

**November 13, 2015**

A special meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Village Office on Friday, November 13, 2015. Mayor Elliott called the meeting to order at 9:00 am with Councillors Barbour, Lefrancois, and Rossiter in attendance. Also present was Village Clerk Deborah Murray-Butland and Public Works Superintendent Heather Cail.

**Meeting Agenda**

It was moved by Councillor Barbour, seconded by Councillor Lefrancois, that the agenda be accepted as circulated. **MOTION CARRIED UNANIMOUSLY.**

**Ton Truck & Plow**

It was moved by Councillor Lefrancois, seconded by Councillor Barbour, that whereas the Village of Riverside-Albert has called for bids for one (1) 2016 1-Ton Gasoline Truck with dump box and plow, which bids closed on September 11, 2015; and whereas financing has been approved with the New Brunswick Municipal Finance Corporation pursuant to Subsection 4(3) of the Municipal Capital Borrowing Act; now therefore be it resolved that the Village of Riverside-Albert accept the tender price submitted by Taylor Ford Sales Ltd. in the amount of \$59,886.60 (including HST). **Councillor Rossiter voted nay. MOTION CARRIED.**

**Confidentiality Agreement**

It was moved by Councillor Rossiter, seconded by Councillor Lefrancois, that the Village of Riverside-Albert Confidentiality Agreement on file between Volunteers of the Province of New Brunswick and the Village of Riverside-Albert be accepted. **MOTION CARRIED UNANIMOUSLY.**

**Volunteer Help – Village Office**

It was moved by Councillor Rossiter, seconded by Councillor Barbour, that whereas a letter from an individual has been received requesting to volunteer with the Riverside-Albert Village Office, which letter was accompanied with a resume listing suitable qualifications and experience and a negative Criminal Record Check, that the offer to volunteer from this individual to help at the Riverside-Albert Village Office be accepted effective immediately. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 9:17 am.

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Mayor

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Village Clerk