

# Minutes



## Special Meeting

**DATE OF MEETING** **May 4<sup>th</sup>, 2026**

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**TIME** **2:00 PM**

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**MEETING CALLED TO ORDER BY** **Mayor Eagles**

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### IN ATTENDANCE

Mayor Tom Eagles, Deputy Mayor Gary Harding, Councillor Bill Eagles, Councillor Sharon DeWitt, Councillor Joanne Michaud, Councillor Laurie Barry-Kinney, Councillor Tony Wright

Staff: Patty St. Peter, CAO, Amanda Jenkins McAskill, ASO

Absent:

Gallery – attendance

### AGENDA

**MOTION:** Mayor Eagles motioned he would like to add a couple of items on the agenda:

- New Business 2(e) Mount Carleton Support
- Closed Session - Land

**RESOLUTION:** To accept the agenda with the additions of Mount Carleton Support and Closed Session - Land

**Moved by: Councillor Eagles**

**Seconded by: Councillor Wright**

**Motion Carried 202605-01**

### CONFLICT OF INTEREST

None

## NEW BUSINESS

- b) Carol Heather Marsh request for removing of the Lord's Prayer with a Moment of Reflection – Council discussed their opinions on the subject. No motion was put forward.

Councillor Michaud – Nay

- a) Presentation of Audit - Andy Lenehan from Lenehan McCain & Associates presented the 2025 audit financial reports. This will make Lenehan McCain & Associates fifth audit with the District of Tobique Valley.

Lenehan McCain & Associates audit opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position, of the District as at December 31, 2025, and the results of its consolidated operations, its changes in its consolidated net debt, and its consolidated cash flows for the year then ended in accordance with the Canadian public sector accounting standards.

- c) Carol Heather Marsh Communication with the Public – Council discuss and decided to develop a communication policy for staff and council.
- d) St. Andrew's Septic System – Quote provided by the Public Works Supervisor.

**MOTION:** Councillor Wright motioned to fix the septic system referring to the quote from the Public Works Supervisor

**RESOLUTION:** To accept estimate provided by the Public Works Supervisor as presented.

**Moved by: Councillor Wright**  
**Seconded by: Deputy Mayor Harding**

**Motion Carried 202605 –02**

E) Mount Carleton Letter of Support – Councillor Eagles read a letter provided by Amanda Ward Parish looking for a letter of support to achieve international dark sky place certification. This designation recognizes exceptional night sky quality and a commitment to protect natural darkness.

Council agrees a letter of support should be sent.

**The 2025 Audited Financial Statements as presented by Lenehan McCain & Associates to be approved with a general operating fund and a water and sewer operating fund.**

**Moved by: Councillor Barry-Kinney**  
**Seconded by: Councillor Michaud**

**Motion Carried 202605 – 03**

**MOTION:** Mayor Eagles ask for a motion to go out for tender for an Auditor

**RESOLUTION: To go out for tender for an Auditor**

**Moved by: Councillor DeWitt**

**Seconded by: Councillor Wright**

**Motion Carried 202605 - 04**

**To go into a closed session at 2:50 p.m.**

**Moved by: Councillor DeWitt**

**Seconded by: Councillor Wright**

**Motion Carried 202605 – 05**

**To enter open session at 3:09 p.m.**

**Moved by: Councillor DeWitt**

**Seconded by: Councillor Michaud**

**Motion Carried 202605 - 06**

## **ADJOURNMENT**

**Meeting adjourned 3:10 p.m.**

**Moved by: Councillor DeWitt**

**Seconded by: Councillor Barry-Kinney**

**Motion Carried 202605 -07**

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**Aaron Jones, Mayor**

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**Patty St. Peter, CAO/Clerk**

# Minutes



## Special Meeting

**DATE OF MEETING** **May 8<sup>th</sup>, 2026**

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**TIME** **8:00 AM**

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**MEETING CALLED TO ORDER BY** **Mayor Eagles**

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### IN ATTENDANCE

Mayor Tom Eagles, Deputy Mayor Gary Harding, Councillor Bill Eagles, Councillor Sharon DeWitt, Councillor Joanne Michaud

Staff: Patty St. Peter, CAO, Amanda Jenkins McAskill, ASO

Regrets: Councillor Laurie Barry-Kinney, Councillor Tony Wright

### AGENDA

**To accept the agenda as presented**

**Moved by: Councillor DeWitt**

**Seconded by: Councillor Eagles**

**Motion Carried 202605-08**

### NEW BUSINESS

a) Tender – Lagoon Project Phase 2

Mayor Eagles asked CAO St. Peter to present the two tenders received

- Valcon Ltd - \$338,525.50 HST included
- E. Cummings Contracting Inc - \$447,695 HST included

Engineer estimate was \$312,365.30

**MOTION:** Deputy Mayor Harding motioned to accept Valcon Ltd tender.

**RESOLUTION:** To accept Valcon Ltd tender at \$338,525.50 for the Everett Lane Lagoon upgrades – phase 2

**Moved by: Deputy Mayor Harding  
Seconded by: Councillor Eagles**

**Motion Carried 202605 -09**

**ADJOURNMENT**

**Meeting adjourned 8:05 a.m.**

**Moved by: Councillor DeWitt  
Seconded by: Councillor Michaud**

**Motion Carried 202605 -10**

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**Aaron Jones, Mayor**

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**Patty St. Peter, CAO/Clerk**