

Special Meeting

August 10, 2020

A special meeting was called on August 10, 2020, at 3:45 through zoom communications. Mayor Shortt, Councillor MacCallum, Councillor Casey and Brenda Hoar (Clerk, Treasurer) were in attendance.

Councillor Bowron has recused herself.

Motion

It was moved by Councillor MacCallum and Seconded by Councillor Casey to approve special meeting agenda.

Motion Carried.

RESOLUTION

2020-08-10 Moved by Councillor MacCallum and seconded by Councillor Casey “that the Village of Alma authorizes Crandall, a division of Englobe Corp., its employees, sub-contractors and agents, without the consent of the owner, to enter upon the lands of Thankful Too Fisheries Inc., situated within the Village of Alma, New Brunswick, identified by New Brunswick PID 609107, to ascertain the suitability of the land for the purpose of water exploration for new municipal water sources, and to make surveys, take levels, to cut trees, level ground, remove organic material, import materials in order to construct access roads and test well sites, and make such borings, test wells, sink such trial pits or conduct such other tests as are necessary to ascertain the suitability of the land for the purpose of establishing a water supply”.

Motion Carried

Councillor MacCallum adjourned the meeting.

Kirstin Shortt

Mayor

Brenda Hoar

Clerk / Treasurer