

**Rural Community of Upper Miramichi  
6094 Route 8, Boiestown, March 24, 2025**

**PLACE:** The Council meeting of the Rural Community of Upper Miramichi was held in the Upper Miramichi Community Center on March 24 at 7:00 p.m.

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

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 McKeil to approve the agenda as presented. Motion carried.
3. **MINUTES:** It was moved by Councillor McKeil and seconded by Councillor Munn to approve the minutes of February 24. 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. **PRESENTATION – Jill Stairs KPMG LLP:** Jill Stairs presented the 2024 Audit to Council and read the opinion. She reviewed the items.

It was moved by Councillor Ross and seconded by Councillor McKeil to accept the annual consolidated financial report as presented by Jill Stairs of KPMG LLP. Motion carried.

8. **BUILDING INSPECTOR:** Nolan Astle presented his report.
9. **RSC UPDATE:** Mayor Munn said he has been attending meetings.
10. **FIRE DEPARTMENT AND EMO REPORT –** Councillor Munn reported the fire department had 6 fire calls and 1 MVI.

Councillor Munn said the Breakwater Consulting proposal for Stations #3 needs to be approved. It was moved by Councillor Munn and seconded by Councillor McKeil to accept the proposal for Stations #3 project at \$35,732.00. Motion carried.

EMO – River watch has been looked after.

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

**11. RECREATION & PARKS REPORT** – Councillor Ross said a new ski groomer has arrived and tested.

Councillor Ross met with Councillor Ferris of Nashwaak Rural Community to tour the Upper Miramichi Park.

The tennis court surface needs some repairs.

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

**12. TOURISM and TRANSPORTATION REPORT:**

**Tourism:**

Councillor McKeil said the itinerary and details for the Thomas Boies 200<sup>th</sup> Anniversary are being worked out.

**Transportation:**

Councillor McKeil said he asked to have storm drains cleared in Boiestown and it was done.

Councillor McKeil will check with DTI to see where the new speed sign should be erected.

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

**13. CORRESPONDENCE**

U13 River Valley Lumberjacks are looking for donation for provincials. Council donated prizes.

New Brunswick Association of Fire Chiefs requesting support for their Annual campaign. Council declined.

New Brunswick Municipal Finance Corporation sent a letter to canvas for financing. Council declined.

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

14.1 *Gas Tax Projects* – Councillor Munn said a working meeting is planned for March 30.

14.2 *Personnel Policy Review* – Councillor Wellwood not present for update.

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

14.4 *ONN* – Mary Hunter gave Council a report on the survey. It was decided to keep it as status quo.

14.5 *Garbage Collection for Business* – Council will meet on March 31 to discuss.

**15. NEW BUSINESS:** N/A

**16. DATE OF NEXT MEETING:** The next regular monthly meeting will be held on April 28, 2025 at the Community Room at the Upper Miramichi Community Center.

**17. ADJOURNMENT:** The motion to adjourn was made by Councillor McKeil at 9:07 pm.

*Respectfully submitted,*

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Mary Hunter  
Administrative Clerk/Treasurer

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MA Douglas Munn,  
Mayor