

**June 13, 2016**

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, June 13, 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, several Village residents, and RCMP Cpl. Chantal Ouellette. Public Works Superintendent Heather Cail was absent.

**Meeting Agenda**

Mayor Campbell stated that the two public presentations will be rescheduled to next month's meeting. It was moved by Councillor Morrissey, seconded by Councillor Wright to accept the meeting agenda as circulated. **MOTION CARRIED UNANIMOUSLY.**

**Adoption of Minutes**

It was moved by Councillor Murphy, seconded by Councillor Morrissey to accept the minutes of the April 11, 2016 and June 7, 2016 Council Meetings. **MOTION CARRIED UNANIMOUSLY.**

**Business Arising From Minutes**

There was no business arising from the minutes.

**Correspondence**

- a. Dated May 9, 2016 from NB Department of Health about food premises licensing at public markets.
- b. Dated May 18, 2016 from the Lefrancois family about damages to properties by Department of Transportation equipment. Mayor Campbell stated that DOT was aware of the incident and in touch with the property owners.
- c. Dated May 25, 2016 from the Regional Fire Marshal about services available from the Office of the Fire Marshal.
- d. Dated June 1, 2016 from the Community Business Development Corporation about their Annual General Meeting on June 16, 2016.
- e. Dated June 2016 from the Steeves 250 Committee with the Schedule of Events for Hillsborough from July 22 to July 29, 2016.

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

Public Works Superintendent Heather Cail was unable to attend tonight's meeting; the June 2016 Public Works Report was presented by Mayor Campbell.

**Water & Wastewater**

A Boil Water Advisory was issued on May 12<sup>th</sup> as a result of elevated turbidity caused by annual reservoir maintenance; the order was lifted on May 19<sup>th</sup> following clear sampling results.

The previous Mayor met with representatives from the Department of Health to discuss findings of the report, *Groundwater Supply Source Investigation* prepared by exp Services. Upon taking office, Mayor Campbell was briefed on all aspects of the Village water and wastewater systems; he and Councillor Morrissey met with consultants from exp. Services to discuss various engineering needs with considerable discussion on the recently announced funding opportunity under the Building Canada Fund, which application was completed last week to do upgrades to the water distribution system.

**Beautification & Streets**

Spring cleanup was completed on the streets, sidewalks, and Village properties. Annual pothole maintenance will be completed when weather improves, and Village staff met with Mayor Campbell to discuss future street maintenance plans.

**Riverside-Albert Recreation Centre**

There were normal operations at the Recreation Centre this past month with the building being utilized for numerous activities. Mayor Campbell and staff met with a representative from Ultra Air regarding upgrades to heating the building, and it was recommended that the Village not upgrade the heating system until the insulation and renovations are done.

Public Works staff assisted new Council members and volunteers with retrieval of donated playground equipment from Fundy National Park, which will be stored for future use in Riverside-Albert.

Solid Waste Collection

On May 28, 2016, the Regional Service Commission held a public presentation regarding transitioning from a two-bag to a three-bag garbage sorting system.

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

Fire Department Report

Fire Chief Peter Murphy reported. There were a few calls this past month for motor vehicle accidents and downed hydro wires as well as mutual aid for a couple of structural fires in Hillsborough. Recruitment has been successful this past month with two interested individuals; fire training is ongoing each week. The telecommunications tower new infrastructure should be complete by mid-June. It was moved by Councillor Morrissey, seconded by Councillor Wright, to approve the Fire Department report.

**MOTION CARRIED UNANIMOUSLY.**

Committee Reports

Streets

The new Council will be working on streets.

Planning & Co-ordination – Regional Service Commission

Mayor Campbell and Councillor Morrissey attended an information session for new board members at a meeting of the Regional Service Commission meeting on June 11<sup>th</sup>, which they found to be very informative.

Water & Sewer

There have been numerous meetings held this past month with a lot of time involved concerning the municipal water and sewer.

RCMP

RCMP Cpl. Chantal Ouellette met previously with the new Council members on May 30<sup>th</sup>. At that meeting, there was discussion about SCAN, (Safer Communities and Neighbourhoods) Investigation Unit. At tonight's meeting, she gave a brief update of the statistics this past month which included approximately two calls per week for our Village with calls down from the previous month.

Recreation Centre

The next Recreation Council meeting is set for Monday, June 29<sup>th</sup>. This meeting is being called to bring everyone up to date on activities as well as future planning for the Recreation Centre.

Animal Control

At the present time, there are over 60 dogs registered in the Village with more that need to be tagged. It was consensus that Animal Control Officer Ben Grondin be asked to meet with Council in the near future.

**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.

**Acceptance of Monthly Bills**

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

**Old Business**

Unightly Premises

Village resident Sandra Nelson offered to help form a committee dealing with unsightly premises.

Building Canada Fund – Water Storage

There was brief discussion about an easement which may be required to construct the water storage tank under the Building Canada Fund.

Water Storage Tank Behind Rec Centre

The final water storage tank has been removed from behind the Riverside-Albert Recreation Centre.

Emergency Measures Organization

It was consensus that Council meet with Bob Rochon to discuss the Emergency Measures Organization plan for the three communities.

Telecommunications Tower

As mentioned under tonight's Fire Department report, the telecommunications tower will be in place by mid-June.

Canada 150 Community Infrastructure Program

It was consensus that the Canada 150 Community Infrastructure Program be tabled and removed from the monthly meeting agenda until further notice.

RBC Direct Payments

An update on the Royal Bank direct payments for water and sewer customers will be presented to Council at next month's meeting.

Solid Waste Public Consultation Session

As mentioned under the Public Works report, the public meeting about solid waste sorting was held on May 25, 2016 at the Recreation Centre. The meeting was informative and well attended.

**New Business**

Appointment of Deputy Mayor

It was moved by Councillor Murphy, seconded by Councillor Wright, that Councillor Arnold Morrissey be appointed as Deputy Mayor for the Village of Riverside-Albert for a one-year term. **MOTION CARRIED UNANIMOUSLY.**

2016 SEED Program – Summer Students

The Village has not yet received students under the 2016 SEED Program. The Province has initiated a new process for this year's program, and MLA Brian Keirstead stated that it may not be a positive change for our municipality. An update will be available at next month's meeting.

Tourism Information Centre

It was consensus that the Tourism Information Centre be operated from the Riverside-Albert Village Office again this year; students are not yet hired for the Centre, but volunteers may be available.

Tickets – Annual PC Dinner

It was consensus that two tickets be purchased for the annual Progressive Conservative Fundraiser Dinner.

Municipal Orientation Session

The municipal orientation session for new Council is set for June 17<sup>th</sup> to June 18<sup>th</sup> in Fredericton; Mayor Campbell, Councillor Morrissey, and Councillor Murphy plan to attend.

Upcoming events include the annual general meeting at Forest Dale Nursing Home on June 22<sup>nd</sup>, the Zone meeting for the Union of Municipalities of NB on June 18<sup>th</sup>, and the Southeast Regional Service Commission meeting on the last Tuesday in June on June 28<sup>th</sup>.

July Council Meeting

The July Council meeting is scheduled for Monday, July 11, 2016 at 7:00 pm at the Riverside-Albert Recreation Centre.

Meeting adjourned at 7:34 pm.

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Mayor

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Village Clerk