

**July 11, 2016**

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, July 11, 2016. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Morrissey, Murphy, & Wright in attendance. Also present were Clerk Deborah Murray-Butland, Public Works Superintendent Heather Cail, several Village residents, and RCMP Cpl. Chantal Ouellette. Phyllis Hudson, Administrator of the Albert County Health & Wellness Centre, was also in attendance to give a presentation on Community Health Needs.

**Meeting Agenda**

Mayor Campbell requested to add the following two items under New Business: the 2016 Albert County Exhibition sponsorship and wireless networks for the Office and Recreation Centre; it was moved by Councillor Morrissey, seconded by Councillor Murphy, to adopt the meeting agenda as amended. **MOTION CARRIED UNANIMOUSLY.**

**Public Presentation – Phyllis Hudson, Administrator ACHWC**

Phyllis Hudson, Administrator of the Albert County Health & Wellness Centre, gave a presentation on the document entitled ‘Albert County Area Community Health Needs Assessment’. She stated that working groups will be involved in the assessment for our area, and that the local public has been informed and encouraged to utilize those health services that are available here in Riverside-Albert instead of travelling to Moncton. She also presented the document entitled ‘In Your Community’, which outlines community health needs assessments already in action throughout the Horizon Health Network.

**Adoption of Minutes**

It was moved by Councillor Murphy, seconded by Councillor Morrissey to accept the minutes of the June 13, 2016 Council Meeting.

**MOTION CARRIED UNANIMOUSLY.**

**Business Arising From Minutes**

There was brief discussion about the changes to this year’s Student Employment Experience Development (SEED) Program, and that the changes were not beneficial as the Village received no students.

**Correspondence**

- a. Dated June 2016 from Hillsborough Homecoming Days/Steeves 250 Reunion; the parade date is set for Saturday, July 23, 2016.
- b. Dated June 27, 2016 from Worksafe NB with Annual Report of the Firefighters Compensation Act Disability Fund.
- c. Dated July 1, 2016 from the Albert County Exhibition about this year's Exhibition set for September 15 – 18, 2016.

**Public Works Report – Heather Cail, Superintendent**

Water & Wastewater

Normal operations were in place for the month of June 2016.

Beautification & Streets

Normal summer maintenance is now in place for streets and sidewalks. Patching has not been completed due to wet weather conditions.

Riverside-Albert Recreation Centre

There were normal operations at the Recreation Centre this past month with the building being utilized for numerous activities, including fundraiser dinners, weekly Brownies/Guides and Zumba classes, the monthly meeting for Fish & Game, First Aid training, Bingo, and a child's birthday party; the Riverside School held their Graduation banquet and dance on June 21<sup>st</sup>, and the newly reactivated Recreation Council held their monthly meeting on June 20<sup>th</sup>.

Solid Waste Collection

Heather Cail attended the Technical Committee meeting at the Regional Solid Waste site on June 16<sup>th</sup> to discuss the three-bag waste sorting system to be introduced this fall.

It was moved by Councillor Murphy, seconded by Councillor Wright, to approve the Public Works Maintenance report. **MOTION CARRIED UNANIMOUSLY.**

**Fire Department Report**

Fire Chief Peter Murphy reported. There were a couple of motor vehicle accidents attended this past month and the new telecommunication system has been implemented and is working well. Ben Steeves of Riverside-Albert has been recruited as our newest Fire Department

volunteer. The Department will be involved in the Shepody River Days activities later this month and plans to be also involved in this year's Albert County Exhibition. It was moved by Councillor Morrissey, seconded by Councillor Wright, to approve the Fire Department report. **MOTION CARRIED UNANIMOUSLY.**

**Committee Reports**

**Streets**

Brown's Paving is scheduled to patch streets right away. There was brief discussion about the need for speed signs on Water Street.

**Planning & Co-ordination – Regional Service Commission**

Mayor Campbell and Councillor Morrissey attended the last regular monthly meeting of the Southeast Regional Service Commission; Mayor Campbell has agreed to Chair their Planning Management Committee.

**RCMP**

RCMP Cpl. Chantal Ouellette gave a brief report on policing in our area; patrols have been travelling regularly and three calls were received for service this past month. One arrest was made and the person was remanded until September. There was brief discussion about Shepody River Days and speeding on Water Street.

**Animal Control**

There is no news on animal control.

**Recreation**

Riverside-Albert Recreation Council representative Mindy Holmstrom presented a written report on the Recreation Council Special Meeting held on June 20<sup>th</sup>. There were nine in attendance including former members of the Board, Mayor Campbell, and Councillors Morrissey and Murphy. The Recreation Council plans to reactivate their Board, and this Special Meeting was called to bring those in attendance up to date regarding their financials and future planning. Councillor Morrissey agreed to be the liaison for Village Council on this committee. Membership fees are \$2.00 each and membership cards will soon be available. The next Special Meeting is set for July 25, 2016. It was moved by Councillor Murphy, seconded by Councillor Morrissey, to accept the Recreation Council report as presented. **MOTION CARRIED UNANIMOUSLY.**

**Treasurer's Report**

Income Statements for the General Revenue and Utility Revenue Funds up to and including May 31, 2016 were distributed to Council and the Fire Department at last month's meeting. Further updates will be available at the August meeting.

**Acceptance of Monthly Bills**

It was moved by Councillor Morrissey, seconded by Councillor Wright, to accept the bills for June 2016 as presented; there was brief discussion about insect repellent purchased for the Public Works Department. **MOTION CARRIED UNANIMOUSLY.**

**Old Business**

Unightly Premises

Mayor Campbell spoke recently with Jennifer Thompson with the Province about what can be done concerning unsightly premises.

Building Canada Fund – Water Storage

There is no news about our application for water storage.

Emergency Measures Organization

It was consensus that Council meet with Bob Rochon in the Fall to discuss the Emergency Measures Organization plan updates.

Telecommunications Tower

As mentioned under tonight's Fire Department report, the telecommunications tower improvements have been implemented and all is working well.

RBC Direct Payments

An update on the Royal Bank direct payments for water and sewer customers will be presented to Council as soon as possible.

2016 SEED Program

As mentioned under Business Arising from the Minutes, changes to the 2016 SEED Program have not worked well for our Village as no students were hired this here year. The process is now student-oriented and under the new program, positions were not allocated directly to employers; students received the placements and were responsible to select their employer. Although the Village was registered and advertised the positions, there were no students with the necessary vouchers who came forward to work for us.

Tourism Information Centre – Village Office

The Albert County Tourism Association has two students hired for the summer, and the Tourism Information Centre is now open seven days a week at the Village Office.

**New Business**

CCRC Student – Village Office

It was consensus that the student hired by the Chipoudy Communities Revitalization Committee will be working out of the Village Office.

2016 UMN B Conference

The Union of Municipalities of New Brunswick is planning their 2016 annual Conference from September 30<sup>th</sup> to October 2<sup>nd</sup> this year.

Legal Representation

It was moved by Councillor Morrissey, seconded by Councillor Murphy, that Jim Fowler of the law firm of Fowler & Fowler be retained as the new legal Council for the Village of Riverside-Albert. **MOTION CARRIED UNANIMOUSLY.**

2016 Albert County Exhibition

It was moved by Councillor Murphy, seconded by Councillor Morrissey, that the Village sponsor the 2016 Albert County Exhibition under the Major Sponsor 3 package for \$500.00. **MOTION CARRIED UNANIMOUSLY.**

Wireless Networks – Village Office & Recreation Centre

It was moved by Councillor Murphy, seconded by Councillor Wright, that routers to enable wireless access be purchased not to exceed \$300.00 for the Village Office and Recreation Centre. **MOTION CARRIED UNANIMOUSLY.**

August Council Meeting

Mayor Campbell will be away in August; therefore, the August Council meeting will likely be cancelled.

September Council Meeting

The September Council meeting is scheduled for Monday, September 12, 2016 at 7:00 pm at the Riverside-Albert Recreation Centre.

Meeting adjourned at 7:54 pm.

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Mayor

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Village Clerk