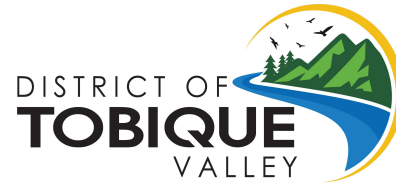


Minutes

Special Meeting



March 31st, 2026

DATE OF MEETING

7:00 PM

TIME

Mayor Eagles

MEETING CALLED TO ORDER BY

IN ATTENDANCE

Mayor Tom Eagles, Deputy Mayor Gary Harding, Councillor Joanne Michaud, Councillor William Eagles, Councillor Sharon DeWitt, Councillor Laurie Barry-Kinney, Councillor Tony Wright, Patty St. Peter, CAO/Clerk, Amanda Jenkins McAskill, ASO

APPROVAL OF AGENDA

Mayor Eagles added 2(b) to the agenda – Electrical Wellhouse Tender.

New Business

- a) Code of Conduct By-Law 2026-09

CAO St. Peter asked council if they reviewed the Code of Conduct By-Law 2026-09. Discussion was had by council about the Code of Conduct By-Law, noted some changes that need to be made for more clarification.

RESOLUTION: To repeal the District of Tobique Valley By-Law 2023-01 – Councillor Eagles, Councillor DeWitt

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried: 202603 – 14

FIRST READING: By-Law 2026-09 Code of Conduct by-law for Council of the District of Tobique Valley – Councillor DeWitt, Councillor Wright

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried: 202603 - 15

SECOND READING: By-Law 2026-09 Code of Conduct by-law for Council of the District of Tobique Valley – Councillor Barry-Kinney, Councillor Eagles

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried: 202603 - 16

b) Electrical at Wellhouse

Deputy Mayor Harding noted the propane, and generator is up there already, so it would be best to keep the same vendor to ensure the work is warranted. This is also the Public Works Supervisor recommendation.

RESOLUTION: To award the Electrical Wellhouse tender to Marty’s Electric at \$12,806.40 – Deputy Mayor Harding, Councillor Eagles

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried: 202603 - 17

Closed Session – Land

RESOLUTION: To move the meeting into closed session at 7:14 p.m.– Councillor DeWitt, Councillor Wright

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried 202603 - 18

RESOLUTION: To move the meeting to open session at 7:27 p.m. – Councillor Wright, Councillor Michaud

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried 202603 - 19

RESOLUTION: To obtain the portion of Justin Clark’s property to complete Mac Wright Street. The District will maintain it, remove snow and keep it as a gravel road for a few years. – Councillor Eagles, Deputy Mayor Harding

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried 202603 - 20

Adjournment

RESOLUTION: The meeting adjourned @ 7:28 p.m. – Councillor Barry-Kinney, Councillor Wright

- Councillor Wright – Yay
- Councillor Michaud – Yay
- Deputy Mayor Harding – Yay
- Councillor Barry-Kinney – Yay
- Councillor Eagles – Yay
- Councillor DeWitt – Yay
- Mayor Eagles - Yay

Carried 202603 - 21

Tom Eagles, Mayor

Patty St. Peter, CAO/Clerk