

**September 14, 2015**

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, September 14, 2015. 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, Public Works Superintendent Heather Cail, Fire Chief Peter Murphy, and several Village residents.

**Meeting Agenda**

It was moved by Councillor Barbour, seconded by Councillor Lefrancois, to accept the meeting agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

**Adoption of Minutes**

It was moved by Councillor Lefrancois, seconded by Councillor Barbour, to accept the minutes of the July 13, 2015 Council meeting as circulated. **MOTION CARRIED UNANIMOUSLY.**

**Business Arising From Minutes**

There is no business arising from the minutes.

**Correspondence**

- a. Dated July 20, 2015 from the Community Business Development Corporation with request for support for the 2015 Gala; it was moved by Councillor Lefrancois, seconded by Councillor Rossiter, to donate \$75.00 for the CBDC 2015 Entrepreneurship Gala. **MOTION CARRIED UNANIMOUSLY.**
- b. Dated July 25, 2015 from the Chipoudy Communities Revitalization Committee with letter of thanks for support of the 2015 Flea Market.
- c. Dated August 5, 2015 from Connecting Albert County with letter of thanks for the Village support for their work.
- d. Dated August 25, 2015 from Buckingham Palace regarding the Monarchy Celebration scheduled in Riverside-Albert on September 9, 2015.
- e. Dated August 25, 2015 from the Albert County Exhibition with invitation to the Official Opening set for September 17, 2015.

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

Water & Wastewater

Water samples continue to be acceptable. Despite recent heavy rainfall, a boil water advisory was averted. The Albert County Exhibition fairgrounds appear to have significant water leaks on their property, and it is requested that a letter be written to the Board of Directors.

Streets

Paving and ditching work are both complete for this year. The Public Works Superintendent met with Industrial Cold Milling last week regarding work on various streets and prices will be sent to us.

Solid Waste Collection

Tenders were called to supply a new truck with snow plow attachment and two tenders were received.

It was moved by Councillor Barbour, seconded by Councillor Lefrancois, to accept the report. **MOTION CARRIED UNANIMOUSLY.**

**Fire Department Report**

The Fire Chief reported that calls to the Fire Department were quiet this past month. Installation of new garage doors is being completed at the Fire hall. As discussed last month, a 1994 fire truck is being acquired from the Town of Riverview for \$1.00 and will hopefully be delivered this Friday. A cheque for \$21,750.00 was written to the Village from the Fire Department fundraising proceeds for a newly refurbished 2001 rescue van. The old cube van, trailer, and garage doors will be placed for sale, and the International fire truck will either be given to another needy Fire Department or to an overseas mission. The hot dog truck will be fundraising at the Albert County Exhibition, and the annual jamboree is on October 10, 2015.

It was moved by Councillor Rossiter, seconded by Councillor Lefrancois, to accept the Fire Department's contribution of \$21,750.00 from fundraising proceeds towards purchase of the 2001 rescue van, with sincere thanks. **MOTION CARRIED UNANIMOUSLY.**

As resolved by Council at the July 2015 Council meeting, the 2001 rescue vehicle will be paid by \$15,000.00 from the 2015 Firefighting Equipment budget and \$15,000.00 from the 2016 Firefighting Equipment budget. The contribution amount of \$21,750.00 should cover the remainder.

**Committee Reports**

Streets

Planning to fix Village streets will be ongoing over the next month, and an update will be available at the next meeting.

Planning & Co-ordination

There is no news on the Regional Service Commission.

Water & Sewer

On August 31, 2015, Mayor Elliott received a letter from consulting firm exp. Services Inc. with a proposal for the Water System Master Plan. A letter of reply was written by Mayor Elliott; it was moved by Councillor Lefrancois, seconded by Councillor Barbour, to accept the letter of reply to exp. Services Inc. dated September 14, 2015 regarding development of plans for the future Riverside-Albert water system. **MOTION CARRIED UNANIMOUSLY.**

RCMP

There is no news from the RCMP.

Recreation

The Federal Election polling station has been booked by Elections Canada at the Recreation Centre for the upcoming election next month.

Animal Control

There was brief discussion about outstanding dog tags and possible changes to the Animal Control By-law. Also, there have been several complaints about rats on the Riverside side of the Village.

**Treasurer's Report**

The adjusting journal entries from the auditor for last year's financials have been received. Further income statements will be distributed to Council next month. The Albert County Exhibition is requesting that \$500.00 be given in support each year in order to maintain the large congratulatory sign from the Village placed in the arena two years ago. The Hopewell Rocks free admissions day is Sunday, September 27, 2015. Also, a Confidentiality Agreement was distributed to Council in relation to a recent offer of volunteer help at the Village Office.

**Acceptance of Monthly Bills**

It was moved by Councillor Rossiter, seconded by Councillor Lefrancois, to accept the bills for July and August 2015 as presented; there was a brief question about the invoice from Natech Environmental Services on the environmental risk assessment carried out at the lagoon. The cost will be totally covered under the current year Environmental Trust Fund Project. **MOTION CARRIED UNANIMOUSLY.**

**Old Business**

Unightly Premises

There are two new complaints and one complaint ongoing related to unsightly premises; the related complaint forms will be sent to the Regional Service Commission. Also, the Clerk contacted Broadview Power Sports about their smashed sign in front of the former Maples Canteen property. The employee at Broadview said it would be cleaned up immediately.

New Gas Tax Fund Allocation

Planning is ongoing for the next allocation of the Gas Tax Fund.

Water Storage Tanks

There is no news from LSA Daniel Goguen about the water tanks.

Emergency Measure Organization

Bob Rochon emailed on August 9, 2015 that a draft EMO plan would be available this fall with a finalized plan by the end of December.

Telecommunications Tower

An email was received on August 8, 2015 from Hillsborough Administrator Shari Kaster with an update on the telecommunications tower; Bruce Grandy with Radio Communications is working on the existing contract, and an update will hopefully be available by next month's meeting.

Canada 150 Community Infrastructure Program

There is no news on the Canada 150 Program.

**New Business**

Tender Submission – 2001 Fire Department Rescue Van

Following brief discussion, it was moved by Councillor Rossiter, seconded by Councillor Lefrancois, that whereas the Village of Riverside-Albert has called for bids for one (1) 2001 3-Ton Rescue Vehicle, which bids closed on September 11, 2015; and whereas funding was approved by

Village Council at the July 13, 2015 Council Meeting; now therefore be it resolved that the Village of Riverside-Albert accept the tender price submitted by the only bidder, Eastcan Fire Trucks Inc., in the amount of \$48,590.00 (including HST). **MOTION CARRIED UNANIMOUSLY.**

Tender Submissions – Ton truck & Plow

Two bids were received for a ton truck and plow for the Public Works Department; this item will be tabled until next month.

Signing of Building Canada Fund Agreement – Water Storage Tower

Prior to tonight's Council meeting, Council met with exp. consultants Dave Crandall and Gordon Wasson about the water storage project, and some changes may be required to the Building Canada Fund Agreement; the signing of the Agreement will be tabled until next month.

Gas Tax Funds – Transfer from Utility Reserve to General Operating

It was moved by Councillor Rossiter, seconded by Councillor Lefrancois, that Gas Tax Funds from the Utility Capital Reserve Fund in the amount of \$1,505.59 be transferred from the Riverside-Albert Utility Capital Reserve Fund to the Riverside-Albert General Operating Fund at the Royal Bank of Canada as outlined in Management Letter dated July 14, 2015 from the audit firm of Donna Floyd CGA. **MOTION CARRIED UNANIMOUSLY.**

Riverside Consolidated School – Rec Centre Rental Rae 2015/2016

It was moved by Councillor Rossiter, seconded by Councillor Lefrancois, that the rent for Riverside Consolidated School use of the Riverside-Albert Recreation Centre remain at \$11,500.00 for the 2015/2016 school year. **MOTION CARRIED UNANIMOUSLY.**

October Council Meeting

The October Council Meeting is scheduled for Tuesday, October 13, 2015 at the Riverside-Albert Village Office, as the Shepody Fish & Game Association will be holding their monthly meeting that same evening.

Meeting adjourned at 8:22 pm.