

July 14, 2014

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, July 14, 2014. Mayor Elliott called the meeting to order at 7:00 pm with Councillors Barbour and Rossiter in attendance; Councillor Lefrancois was absent. Also present were Village Clerk Deborah Murray-Butland, Village resident Janine Underhill, and Donna Floyd CGA with the 2013 Draft Financial Statements.

Meeting Agenda

It was moved by Councillor Rossiter, seconded by Councillor Barbour, to accept the agenda. **MOTION CARRIED UNANIMOUSLY.**

Presentation: Donna Floyd CGA – 2013 Draft Financial Statements

Following presentation of the 2013 Draft Financial Statements by Donna Floyd CGA, it was moved by Councillor Barbour, seconded by Councillor Rossiter, that the 2013 Financial Statements be accepted with adjusting journal entries as recommended by the auditor to indicate a deficit of \$8,237.00 in the General Revenue Fund and a surplus of \$137.00 in the Water & Sewer Revenue Fund. **MOTION CARRIED UNANIMOUSLY.**

Adoption of Minutes

It was moved by Councillor Barbour, seconded by Councillor Rossiter, to accept the minutes of the June 9, 2014 Council meeting as circulated. **MOTION CARRIED UNANIMOUSLY.**

Business Arising From Minutes

There was no business arising from the minutes.

Correspondence

- a. Dated June 5, 2014 from Union of Municipalities about 2014 conference; no one from Riverside-Albert Council plans to attend this year.
- b. Dated June 9, 2014 from Robert Sharpe, Department of Transportation, with request to update and send our five-year priorities by July 15, 2014.
- c. Dated June 15, 2014 from Albert County Exhibition requesting support for the 2014 exhibition scheduled for September 11 – 14, 2014; it was consensus that \$200.00 be given for this year.
- d. Dated June 16, 2014 from Susan Quinn with request for picnic bench in McClelan Park adjoining her property; it was consensus that, as McClelan Park is a memorial park, a picnic area is unsuitable.
- e. Dated July 7, 2014 from Margot Morris addressing concerns about her property from last month's meeting.

Public Works Report – Heather Cail

Public Works Superintendent Heather Cail was absent from tonight's meeting; she is on vacation from July 14 – 18 and from July 28 – August 1.

Fire Department Report

Fire Chief Peter Murphy was absent from tonight's meeting.

Committee Reports

Streets

On June 17, 2014, the Clerk and Public Works Superintendent met with NB Power product and services advisor Marc Lejeune who explained about the LED streetlight replacement project to begin immediately. The washout by the guard rail on King Street was filled in again by the Department of Transportation following the tropical storm caused by Hurricane Arthur. The Clerk was asked to contact DOT for further information about this ongoing washout. Also, a rock flew out from one of the Village lawn mowers during grass cutting operations and accidentally struck a truck hauling a travel trailer from Quebec. Jones Insurance Services was contacted, and an update will be available next month.

Planning & Co-ordination

Mayor Elliott reported that all is well with the RSC #7.

Water & Sewer

A water leak on Forest Dale Road was noticed earlier today and will be repaired immediately. Last Thursday, July 10, 2014, three residences had their water shut off due to non-payment; all were reinstated the next day following payment arrangements. A Village resident with a lien on his property has requested that Council lift the lien if he pays the current total of his water bill; it was consensus that further discussion be done in committee.

RCMP

There is no news from the RCMP this past month.

Recreation

Councillor Rossiter spoke about construction of the rink discussed at last month's meeting, and added that approval for any construction would be required due to existence of wetlands in that area.

Animal Control

Six more dogs were tagged this past month for a total of 67 dogs registered to date. Two dogs were reported running at large on Forest Dale Road. Dog Constable Ben Grondin visited the owners and delivered a copy of the dog by-law. An update will be available at next month's meeting.

Treasurer's Report

Budget updates for this year should be ready by this time next month.

Acceptance of Monthly Bills

It was moved by Councillor Rossiter, seconded by Councillor Barbour, to accept the bills for June 2014 as presented. During discussion, questions were asked about the bill from Speedy Glass for two-way radios for the Fire Department. **MOTION CARRIED UNANIMOUSLY.**

Old Business

Unsightly Premises

The Clerk contacted the property owner who was issued a demolition permit last year which will expire this month; the owner stated he will make every attempt to complete the clean-up as soon as possible. Also, the Clerk was asked to contact the Moncton Taxation Assessment Office to inquire about unsightly premises properties which may be going up for tax sale.

Signage in the Village

There was no news regarding signage.

Directory & Flower Basket Hangers

There is no news about a directory or flower basket hangers.

EXP – Proposal for Water System Master Plan

Council will be discussing the EXP proposal at an upcoming meeting.

New Business

New Gas Tax Fund Allocation & New Building Canada Fund

There is no news about plans for Gas Tax and Building Canada Fund.

Crooked Creek Lookout Park – Ongoing Vandalism

There was brief discussion about the ongoing vandalism at the Crooked Creek Lookout Park; Council requested to meet with the Public Works Superintendent about the problem when she returns from vacation.

August Council Meeting

The August Council meeting is scheduled for Monday, August 11, 2014 at the Riverside-Albert Recreation Centre.

Meeting adjourned at 9:15 pm.

Mayor

Village Clerk