

**SEPTEMBER 10, 2018**

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, September 10, 2018. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Brewster and Morrissey in attendance; Councillor Murphy was absent. Also present were Village Clerk Deborah Murray-Butland, Public Works Superintendent Heather Cail, and several guests in attendance.

#### **MEETING AGENDA**

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

#### **ADOPTION OF MINUTES**

It was moved by Councillor Brewster, seconded by Councillor Morrissey, to adopt the minutes of the July 9, 2018 Council Meeting as presented. **MOTION CARRIED UNANIMOUSLY.**

#### **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

#### **CORRESPONDENCE**

- a) Dated July 9, 2018 from the Department of Justice & Public Safety with New Legislation on Violence Intervention.
- b) Dated July 18, 2018 from the Nature Conservancy of Canada that the watershed land transfer has been completed for the Village.
- c) Dated July 20, 2018 from the 2018 Albert County Exhibition with invitation to the official opening on Thursday, September 13, 2018.
- d) Dated July 25, 2018 from Minister Stephen Horsman with request for a Proclamation for NB Wellness Week 2018. It was moved by Councillor Morrissey, seconded by Councillor Brewster, that the Village of Riverside-Albert issue a proclamation that New Brunswick Wellness Week be held from October 1<sup>st</sup> to 7<sup>th</sup>, 2018. **MOTION CARRIED UNANIMOUSLY.**
- e) Dated August 7, 2018 from Southeast Regional Service Commission that the Southeast Planning Review and Adjustment Committee has received an application to reduce the setback of a proposed building for a new ambulance shed on Bicentennial Road.
- f) Dated August 22, 2018 from Alaina Lockhart MP about Climate Action Fund.

- g) Dated August 31, 2018 from Department of Health that the longstanding September 2017 boil order advisory was rescinded on August 24, 2018.
- h) Dated September 6, 2018 from RCMP S/Sgt. Chantal Ouellette regarding her transfer as Detachment Commander of the Riverview detachment; her replacement is Sgt. Patrick Tardif beginning September 17, 2018.

**PUBLIC WORKS REPORT - Public Works Superintendent Heather Cail**

Water

The Boil Water Advisory of September 26, 2017 was lifted by the Department of Health on August 24, 2018. Water levels at the reservoir are not critical, but water consumption should be watched due to hot and dry conditions.

Wastewater

Operations for the wastewater side were normal this past month.

Riverside-Albert Recreation Centre

Rice Construction completed upgrades to the Recreation Centre under the Federal Gas Tax Fund. Riverview Electric installed new lighting in the gymnasium and outside at the rear of the building. Moncton Propane has recently started installing the new propane furnaces and water heater. A meeting was recently held with Adam Campbell of Ducks Unlimited; plans were discussed to form a committee to develop an action plan to improve the duckpond behind the Centre.

Beautification

Summer beautification worked well this year with the two SEED students.

Solid Waste

The Eco Depot will be back to the Riverside-Albert for two days next week.

**FIRE DEPARTMENT REPORT**

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

**COMMITTEE REPORTS**

Southeast Regional Service Commission

At a recent budget meeting, the SERSC board was advised that the 2019 budget will reflect a drop of \$3.00 per household under the solid waste category. Mayor Campbell plans to attend the Atlantic Planners Institute conference in Moncton later in October. The City of Moncton is working on a tourism strategy with the Southeast Regional Tourism initiative.

Streets

There will be no improvements to streets in the Village in 2018; the five-year program for provincially designated streets will be submitted soon.

RCMP

There was no one present from the RCMP at tonight's meeting. As mentioned under Correspondence, S/Sgt. Chantel Ouellette will be replaced by Sgt. Patrick Tardif beginning September 17, 2018.

Recreation

As mentioned under the Public Works report, construction at the Rec Centre under the Gas Tax Fund is complete with the exception of the installation of the propane furnaces and hot water. Recreation activities will resume for the fall and winter months after the Albert County Exhibition; polls for the Provincial election will be held at the Rec Centre on three days this month. Last month, an application was submitted to Service Canada for an Enabling Accessibility Fund (EAF) Program for accessibility updates to the Centre; our application will be assessed and the Village will be notified early next year.

Animal Control

There are presently 65 dogs registered at the Village Office for 2018; the Clerk and the Animal Control Officer are working to have all dogs on the register.

Riverside-Albert Ca-R-Ma recently completed a very successful fundraising campaign to pay their veterinarian bills; a letter of thanks will be sent.

**TREASURERS REPORT**

Staff from the audit firm of Stevenson & Partners continues their work on the 2017 audit; a Special Council meeting will be called to adopt them before the end of the month. The budget updates ending September 30, 2018 for both accounts should be prepared and circulated to Council at next month's meeting.

The new Nature Conservancy of NB sign is now installed in front of the Village Office. It is a token of appreciation to everyone who contributed to the very important land transfer for the municipal watershed property.

The office was recently notified that, due to health reasons, the Regional Emergency Measures Management Coordinator Mike LeBlanc will be replaced by Roger Pitre.

**ACCEPTANCE OF MONTHLY BILLS**

It was moved by Councillor Brewster, seconded by Councillor Morrissey, to accept the bills for the months of July and August 2018. **MOTION CARRIED UNANIMOUSLY.**

**OLD BUSINESS**

Building Canada Fund and Clean Water & Wastewater Fund

Under the Building Canada Fund, holdback payments will be released to Dexter Construction as soon as everything is finalized at the new water storage tank. Under the Clean Water & Wastewater Fund, installation of the two water sampling stations is now on hold due to a grievance related to plans to construct the new ambulance shed.

Offer on lot - Bicentennial Road (New Ambulance Shed)

The Southeast Regional Service Commission has received a grievance related to the new proposed ambulance shed which will put construction on hold; more information should be available at next month's meeting.

Intersection of King Street & Route 915

There is no news about the intersection of King Street and Route 915.

2018 UMN B Annual Conference & AGM - September 28-30, 2018

Mayor Campbell and Councillor Morrissey plan to attend the 2018 UMN B annual conference and annual general meeting.

**NEW BUSINESS**

Riverside Consolidated School - Rec Centre Rental Rate 2018/2019

It was moved by Councillor Morrissey, seconded by Councillor Brewster, that Council of the Village of Riverside-Albert resolve that the rent for Riverside Consolidated School use of the Riverside-Albert Recreation Centre remain at \$11,500.00 for the 2018/2019 school year. **MOTION CARRIED UNANIMOUSLY.**

SERSC Building Inspectors

It was moved by Councillor Brewster, seconded by Councillor Morrissey, that whereas Julien Couturier, Denis Frenette, Marco LeBlanc, Jason LeBlanc, Adrien Robichaud, Bill Wright, and Gabriel Boudreau have been accepted by the Southeast Regional Service Commission as Building Inspectors; be it resolved that

Council appoint Julien Couturier, Denis Frenette, Marco LeBlanc, Jason LeBlanc, Adrien Robichaud, Bill Wright, and Gabriel Boudreau as Building Inspectors for the

Village of Riverside-Albert; be it further resolved that Council hereby gives authority to the Building Inspectors to issue orders and to lay information for offences under and pursuant to the provision of Section 134(1) of the Community Planning Act. **MOTION CARRIED UNANIMOUSLY.**

Application for Financing - NB Municipal Finance Corporation

It was moved by Councillor Morrissey, seconded by Councillor Brewster, that the Village Clerk and the Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of Riverside-Albert debenture in the principal amount of \$608,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Riverside-Albert agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. **MOTION CARRIED UNANIMOUSLY.**

October Council Meeting

As the second Monday in October falls on Thanksgiving Monday, the October Council Meeting is planned for Tuesday, October 9, 2018 at the Riverside-Albert Recreation Centre.

Meeting adjourned at 7:35 pm.

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Mayor

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Village Clerk