



MINUTES
SPECIAL MEETING OF HILLSBOROUGH VILLAGE COUNCIL
November 23, 2022

PRESENT

Robert Rochon – Mayor
Jeff Jonah – Councillor
Trent Steeves – Councillor

Melody Land – Deputy Mayor
Jeff Land – Councillor
Kim Beers - Administrator/Clerk

CALL TO ORDER & PRAYER

Mayor Rochon called the meeting to order at 6:30 pm followed by the 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.

MOTIONS

Water Exploration and Earmarking funds from Utility Fund Reserve.

IT WAS MOVED by *Councillor J. Land* and seconded by *Councillor Jonah* **THAT** **WHEREAS** the Village of Hillsborough will be pursuing water exploration in 2023 and possibly 2024 under the new community of the Village of Fundy Albert.

BE IT RESOLVED that the Council of the Village of Hillsborough earmark \$40,000.00 to be used from the Utility Capital Reserve Account to go towards water exploration. **MOTION CARRIED** (unanimously).

Transfer to General Capital Reserve Fund

IT WAS MOVED by *Councillor Jonah* and seconded by *Councillor Steeves* **THAT** **WHEREAS** there will be a surplus in the 2022 General Operating Fund Budget;

BE IT RESOLVED that the Council of the Village of Hillsborough will transfer the sum of \$70,000.00 from the 2022 General Operating Fund to the General Capital Reserve Fund. **MOTION CARRIED** (unanimously).

Transfer to Utility Reserve Fund

The Administrator advised there will be approximately a \$40,699.56 surplus in the 2022 Utility Fund Budget. In 2021 the Village started with a \$36,228 surplus; in 2022 the Village started with \$47,035 surplus; and in 2023 the Village will start with \$39,958.00. The Administrator recommended to Council to not put any funds in the Utility Capital Reserve Fund; rather carry the funds forward for 2024.



IT WAS MOVED by *Councillor Steeves* and seconded by *Councillor Jonah* that Council have an in-camera session at 6:36 pm. **MOTION CARRIED** (unanimously).

IN-CAMERA MEETING

Local Governance Act 68(1)(f) – legal matters

IT WAS MOVED by *Councillor M. Land* and seconded by *Councillor Steeves* to return to regular session at 6:44 pm. **MOTION CARRIED** (unanimously)

ADJOURNMENT

IT WAS MOVED by *Councillor Jonah* **THAT** the meeting be adjourned at 6:45 pm.

Mayor

Administrator/Clerk