

**Rural Community of Upper Miramichi
6094 Route 8, Boiestown, July 22, 2024**

PLACE: The Council meeting of the Rural Community of Upper Miramichi was held in the Upper Miramichi Community Centre on July 22 at 7:01 p.m.

ATTENDANCE: Mayor MA Douglas Munn, Councillor Grant Ross, Councillor Dustin Munn, Councillor Frank McKeil, Councillor Wendy Wellwood, and Mary Hunter were in attendance. Nolan Astle not present. Margie McKay-Lyons sent regrets.

1. **CALL TO ORDER:** Mayor MA Douglas Munn called the meeting to order.
2. **AGENDA:** It was moved by Councillor Munn and seconded by Councillor Ross to approve the agenda as presented. Motion carried.
3. **MINUTES:** It was moved by Councillor Ross and seconded by Councillor McKeil to approve the minutes of June 25 with amendment to 13.3 to read that NB Housing has submitted an application to RDC on behalf of RCUM. Motion carried.
4. **NOTATION OF QUORUM:** Mayor Munn noted that a quorum was present.
5. **DECLARATION OF CONFLICT OF INTEREST:** No conflict declared by Council.
6. **RCMP REPORT:** No RCMP representative present. Council noted they would like to sit down with a member to discuss issues in RCUM.
7. **CENTRAL NB WOODMEN’S MUSEUM – Dan Rooney:** Dan Rooney – Executive Director talked about the plans for Museum and discussed working together with RCUM.
8. **BUILDING INSPECTOR:** Nolan Astle was not present. Council is looking for members for the PAC.
9. **RSC UPDATE:** Mayor Munn said he attended the finance meeting. RSC is in budget planning stages.
10. **FINANCIAL REPORT:** Mary Hunter reviewed the financial report. It was moved by Councillor Ross and seconded by Councillor Wellwood to accept the financial report as presented. Motion carried.
11. **FIRE DEPARTMENT AND EMO REPORT –** Councillor Munn said UMFD responded to 2 structure fires.

Training was on pumps.
Former Fire Chief Brian Spencer retirement party went well.

Luc Theriault, Gnb, told Councillor Munn that a new fire hall could be built under the CCFB Fund.

EMO – Councillor Munn commented it has been quiet for EMO.

It was moved by Councillor Wellwood and seconded by Councillor McKeil to accept the Fire Department and EMO report as presented. Motion carried.

12. RECREATION & PARKS REPORT - Councillor Ross said the ballfield is still seeing a lot of use. Waiting to hear back about lights. He will meet with group of volunteers who would like to help with the upkeep of the ballfield,

Councillor Ross he will get the pickleball courts marked off. Waiting for more information about the tennis court resurfacing.

It was moved by Councillor McKeil and seconded by Councillor Wellwood to accept the Recreation and Parks report as presented. Motion carried.

13. TOURISM and TRANSPORTATION REPORT:

Tourism:

Councillor McKeil said plans have been made for “Love your covered bridges” days on July 27 from 10 am to 2 pm. A BBQ and drinks will be served. The MLA Mike Dawson has been invited. Mary Hunter will send MP Jake Stewart an invite.

Councillor McKeil said he is still working on 2025 is the 200th anniversary of the naming of Boiestown.

Transportation:

Councillor McKeil noted that DTI has erected a permanent stop sign and street sign at Cache Rd.

Councillor McKeil noted that DTI has made repairs to the Nelson Hollow Bridge and erected new stone barriers.

It was moved by Councillor Munn and seconded by Councillor Ross to accept the Tourism and Transportation report as presented. Motion carried.

14. CORRESPONDENCE

Dept. of Environment and Local Government sent a memo regarding the CCFB funding.

NB Association of Fire Chief sent a request to advertise in their safety booklet. Council declined.

15. BUSINESS ARISING FROM THE MINUTES & UPDATES:

15.1 *Gas Tax Projects* – Mayor Munn and Council discussed the monies remaining from previous agreements. A working meeting is scheduled for August 8 at 7 pm.

15.2 *Personnel Policy Review* – Councillor Wellwood said she is still reviewing the policy.

15.3 *Former Nursing Home* – Councillor Ross said there is still no word on the application.

15.4 *Code of Conduct for Council By-law* – Mary Hunter checked with Council to see if there were any comments. Council felt they could work on it at the next working meeting.

16. NEW BUSINESS:

16.1 *Community Flags* – Mary Hunter asked Council for funding for Community flags. It was moved by Councillor Munn and seconded by Councillor Wellwood to order 50 flags at a cost of \$5750. Motion carried.

17. DATE OF NEXT MEETING: The next regular monthly meeting will be held on August 26, 2024 at the Community Room at the Upper Miramichi Community Center.

17. ADJOURNMENT: The motion to adjourn was made by Councillor Wellwood at 9:47 pm.

Respectfully submitted,

Mary Hunter
Administrative Clerk/Treasurer

MA Douglas Munn,
Mayor