

December 12, 2016

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, December 12, 2016. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Morrissey, Murphy, and Wright in attendance. Also present was Village Clerk Deborah Murray-Butland and visitor Bill Goulding; Public Works Superintendent Heather Cail was absent.

Meeting Agenda

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to adopt the meeting agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

Adoption of Minutes

It was moved by Councillor Murphy, seconded by Councillor Wright, to accept the minutes of the November 14, 2016 Regular Council Meeting. **MOTION CARRIED UNANIMOUSLY.**

It was moved by Councillor Morrissey, seconded by Councillor Wright, to accept the minutes of the November 23, 2016 Special Council Meeting. **MOTION CARRIED UNANIMOUSLY.**

Business Arising From Minutes

There was no business arising from the minutes.

Correspondence

- a. Dated November 9, 2016 from Worksafe NB regarding 2017 assessment.
- b. Dated November 9, 2016 from Minister Denis Landry regarding 2017 policing costs.
- c. Dated November 14, 2016 from Fowler Law regarding property transaction for new water tower.
- d. Dated November 23, 2016 from Greater Moncton Crime Stoppers with request for support; it was consensus that no support be given them at this time and the Clerk will forward a letter of reply.
- e. Dated November 28, 2016 from CCRC with thanks for support for their application to the Canada 150 Small Communities grant.
- f. Dated November 28, 2016 from Margot Morris regarding her water & sewer account; the Clerk will forward a letter of reply.
- g. Dated December 4, 2016 from Jeff Schnare, Albert County Tourism Association, about Shepody Road announcement on December 2, 2016.

Public Works Report – Heather Cail, Superintendent

There is no Public Works Report this month.

Fire Department Report

There is no Fire Department Report this month.

Committee Reports

Streets

Mayor Campbell met with Department of Transportation officials this past month; they committed to doing work on Union Street if the Village agrees to purchase the asphalt.

Planning & Co-ordination – Regional Service Commission

The new garbage separation is progressing well in Riverside-Albert.

Water & Sewer

Operations for water and sewer are normal for the past month.

RCMP

There is no news regarding the RCMP.

Recreation

Councillor Morrissey gave a brief report of the last meeting of the Riverside-Albert Recreation Council held on December 5th. Business discussed included the Basketball Jamboree set for December 16th, the annual Santa in the Park on December 18th, and the 2017 Winter Carnival planned for February 4th. New Business included plans for a Babysitting Course and pick up basketball games for Friday nights.

Animal Control

There is no news on animal control.

Treasurer's Report

The Clerk circulated the comparative income statements for both the General Revenue and the Water & Sewer Revenue funds up to today's date.

Acceptance of Monthly Bills

It was moved by Councillor Morrissey, seconded by Councillor Wright, to accept the bills for November 2016 as presented. **MOTION CARRIED UNANIMOUSLY.**

Old Business

Unightly Premises

There is no news on unsightly premises.

Building Canada Fund – Water Storage

The law firm for the Village continues to work on acquisition of the land for the water storage tower. This past month, survey markers were put into place and the area has been staked off for the tower.

Emergency Measures Organization

There is no news on the EMO plan.

Canada 150 Community Infrastructure Program

There is no news on Canada 150 Community Infrastructure Program.

RBC Direct Payments

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

Canada 150 Celebrations

There is no news on Canada 150 celebrations.

By-law – Waste Collection & Disposal

The new By-law for Waste Collection & Disposal needs discussion.

Riverside-Albert Recreation Centre Rental Rates

Following discussion, it was moved by Councillor Murphy, seconded by Councillor Morrissey, to accept the revised Riverside-Albert Recreation Centre Rental Rates. **MOTION CARRIED UNANIMOUSLY.**

New Business

Request for Interest – 2016 Audit

Three prices from audit firms will be requested for this year's audit.

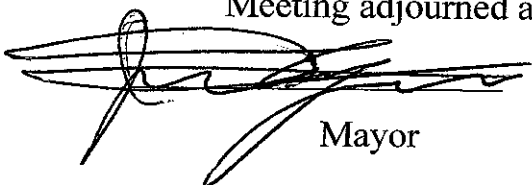
Date for Special Council Meeting – 2017 Budgets

A tentative date of December 15, 2016 was set to adopt the 2017 budgets and water & sewer rates.

January Council Meeting

The January Council meeting is set for Monday, January 9, 2017 at 7:00 pm at the Riverside-Albert Recreation Centre.

Meeting adjourned at 7:30 pm.



Mayor



Village Clerk