

JULY 10, 2017

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, July 10, 2017. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Murphy and Wright in attendance; Councillor Morrissey was absent and in hospital awaiting surgery. Also present were Village Clerk Deborah Murray-Butland, RCMP Staff Sgt Chantal Ouellette, and several guests. Heather Cail was out on holidays.

MEETING AGENDA

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

UNANIMOUSLY.

ADOPTION OF MINUTES

It was moved by Councillor Wright, seconded by Councillor Murphy, to adopt the minutes of the June 12th, June 20th, and June 21st, 2017 Council Meetings as presented. **MOTION CARRIED UNANIMOUSLY.**

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

- a.) Dated June 7, 2017 from Lyne LeBlanc, the new Regional Water Planning Officer with the Department of Environment & Local Government.
- b.) Dated June 12, 2017 from RCMP Sgt Chantal Ouellette, with recommendations to improve safety at the lower intersection of King Street and Highway 114. Mayor Campbell sent copies of the letter to the Ministers of Public Safety and Transportation.
- c.) Dated June 12, 2017 from Vitalite Health Network about a municipal Breastfeeding Policy. It was moved by Councillor Murphy, seconded by Councillor Wright, to adopt a Breastfeeding Policy for the Village of Riverside-Albert. **MOTION CARRIED UNANIMOUSLY.**
- d.) Dated June 23, 2017 from the Albert County Exhibition about sponsorship for this year's exhibition. It was moved by Councillor Wright, seconded by Councillor Murphy, that the Village of Riverside-Albert sponsor the 2017 Albert County Exhibition with \$500.00; during discussion, it was consensus that a new sign be designed and

ordered for the exhibition arena. **MOTION CARRIED
UNANIMOUSLY.**

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

Public Works Superintendent Heather Cail is out on holidays for two weeks.

FIRE DEPARTMENT REPORT

There was no one present at tonight's meeting to give a report on behalf of the Fire Department; Councillor Murphy mentioned the Jaws of Life demonstration at the Albert County Exhibition fairgrounds, and the Open House planned at the Fire hall during Fire Prevention Week.

COMMITTEE REPORTS

Streets

Patching of Village streets will begin shortly.

Planning & Co-ordination – Regional Service Commission

Mayor Campbell reported on meetings held on June 27th with MLA Brian Keirstead and the meeting that followed with representatives of Habitat for Humanity and Horizon Health. He also attended a special Canada 150 Celebration at the Albert County Museum on July 1st. The final draft of the Acadian monument has been presented; our commitment in relation to the monument agreement is to maintain the site and existing monuments.

Water & Sewer

The one hundred-year 'water lease' on our watershed expires in 2019, and the Nature Conservancy of Canada is working with the Village to permanently conserve the area so critical to our water supply. In order for the Nature Conservancy of Canada to complete this project, an amount of approximately \$250,000 will need to be raised through fundraising.

RCMP

RCMP Staff Sgt Chantal Ouellette was in attendance to give a report at tonight's Council meeting; there were no calls in Riverside-Albert last month.

Recreation

Rec Council Chair Mindy Holmstrom was in attendance. A couple of local donations were recently presented to the Rec Council, and grant applications are underway. Pickle ball equipment will be purchased and a Kids Fun Day is set for August 8th. A word of thanks was noted to Village staff regarding work on the equipment room. The next Recreation Council meeting is set for September.

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Animal Control

The Dog Constable will be meeting with the Clerk on Wednesday of this week about untagged dogs.

TREASURERS REPORT

Stevenson & Partners planned to present the draft Financial Statements at tonight's meeting, but they need more time to finalize. A Special Council Meeting will be necessary to adopt them as soon as they are prepared. Registered mail for overdue utility bills were sent out on June 21st; one water connection was shut off and has now been reinstated after being paid in full. The budget updates up to and including May 30, 2017 for both the General and Water & Sewer Utility accounts were presented to Council for tonight's meeting.

ACCEPTANCE OF MONTHLY BILLS

It was moved by Councillor Murphy, seconded by Councillor Wright, to accept the bills for the months of May and June as presented. **MOTION CARRIED UNANIMOUSLY.**

OLD BUSINESS

Unightly Premises

The Regional Service Commissions across the Province are dissatisfied with upcoming changes to the unsightly premises in relation to amendments to the Municipalities Act.

Building Canada Fund and Clean Water & Wastewater Fund

Our consultants are working to finalize the tenders for both water projects. Further information will be available at the next Council meeting.

RBC Direct Payments – Water & Sewer Customers

Further information will be available for Council at the next meeting.

Canada 150 Celebrations

The Shepody River Days weekend was a great success again this year.

By-law – Waste Collection & Disposal

A draft copy of the new By-law for Waste Collection & Disposal was presented to Council at last month's meeting. The final draft will be presented for a decision of Council as soon as possible.

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Gas Tax Fund Agreement – New Capital Investment Plan

A letter of confirmation with related agreements for the 2014-2018 Federal Gas Tax Fund (GTF) were recently received at the Village Office. The agreements were signed and returned to await receipt of funding for the projects.

Historic Map Book of Village

The owner of the Village map book was contacted about a charitable donation receipt; his accountant will be contacted and he will get back to us.

New Riverside-Albert Rural Plan By-law

Following brief discussion, it was moved by Councillor Wright, seconded by Councillor Murphy, that whereas Council has agreed to consider a repeal and replacement of the Village of Riverside-Albert Rural Plan By-law; be it resolved that the Council of the Village of Riverside-Albert directs the planning staff from the Southeast Regional Service Commission that appropriate by-laws be prepared to replace By-law No. RARP-01, the Village of Riverside-Albert Rural Plan By-law; that the proposed by-laws be referred to the Planning Review and Adjustment Committee for its views prior to the public hearing; that the notice of intention requirements of the *Community Planning Act* be fulfilled with respect to the proposed amendment, and sets its regular Council meeting on Monday, September 11, 2017 at 7:00 pm at the Riverside-Albert Recreation Centre, 9 Bicentennial Road, Riverside-Albert, NB as the date, time, and place for the Public Hearing for consideration of objections to the proposed by-laws.

MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Municipal Capital Borrowing Board – Notice of Hearing

The Municipal Capital Borrowing Board will hold a Notice of Hearing on July 17, 2017 to make a decision on the two water projects for our Village.

2017 UMNB Conference

The 2017 UMNB Conference is scheduled from September 29 to October 1 in Fredericton. It was moved by Councillor Wright, seconded by Councillor Murphy, that the Mayor and two Councillors attend the 2017 UMNB Conference. **MOTION CARRIED UNANIMOUSLY.**

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Moneris – Point of Sale Transactions

The Mayor and Clerk met with a Moneris representative about point of sale transactions for water and sewer bills; there was brief discussion, and there will be further information prepared for a decision of Council at the next meeting.

August Council Meeting

The August Council meeting will not be held this year.

September Council Meeting

The September Council Meeting is set for Monday, September 11, 2017.

In closing, Councillor Wright was thanked for her work painting on the Village Office sign and for the donation of the kitchen stove for the Recreation Centre.

Meeting adjourned at 7:44 pm.

Mayor

Village Clerk