

**October 11, 2016**

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Village Office on Tuesday, October 11, 2016. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Morrissey and Murphy in attendance; Councillor Wright and Public Works Superintendent Heather Cail were absent. Also present were Village Clerk Deborah Murray-Butland, several Village residents, and RCMP Cpl. Chantal Ouellette. Tracey Wade, Planner with the Southeast Regional Service Commission, was in attendance to make a presentation.

**Meeting Agenda**

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

**Presentation: Tracey Wade – Southeast RSC Planning Services**

Tracey Wade, Planner with the Southeast Regional Service Commission, was accompanied by colleague Joshua Adams. Regional planning was discussed as well as the mandate to deliver building and planning services for Commission partners. Their planning and review process is from a regional perspective and the Recreation portfolio is heading in the regional direction also. The Municipalities Act and the Community Planning Act are both in the process of being modernized, and it is expected that a Regional Plan will be developed. There was brief discussion about the present Riverside-Albert Rural Plan By-law developed back in 2000, which needs to be rebuilt.

**Adoption of Minutes**

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to accept the minutes of the September 12, 2016 Council Meeting. **MOTION CARRIED UNANIMOUSLY.**

**Business Arising From Minutes**

There was no business arising from the minutes.

**Correspondence**

- a. Dated September 2016 from Douglas Browne, Fire Marshal, about appointments under the Fire Prevention Act.
- b. Dated September 23, 2016 from Jeffrey Schnare, President of the Albert County Tourism Association, about the Fundy Trail Parkway.

- c. Dated October 3, 2016 from Dominic Beland about a potential honey bee business in Riverside-Albert.
- d. Dated October 3, 2016 from Bob Rochon, about meeting with Council concerning updates to the tri-community Emergency Measures Plan.
- e. Dated October 2016 from UMNB with a copy of their Strategic Plan.

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

Public Works Superintendent Heather Cail was absent tonight.

**Fire Department Report**

Fire Chief Peter Murphy reported. He urged everyone to not wait for the time change next month to change the batteries in their smoke detectors but to do so right away. The volunteers were busy at the Albert County Exhibition with the parade and the hot dog stand. The annual music jamboree held on October 1<sup>st</sup> was very successful. There was one mutual aid call to Hillsborough this past month. Also, the Hillsborough Fire Department is planning Level 1 training and our volunteers are able to attend. Training may be changed from Wednesday to Tuesday nights. It was moved by Councillor Morrissey, seconded by Councillor Murphy, to accept the Fire Department report. **MOTION CARRIED UNANIMOUSLY.**

**Committee Reports**

**Streets**

This past month, ditching was done on Water Street and patching on Bicentennial Road.

**Planning & Co-ordination – Regional Service Commission**

At the last Regional Service Commission meeting, reports included recent upgrades to the air quality at the Solid Waste facility buildings, and Chairman Chuck Steeves reported on the tourism vision into 2018. Mayor Campbell and Councillor Morrissey plan to attend an upcoming meeting with Environment Minister the Honourable Serge Rousselle.

RCMP

RCMP Cpl. Chantal Ouellette gave a brief report on policing in our area for September; police issues have been quiet with three calls in total over the past month. Three arrests were made related to local break and enter's with stolen property recovered. The heavy trucks hauling rock through the Village have slowed down, and members plan to be visible with Halloween approaching.

Recreation

Riverside-Albert Recreation Council representative Mindy Holmstrom was absent from tonight's meeting. The Annual General Meeting is set for October 17, 2016. The Community Business Development Corporation held a Business Information Session at the Recreation Centre earlier today; Project Analyst Michel Gallant reported that it was well attended.

Animal Control

There is no news on Animal Control.

**Treasurer's Report**

Income Statements for the General Revenue and Water & Sewer Revenue funds up to and including September 30, 2016 were distributed to Council. On October 6<sup>th</sup>, the Clerk attended a 2017 budget meeting for the Regional Service Commission with the other administrators in our region. Council has a meeting set with auditor Donna Floyd CGA on October 19<sup>th</sup>.

**Acceptance of Monthly Bills**

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

**Old Business**

Unsightly Premises

There was brief discussion about the SE Regional Service Commission assisting the municipalities on unsightly premises.

Building Canada Fund – Water Storage

Following brief discussion, it was moved by Councillor Morrissey, seconded by Councillor Murphy, that the Village of Riverside-Albert purchase a vacant lot property on Forestdale Road with property identification 00979864 presently listed under the Harry Terris Estate, c/o Kevin Terris in Kingsburg, California, USA, for an amount of \$7,000.00 net USD, which price will be after any closing costs and outstanding property tax. **MOTION CARRIED UNANIMOUSLY.**

Emergency Measures Organization

It was consensus the Clerk contact Bob Rochon to meet with Council about his presentation of the updated EMO Plan earlier this year.

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 to Council as soon as possible.

Solid Waste – 3-Stream Program

The regional waste management authority, formerly known as the Westmorland Albert Solid Waste Corporation, will now be known as Southeast Eco360. The launch of the 3-Stream Waste Sorting System will begin the week of October 17, 2016 and residents of the Southeast NB region are asked to sort their waste into Recyclables, Organics, and Garbage.

**New Business**

Snow Removal & Sanding

It was consensus to publicly advertise for snow removal and sanding prices for the upcoming winter season; submissions will close at noon on October 28<sup>th</sup>, and will be presented at next month's meeting.

Riverside-Albert Rural Plan By-law

Following brief discussion, it was moved by Councillor Morrissey, seconded by Councillor Murphy, that the Village of Riverside-Albert request assistance from the South East Regional Service Commission concerning amendment of the Riverside-Albert Rural Plan By-law RARP-1. **MOTION CARRIED UNANIMOUSLY.**

Canada 150 Celebrations

It was discussed that Canada 150 celebrations be held in the Village on July 1, 2017. Village resident Beulah Morrissey suggested that service groups in the area be approached to meet together to generate ideas.

2017 Budget Planning and Water & Sewer Rates

The annual budgets are requested by the Province by November 30<sup>th</sup> each year. Council will meet as soon as further information comes in.

ACTA Annual Fundraising Gala

The Albert County Tourism Association is holding their annual fundraising gala on Saturday, October 22<sup>nd</sup>. Two tickets have been purchased for Council, and Councillor Morrissey and his wife plan to attend.

2016 Remembrance Day Service

The Remembrance Day service for Riverside-Albert is planned for Thursday, November 10, 2016 at the Riverside-Albert Recreation Centre.

November Council Meeting

The November Council meeting is set for Monday, November 14, 2016 beginning at 7:00 pm at the Riverside-Albert Recreation Centre.

Meeting adjourned at 8:35 pm.

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Mayor

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Village Clerk