

**Rural Community of Upper Miramichi  
6094 Route 8, Boiestown, August 25, 2025**

**PLACE:** The Council meeting of the Rural Community of Upper Miramichi was held in the Upper Miramichi Community Center on August 25 at 7:04 p.m.

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

1. **CALL TO ORDER:** Mayor MA Douglas Munn called the meeting to order.
2. **AGENDA:** It was moved by Councillor Wellwood and seconded by Councillor McKeil to approve the agenda with amendments of 14.2 Unsightly/Dangerous Premises and 14.3 tractor. Motion carried.
3. **MINUTES:** It was moved by Councillor McKeil and seconded by Councillor Ross to approve the minutes of July 28 with the typo error in 14.3. 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 was not present.
8. **RSC UPDATE:** Mayor Munn did not have anything to report.
9. **FIRE DEPARTMENT AND EMO REPORT** – Councillor Munn reported the fire department had 2 fire calls and 1 MVI. Training was on forestry gear.

Councillor Munn said he will need to contact the Central NB Woodmen’s Museum about the water line that comes from the pond.

Councillor Munn said the department is looking at purchasing 6 SCBA tanks.

EMO – Councillor Munn said he does not have any updates.

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

10. **RECREATION & PARKS REPORT** – Councillor Ross said the lights and poles at the McNamee Ballfield has been completed. The new signage will need to be correctly installed. Fire extinguishers were installed.

Councillor Ross commented that the tennis court project is waiting for contractor to come.

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 he had nothing report this month.

**Transportation:**

Councillor McKeil said there has been culvert replacement done and other repairs on Taxis River Rd.

Councillor McKeil picked up the post to mount the speed sign on.

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

**12. CORRESPONDENCE**

A letter from Boiestown Seniors Complex Inc. was received inviting Council to the 35<sup>th</sup> Anniversary Open House being held on September 21<sup>st</sup>.

**13. BUSINESS ARISING FROM THE MINUTES & UPDATES:**

13.1 *Gas Tax Projects* – Councillor Ross has been in contact with another municipality to see what they installed for lights.

13.2 *Former Nursing Home* – Councillor Ross said the meeting went well with MP Mike Dawson and Francois Robichaud.

13.3 *Personnel Policy Review* – Mary Hunter said the policy needs more work to complete.

**14. NEW BUSINESS:**

14.1 *Council Priority List* – Mary Hunter reviewed the priority list of projects that need to be completed. Council decided to meet at 7 pm on the first and third Mondays of the month to discuss the projects.

14.2 *Unightly Premises / Dangerous* – Councillor Munn talked about the latest email received regarding a building in Ludlow. He said he will check with the Fire Marshalls office for advice.

14.3 *Tractor* – Councillor Munn said he would like to purchase forks for the tractor as they will help with many tasks around the Community. Council agreed to purchase the forks.

**15. DATE OF NEXT MEETING:** The next regular monthly meeting will be held on September 22, 2025 at the Community Room at the Upper Miramichi Community Center.

**16. ADJOURNMENT:** The motion to adjourn was made by Councillor Ross at 8:24 pm.

*Respectfully submitted,*

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Mary Hunter  
Administrative Clerk/Treasurer

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MA Douglas Munn,  
Mayor