

**Rural Community of Upper Miramichi
6094 Route 8, Boiestown, April 27, 2026**

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

ATTENDANCE: Mayor MA Douglas Munn, Councillor Grant Ross, Councillor Frank McKeil, Councillor Wendy Wellwood, Councillor Dustin Munn, Mary Hunter and Nolan Astle were in attendance. 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 Ross and seconded by Councillor Wellwood 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 March 30 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 nothing to report.
9. **FIRE DEPARTMENT AND EMO REPORT** – Councillor Munn reported the fire department responded to 1 MVA and one tree on the line. Training was on hoses and the tour of the Doaktown Irving mill on April 16.

Councillor Munn noted that he has been in contact with Breakwater Consulting regarding the proposed Station 3. Also, that Station 2 is getting some upgrades and a new work bench.

EMO – Councillor Munn said he is reviewing the current EMO plan.

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

10. **RECREATION & PARKS REPORT** – Councillor Ross said the ice is all gone in the dome. Gearing up for the summer season. There a quite a few blowdowns that need clearing up.

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

11. TOURISM and TRANSPORTATION REPORT:

Tourism:

Councillor McKeil said he met with Carrie Price and Kenny from Discover Miramichi on April 27. Forming a tourism committee was suggested.

He said he hoping to get the kiosk at the bottom of the hill started later next month. He would like to build it to replicate the old train station. He also delivered the media center to the Museum.

Transportation:

Councillor McKeil said repair work is being done on a culvert. He is compiling a list of road signage that needs to be put back in place. There is a culvert at the end of Norrad's Bridge that needs to be looked at.

Councillor Ross has information regarding businesses to give to Councillor McKeil.

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

12. ECONOMIC DEVELOPMENT

Councillor McKeil said is still regularly communicating with developer regarding building homes using sea cans. He is still working on the list of local contractors.

13. HEALTH CARE STAFFING

Councillor Wellwood has been working on obtaining a Nurse Practitioner to come to Upper Miramichi. She has been working with Horizon Health on this project. One item for Council to consider was the travel costs of that person.

It was moved by Councillor Ross and seconded by Councillor McKeil to provide travel funding for a Nurse Practitioner to provide health care for Upper Miramichi and surrounding areas for patients who do not have a family doctor. Motion carried.

14. CORRESPONDENCE

Central New Brunswick Academy sent a letter of request for 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.

15. BUSINESS ARISING FROM THE MINUTES & UPDATES:

15.1 *Gas Tax Projects* – Mary Hunter said she has prepared a revised 2014 – 2018 Capital Investment Plan.

It was moved by Councillor Munn and seconded by Councillor McKeil “that the revised document entitled the Rural Community of Upper Miramichi Five-Year Capital Investment Pan for the GTF Administrative Agreement 2014-2018 be adopted. Motion carried.

Councillor Ross said he has signed off on the quotes for the trail lighting. The cost is \$6,250 plus HST.

15.2 *Former Nursing Home* – Councillor Ross said he received a letter of support from MP Mike Dawson. He met with Teresa of Englobe for a site visit for the sewer plan.

15.3 *Unsightly Premises / Dangerous* – Councillor Munn said he has not heard anything from the Province.

15.4 *Asset Management Plan* – Mary Hunter said she has been talking to Jihad El Zamer of Gemtec Consulting Engineers and Scientists Limited about the plan and will get information gathered to pass along to them.

16. NEW BUSINESS:

16.1 *Swearing in Ceremony* – Mary Hunter said she is planning to set the Swearing in Ceremony date for May 25, 2026.

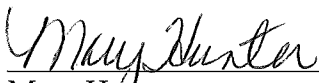
16.2 *Orientation Training* – Mary Hunter explained to Council that there is orientation training being provided by the Department of Environment and Local Government on June 12 and 13 in Saint John. She highly recommended that all of Council attend.

17. DATE OF NEXT MEETING: The next regular monthly meeting will be held on June 22, 2026 at the Community Room at the Upper Miramichi Community Center.

Councillor Ross thanked Mayor Munn and Councillor Munn for their many years of service to the Community. He commented that he is looking forward to working with the new members of Council in the future.

18. ADJOURNMENT: The motion to adjourn was made by Councillor Wellwood at 7:45 pm.

Respectfully submitted,



Mary Hunter
Administrative Clerk/Treasurer



Darrell Frank McKeil,
Mayor