

**Rural Community of Upper Miramichi
6094 Route 8, Boiestown, April 28, 2025**

PLACE: The Council meeting of the Rural Community of Upper Miramichi was held in the Upper Miramichi Community Center on April 28 at 7:00 p.m.

ATTENDANCE: Mayor MA Douglas Munn, Councillor Grant Ross, Councillor Frank McKeil, Councillor Dustin Munn, Councillor Wendy Wellwood, Margie McKay-Lyons, Mary Hunter and Nolan Astle were in attendance.

1. **CALL TO ORDER:** Mayor MA Douglas Munn called the meeting to order.
2. **AGENDA:** It was moved by Councillor Ross and seconded by Councillor Munn to approve the agenda as presented. Motion carried.
3. **MINUTES:** It was moved by Councillor Munn and seconded by Councillor Ross to approve the minutes of March 24 with an amendment to 13, Council gave donations to U13 River Valley Lumberjacks. Motion carried.
4. **NOTATION OF QUORUM:** Mayor MA Douglas Munn noted that a quorum was present.
5. **DECLARATION OF CONFLICT OF INTEREST:** No conflict declared by Council.
6. **RCMP REPORT:** No RCMP representative was present.
7. **BUILDING INSPECTOR REPORT:** Nolan Astle presented his report.
8. **RSC UPDATE:** Mayor Munn said he has been attending meetings. The transportation file is being reviewed.
9. **FIRE DEPARTMENT AND EMO REPORT** – Councillor Munn reported the fire department had 3 fire calls and 3 MVI. Training was on rapid intervention.

Councillor Munn said he and Councillor McKeil have met with Breakwater Consulting to go over the plans for Station #3. He also commented that the UMFd would like to purchase another set of jaws for there.

The Fire boundaries are still under review.

EMO – Councillor Munn said he will review the current EMO plan soon.

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

10. RECREATION & PARKS REPORT – Councillor Ross said he is looking at having another light pole placed near the splashpad.

Councillor Ross he will meet with Carl Wilson regarding the McNamee Recreation Center.

Councillor Ross has been in contact with Maritime Tennis Courts to have the tennis court looked after.

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

11. TOURISM and TRANSPORTATION REPORT:

Tourism:

Councillor McKeil said the itinerary and details for the Thomas Boies 200th Anniversary is nearly completed.

Transportation:

Councillor McKeil said he checked with DTI and they indicated the new speed sign can be erected wherever Council decides. They gave him the site distances.

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

12. CORRESPONDENCE

New Brunswick Police Association requesting support for their Annual crime prevention guide. Council declined.

13. BUSINESS ARISING FROM THE MINUTES & UPDATES:

13.1 *Gas Tax Projects* – Mayor Munn said Council will need to have another meeting to implement projects.

13.2 *Personnel Policy Review* – Councillor Wellwood presented the draft. Council will review.

13.3 *Former Nursing Home* – Councillor Ross gave an update on the project.

13.4 *Garbage Collection for Business* – Council decided to review the best way to deal with the issue.

14. NEW BUSINESS:

14.1 *Use of Facilities Agreement* – Council reviewed the Use of Facilities Agreement and decided it does not need to be updated.

14.2 *“In Camera Session”* – Mayor Munn asked to move to closed session.

It was moved by Mayor Munn and seconded by Councillor McKeil to move to “In Camera Session” at 8:19 pm. Motion carried.

It was moved by Mayor Munn and seconded by Councillor McKeil to move back to regular meeting at 8:25 pm. Motion carried.

15. DATE OF NEXT MEETING: The next regular monthly meeting will be held on May 26, 2025 at the Community Room at the Upper Miramichi Community Center.

16. ADJOURNMENT: The motion to adjourn was made by Councillor Wellwood at 8:26 pm.

Respectfully submitted,

Mary Hunter
Administrative Clerk/Treasurer

MA Douglas Munn,
Mayor

Reason for closed session:

Local Governance Act, Section 68(1)(d) the proposed or pending acquisition or disposition of land.