

**Rural Community of Upper Miramichi
6094 Route 8, Boiestown, May 27, 2025**

PLACE: The Council meeting of the Rural Community of Upper Miramichi was held in the Upper Miramichi Community Center on May 27 at 7:00 p.m.

ATTENDANCE: Mayor MA Douglas Munn, Councillor Frank McKeil, Councillor Dustin Munn, Councillor Wendy Wellwood, Mary Hunter and Nolan Astle were in attendance. Councillor Grant Ross and Margie McKay-Lyons sends 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 Wellwood to approve the agenda as presented. Motion carried.
3. **MINUTES:** It was moved by Councillor Munn and seconded by Councillor McKeil to approve the minutes of April 28 as presented. 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. He is scheduled for a meeting on May 28th..
9. **FIRE DEPARTMENT AND EMO REPORT** – Councillor Munn reported the fire department had 3 fire calls and 1 medical assist. Training was pump training and Auto X.

Councillor Munn thanked Rocky Brook Camp for donating a new pump. It is really appreciated.

Truck #5 needs to have the drafting looked at.

Councillor Munn will get a quote for jaws of life for the proposed Station 3.

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 was not present.

11. TOURISM and TRANSPORTATION REPORT:

Tourism:

Councillor McKeil said the itinerary and details for the Thomas Boies 200th Anniversary has been completed.

Transportation:

Councillor McKeil said he has placed a marker for the installation of the speed sign.

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

12. CORRESPONDENCE

Central New Brunswick Academy sent a letter requesting graduation prizes. It was moved by Councillor Munn and seconded by Councillor Wellwood to donate 2 prizes of \$250 for a total of \$500 to the Central New Brunswick Academy. Motion carried.

13. BUSINESS ARISING FROM THE MINUTES & UPDATES:

13.1 *Gas Tax Projects* – Mayor Munn some of the projects are ongoing.

13.2 *Personnel Policy Review* – Councillor Wellwood asked that Mary Hunter have a look at the policy.

13.3 *Former Nursing Home* – Mary Hunter said she is still waiting for the Province to get back to her.

14. NEW BUSINESS:

14.1 *Boiestown Doaktown Minor Hockey* – Mary Hunter presented a plaque given to Council with the pictures of the minor hockey teams that they have supported.

15. DATE OF NEXT MEETING: The next regular monthly meeting will be held on June 30, 2025 at the Community Room at the Upper Miramichi Community Center.

16. ADJOURNMENT: The motion to adjourn was made by Councillor Wellwood at 8:25 pm.

Respectfully submitted,

Mary Hunter
Administrative Clerk/Treasurer

MA Douglas Munn,
Mayor