

OCTOBER 9, 2018

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Village Office on Tuesday, October 9, 2018. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Brewster, Morrissey, and Murphy in attendance. Also present were Village Clerk Deborah Murray-Butland and several guests; Superintendent Heather Cail was absent.

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 Murphy, to adopt the minutes of the September 10, 2018 Council Meeting as presented.

MOTION CARRIED UNANIMOUSLY.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

- a.) Dated August 23, 2018 from Minister Bill Fraser regarding the intersection of Routes 114 and 915; Mayor Campbell reported that traffic concerns surrounding the intersection are now at the DTI Traffic Safety Section.
- b.) Dated September 19, 2018 from Rural Albert County Housing Committee with invitation to a meeting related to safe, affordable housing at Forest Dale Nursing Home on October 11, 2018.
- c.) Dated September 2018 from Miss Teen NB Brooklyn Wilkins of Hopewell Cape. Miss Wilkins was present at tonight's meeting, requesting support from Village Council for the National Canadian Pageant in Ontario; it was moved by Councillor Murphy, seconded by Councillor Brewster, to give \$200.00 to Brooklyn Wilkins in support of the national pageant. **MOTION CARRIED UNANIMOUSLY.**
- d.) Dated October 1, 2018 from Tourism NB with cannabis information; on October 17, 2018, the Federal Legislation for the legalization of cannabis comes into effect.

- e) Dated October 3, 2018 from Parks Canada with invitation to the official opening of Wolfe Lake Visitor Reception Centre in Fundy National Park on October 9, 2018.

PUBLIC WORKS REPORT – Public Works Superintendent Heather Cail

Public Works Superintendent Heather Cail was absent from the meeting.

FIRE DEPARTMENT REPORT

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

COMMITTEE REPORTS

Southeast Regional Service Commission

The September meeting of the Southeast Regional Service Commission was a very short meeting; there is no news at this time.

Streets

Village streets need a lot of work; the five-year program for provincially designated streets was submitted to the Dept of Transportation & Infrastructure.

RCMP

There was no one present from the RCMP at tonight's meeting. Sgt. Patrick Tardif will be contacted and requested to attend next month's meeting.

Recreation

Construction at the Rec Centre under the Gas Tax Fund is nearly complete; the propane furnaces and hot water tank have been installed with a few finishing touches remaining to be done. Activities at the Centre are picking up for the fall and winter months with regularly scheduled events, school gym classes, and family parties, etc.

Animal Control

There are presently 73 dogs registered at the Village Office for 2018, and there have been no recent reports of dogs running at large.

TREASURERS REPORT

The audit firm of Stevenson & Partners continues their work on the 2017 audit, which is not yet ready to be adopted by Council. It is hoped a Special Council meeting will be called to accept the financials before the end of October. The budget updates ending September 30, 2018 for both accounts were circulated to Council for tonight's meeting. On October 11, 2018, the Community

Business Development Corporation (CBDC) will be holding their fall information session at the Village Office on setting up new business in our area.

ACCEPTANCE OF MONTHLY BILLS

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to accept the bills for the month of September 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 our consultants advise that everything is finalized at the new water storage tank. Under the Clean Water & Wastewater Fund, installation of the two water sampling stations will move ahead now that the grievance has been resolved regarding construction of the new ambulance shed.

Offer on lot – Bicentennial Road (New Ambulance Shed)

The grievance submitted to the Southeast Regional Service Commission which held up construction on the new ambulance shed, has been resolved. More information should be available at next month's meeting.

Intersection of King Street & Route 915

For tonight's meeting, correspondence was received from Minister Bill Fraser related to safety concerns about the intersection of King Street and Route 915 at the lower corner. It is hoped more information will soon be available.

NEW BUSINESS

2017 Financial Statements

As soon as they are finalized by Stevenson & Partners, a special Council meeting will be held to adopt the 2017 financial statements.

2018 Big Fall Clean-up

It was consensus of Council that the big fall clean-up be cancelled for 2018.

2018 Remembrance Day Service

The 2018 Remembrance Day service is planned for Thursday, November 8, 2018 at the Riverside-Albert Recreation Centre.

2019 Budget Planning

Budget planning meetings for next year will begin soon.

November Council Meeting

As the second Monday in November falls on the Remembrance Day holiday, the November Council Meeting is planned for the following day on Tuesday, November 13, 2018 at the Riverside-Albert Village Office.

Meeting adjourned at 7:35 pm.

Mayor

Village Clerk