

March 14, 2016

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, March 14, 2016. Mayor Elliott called the meeting to order at 7:00 pm with Councillors Barbour, Lefrancois, and Rossiter in attendance. Also present were Village Clerk Deborah Murray-Butland and some Village residents. Public Works Superintendent Heather Cail and Fire Chief Peter Murphy were absent.

Meeting Agenda

It was moved by Councillor Rossiter, seconded by Councillor Lefrancois to accept the meeting agenda as circulated with the exception of Item 5© under Correspondence. **MOTION CARRIED UNANIMOUSLY.**

Adoption of Minutes

It was moved by Councillor Lefrancois, seconded by Councillor Barbour, to accept the minutes of the February 8, 2016 Council Meeting as circulated. **MOTION CARRIED UNANIMOUSLY.**

Business Arising From Minutes

There was brief discussion about some signage to be installed in the Village. Following further discussion about last month's requests, it was moved by Councillor Rossiter, seconded by Councillor Lefrancois, that \$100.00 be donated to Connecting Albert County and \$300.00 be donated to Tele-Drive Albert County. **MOTION CARRIED UNANIMOUSLY.**

Correspondence

- a. Dated February 16, 2016 from Vitalite Health Network regarding Promoting Smoke-Free Lifestyle.
- b. Dated March 1, 2016 from the Honourable Brian Kenny, Environment & Local Government, with estimates for local government costs.

Public Works Report – Heather Cail, Superintendent

The Public Works Superintendent was absent from tonight's meeting.

Fire Department Report

The Fire Chief was absent from tonight's meeting. Darrell Weir reported that there were three serious fire calls this past month, and that fire insurance coverage was recently increased for contents of the fire hall.

Committee Reports

Streets

Mayor Elliott reported that patching of streets has begun.

Planning & Co-ordination – Regional Service Commission

On March 7, 2016, Council members met with Gena Alderson, Diversion Co-ordinator for the Solid Waste division of the SE Regional Service Commission. Public consultation will take place soon regarding possibly transitioning to a three-bag solid waste system.

Water & Sewer

A boil water order advisory was issued from the Moncton Department of Health on February 25, 2016 following periods of heavy rainfall; after acceptable sampling results, it was rescinded on March 3, 2016.

RCMP

Mayor Elliott spoke about three areas of focus presently concentrated on from the RCMP which includes higher police presence, policing off-road vehicles and home security.

Animal Control

There are presently 35 dog tags sold from the Village Office for 2016.

Treasurer's Report

Income Statements for the General Revenue and Utility Revenue Funds up to and including February 29, 2016 were distributed to Council and the Fire Department. Further to our auditor's request, a memo is prepared for Council's signatures in relation to 2016 increases in salaries for full-time staff.

Acceptance of Monthly Bills

It was moved by Councillor Lefrancois, seconded by Councillor Barbour, to accept the bills for February 2016 as presented; there was brief discussion about the bill from Del for the new ton truck. **MOTION CARRIED UNANIMOUSLY.**

Old Business

Unsightly Premises

Complaints have been received at the Village Office that a resident on Forestdale Road is permitting their rejected garbage to accumulate at the curb outside their property. The Riverside-Albert Solid Waste By-law has provisions in place that Council may cause the waste to be removed at the expense of the owner of the property.

Building Canada Fund – Water Storage

The agreement has been signed for the water storage project.

Water Storage Tank Behind Rec Centre

Plans for removal of the remaining water storage tank still ongoing.

Emergency Measures Organization

There is no news about updates to the EMO Plan.

Telecommunications Tower

The telecommunications tower is to be in place by the end of March.

Canada 150 Community Infrastructure Program

There is no news about the Canada 150 Infrastructure Program.

RBC Direct Payments

The Clerk will provide more information for the April meeting.

Policy – Budgeted Income Statements

It was moved by Councillor Lefrancois, seconded by Councillor Barbour, that Policy 005 labeled Village of Riverside-Albert Council Policy on Budgeted Income Statements be approved and placed in Policy Binder.

MOTION CARRIED UNANIMOUSLY.

Policy – Budgeted Income Statements

It was moved by Councillor Rossiter, seconded by Councillor Lefrancois, that Policy 006 labeled Village of Riverside-Albert Council Policy on Sale of Municipal Capital Assets be approved and placed in Policy Binder. **MOTION CARRIED UNANIMOUSLY.**

Policy – Staff Vacation Leave

It was moved by Councillor Lefrancois, seconded by Councillor Barbour, that Policy 007 labeled Village of Riverside-Albert Council Policy on Staff Vacation Leave be approved and placed in Policy Binder.

MOTION CARRIED UNANIMOUSLY.

First Reading – Riverside-Albert By-law No. 30

The first reading of Riverside-Albert By-law No. 30 which is to Establish a Reserve Fund for Water & Sewerage Capital Expenses was read for the first time in its entirety. It was moved by Councillor Lefrancois, seconded by Councillor Rossiter, to accept the first reading. **MOTION CARRIED UNANIMOUSLY.**

New Business

Solid Waste Public Consultation Session

A public consultation session is scheduled for April 13, 2016.

April Council Meeting

The April Council Meeting is scheduled for Monday, April 11, 2016 at the Riverside-Albert Recreation Centre.

Meeting adjourned at 8:15 pm.

Mayor

Village Clerk