

JULY 9, 2018

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, July 9, 2018. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Morrissey and Murphy in attendance; Councillor Brewster was absent. Also present were Village Clerk Deborah Murray-Butland, Public Works Superintendent Heather Cail, and RCMP Staff Sgt. Chantal Ouellette.

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 Morrissey, to adopt the minutes of the June 11, 2018 Council Meeting as presented. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

- a) Dated June 1, 2018 from Alaina Lockhart MP on the National Housing Strategy Fund.
- b) Dated June 5, 2018 from Alaina Lockhart MP on Harm Reduction Fund.
- c) Dated June 11, 2018 from the 2018 Albert Co Exhibition with request for sponsorship; it was moved by Councillor Murphy, seconded by Councillor Morrissey to give \$500.00 to the 2018 Albert County Exhibition. **MOTION CARRIED UNANIMOUSLY.**
- d) Dated June 19, 2018 from Alaina Lockhart MP on the Enabling Accessibility Fund.
- e) Dated June 27, 2018 from Port Elgin Mayor Judy Scott with invitation to the Elgin Fire Department Open House.
- f) Dated June 28, 2018 from the Office of Minister Bill Fraser with acknowledgment of email from the Village dated June 23, 2018 related to the accident at the Albert lower corner.

PUBLIC WORKS REPORT - Public Works Superintendent Heather Cail

Water

The Boil Water Advisory remains in place until the Department of Health completes a commissioning report necessary to rescind the order.

Wastewater

Operations for the wastewater side were normal this past month.

Riverside-Albert Recreation Centre

Rice Construction is finishing the upgrades to the Recreation Centre under the Federal Gas Tax Fund. Moncton Propane will soon be installing the new propane furnaces and water heater. A quote from Riverview Electric has been received to install new lighting, connections for the generator, etc.

Beautification

Summer beautification is well underway this year with the two SEED students, Sam Tingley and Ben Steeves, working out well.

FIRE DEPARTMENT REPORT

There was no one present from the Fire Department to give a report.

COMMITTEE REPORTS

Streets

The Department of Transportation does not plan to make improvements to Highway 114 in our Village this year. There is poor drainage on one section of King Street which needs to be repaired. The two coats of chip seal will remain on Mill Street, and present conditions on County and Bicentennial Roads will also remain the same for this year.

RCMP

Staff Sgt. Chantal Ouellette was present at tonight's meeting. She gave a brief report about the recent bad accident (luckily no fatalities) at the dangerous intersection at the lower corner in Albert; it is recommended that a flashing light and larger signage be installed to help prevent a fatal accident. She also reported about a car overcorrecting and hitting the ditch on Water Street, a call about a few youth with anger management issues, two tourists involved in an assault, and complaints about telephone scams. No news about drug problems in the area.

Recreation

Construction under the Gas Tax Fund is well underway to completion at the Recreation Centre; Pickleball is ongoing in the gym this summer while most other activities are on hold until September.

Animal Control

There are presently 59 dogs registered at the Village Office; the Clerk will contact the Animal Control Officer about remaining dogs not yet tagged with further information to be available at next month's meeting.

TREASURERS REPORT

The Village Clerk attended the Brunswick Alpha 2018 Emergency Measures exercise at the Riverside-Albert Village Office on June 13th with representatives from Riverside-Albert, Alma, and Hillsborough in attendance. EMO Coordinator Bob Rochon found the exercise worthwhile and a good learning experience for all participants; plans are in place to have another such exercise next year.

The audit firm of Stevenson & Partners started the 2017 audit with plans to present the draft financials to Council at the next regular meeting. Spreadsheets for capital asset management will be submitted to Crandall Engineering by the end of this week. Overdue water & sewer customers will receive registered letters this week with shut off if unpaid according to the Water & Sewer By-law.

The 2018 budget updates up to June 30, 2018 were circulated to Council.

ACCEPTANCE OF MONTHLY BILLS

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to accept the bills for the month of June 2018. **MOTION CARRIED UNANIMOUSLY.**

OLD BUSINESS

Building Canada Fund and Clean Water & Wastewater Fund

Under the Building Canada Fund, Dexter Construction is making the finishing touches to the new water storage tank. Under the Clean Water & Wastewater Fund, prices will soon be received on the water sampling stations.

Nature Conservancy of Canada - Fundraising Caledonia Gorge Project

The Landholding Agreement between the Nature Conservancy and the Village of Riverside-Albert has been signed.

Offer on Lot - Bicentennial Road (New Ambulance Shed)

The Village has received a request from Parsons Investments Ltd. for an extension to July 18, 2018 for construction of the new ambulance shed; it was consensus of Council to grant the extension.

Intersection of King Street & Route 915

There was brief discussion about the necessary steps to increase safety at the lower intersection by the Crooked Creek Convenience.

Historic Map Book of Village

It was consensus of Council that the Historic Map book of the Village offered for purchase by the Village, be returned to the owner.

NEW BUSINESS

7th Annual Shepody River Days

The 7th Annual Shepody River Days is set for Saturday, July 14, 2018.

2018 UMN B Annual Conference

As planned during the 2018 budget process, it was consensus of Council that the Mayor and one Councillor attend the 2018 UMN B Conference set for September 28-30, 2018 in Fredericton, NB.

August Council Meeting

The August 2018 Council meeting will be postponed this year.

September Council Meeting

The September Council Meeting is set for Monday, September 10, 2018 at the Riverside-Albert Recreation Centre.

Meeting adjourned at 7:55 pm.

Mayor

Village Clerk