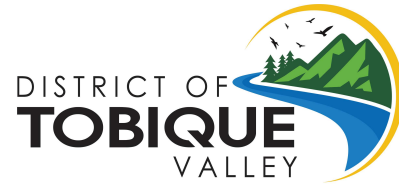


Minutes



Special Meeting

DATE OF MEETING

October 7th, 2025

TIME

4:30 PM

MEETING CALLED TO ORDER BY

Mayor Eagles

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, Amanda Jenkins McAskill, ASO

Absent: Patty St. Peter, CAO

New Business:

- a) Everett Lane Lagoon Upgrades – Phase 1 – Tender process was closed with a public opening on October 2 at 11 a.m. in the council chambers. Two tenders were received in response to the Public Tender Call on NBON, with one rejection, E. Cummings Contracting Inc.
The other tender was Valcon Ltd at \$594,941 HST included, which is 0.39% above the engineer's estimated cost at \$592,623.75.

There was an alternate pricing in the tender by substituting the concrete chamber cover complete frame and cover with a concrete chamber cover complete with an access hatch. This would increase the estimated contract price for Valcon Ltd. to \$602,531 HST included.

RESOLUTION: To award the tender for the Everett Lane Lagoon Upgrades – Tender No: 202-3510 to Valcon Ltd in the amount of \$602,531 HST included which includes the access hatch. Councillor Eagles, Councillor Wright

Carried – 2025 -10-01

RESOLUTION: For the purposes of short-term borrowing be it resolved that the District of Tobique Valley make an application with the Royal Bank of Canada for the Everett Lane Lagoon upgrades. Councillor Michaud, Councillor Barry-Kinney

Carried – 2025 -10-02

ADJOURNMENT

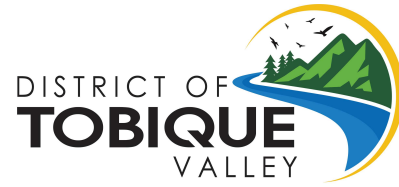
RESOLUTION: Meeting adjourned @ 4:47 p.m. – Councillor DeWitt, Deputy Mayor Harding

Carried – 2025-10-03

Tom Eagles, Mayor

**Amanda Jenkins McAskill,
Acting CAO/Clerk**

Minutes



Special Meeting

DATE OF MEETING

October 27th, 2025

TIME

9:00 AM

MEETING CALLED TO ORDER BY

Mayor Eagles

IN ATTENDANCE

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

Absent: Councillor Tony Wright

New Business:

- a) Community Development & Tourism Coordinator –

RESOLUTION: To accept the job description as presented of Community Development & Tourism Coordinator – Councillor Eagles, Deputy Mayor Harding.

Carried 2025 – 147

- b) Restructuring Position – the Community Development & Tourism Coordinator will replace the Recreation Administration Officer position

RESOLUTION: To restructure the office administration – Councillor Barry-Kinney, Councillor DeWitt

Carried 2025 - 148

RESOLUTION: Meeting to go into closed session – Labor @ 9:37 a.m. – Deputy Mayor Harding, Councillor DeWitt

Carried 2025 - 149

RESOLUTION: Meeting to resume regular session @ 10:14 a.m. – Councillor Barry-Kinney, Councillor Michaud

Carried 2025 – 150

RESOLUTION: To hire an Emergency Management Officer as an additional role to an existing position paying \$150/week – Councillor DeWitt, Councillor Barry-Kinney

Carried 2025 – 151

RESOLUTION: To award Amanda Jenkins McAskill the additional role as the Emergency Management Officer as of November 1st, 2025. Councillor Michaud, Councillor DeWitt

Carried 2025 - 152

ADJOURNMENT

RESOLUTION: Meeting adjourned @ 10:19 a.m. – Councillor Barry-Kinney, Councillor Eagles

Carried 2025 – 153

Tom Eagles, Mayor

Patty St. Peter, CAO/Clerk