal business in an efficient and accountable manner;

AND WHEREAS the Chief Administrative Officer is responsible for the general administration of the Municipality and the implementation of Council decisions;

AND WHEREAS adding the Chief Administrative Officer as an authorized banking signatory will support continuity, internal control, and the timely execution of approved municipal financial transactions;

THEREFORE BE IT RESOLVED THAT Council authorize the Chief Administrative Officer to be added as an authorized banking signatory for all municipal bank accounts held by the Municipality of Fundy Albert;

AND BE IT FURTHER RESOLVED THAT the Mayor and/or Treasurer be authorized to execute any documents required by the Municipality's financial institution to give effect to this resolution;

AND BE IT FURTHER RESOLVED THAT the addition of the Chief Administrative Officer as an authorized banking signatory shall not alter or override any existing municipal policies, bylaws, purchasing authorities, or internal financial controls governing approvals, expenditures, or payment processing.

MOTION CARRIED (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Lackey* **THAT** the meeting be adjourned at 6:31 pm.

Mayor

Clerk