



MINUTES
SPECIAL MEETING OF HILLSBOROUGH VILLAGE COUNCIL
June 28, 2022

PRESENT

Robert Rochon – Mayor
Jeff Land – Councillor
Kim Beers - Administrator/Clerk
Absent: Melody Land – Deputy Mayor

Jeff Jonah – Councillor - Virtual
Trent Steeves – Councillor - Virtual

CALL TO ORDER & PRAYER

Mayor Rochon called the meeting to order at 2:00 pm followed by Council prayer.

APPROVAL OF AGENDA

IT WAS MOVED by *Councillor J. Land* and seconded by *Councillor Steeves* **THAT** the agenda be approved as circulated. **MOTION CARRIED** (unanimously).

CONFLICTS OF INTEREST

No conflicts declared.

NEW BUSINESS

Pool Fence

Mayor Rochon indicated that \$10,000 was included in the 2022 budget for needed repairs to the community pool. *Mayor Rochon* reminded Council that at the June 6th meeting *Councillor J. Land* provided an update to the repairs at the pool and requested an additional \$6,000 to pour a concrete pad around the pool, relocate heaters to the other side of the pool building and repair the existing fence. *Mayor Rochon* advised that the existing fence is no longer able to be reused and needs to be replaced. A quote was received from Eastern Fence for 111 ft of 6' fence in the amount of \$5,568.00 (plus HST).

The Administrator advised there is room in the current budget to supply and install the chain link fence.

IT WAS MOVED by *Councillor J. Land* and seconded by *Councillor Steeves* **THAT** the Village of Hillsborough proceed with installation of the fence per the quote provided by Eastern Fence in the amount of \$5,568.00 (plus HST). **MOTION CARRIED** (unanimously).

ADJOURNMENT

IT WAS MOVED by *Councillor Steeves* **THAT** the meeting be adjourned at 2:10 pm.

Mayor

Administrator/Clerk