

**FEBRUARY 11, 2019**

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, February 11, 2019. Mayor Campbell called the meeting to order at 7:00 pm with Councillors Morrissey and Murphy in attendance; Councillor Brewster was absent. Also present were Village Clerk Deborah Murray-Butland and several guests including Alma Village Councillor Susan MacCallum.

**MEETING AGENDA**

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

**ADOPTION OF MINUTES**

It was moved by Councillor Murphy, seconded by Councillor Morrissey, to adopt the minutes of the January 14, 2019 Council Meeting as presented.

**MOTION CARRIED UNANIMOUSLY.**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**CORRESPONDENCE**

- a.) Dated January 2019 from Forest Dale Home Foundation; it was moved by Councillor Morrissey, seconded by Councillor Murphy, that \$150.00 be donated to the Forest Dale Home Foundation to support this year's television costs for the residents. **MOTION CARRIED UNANIMOUSLY.**
- b.) Dated January 16, 2019 from Heritage Branch request for Heritage Week; it was moved by Councillor Morrissey, seconded by Councillor Murphy, that the Village of Riverside-Albert post a proclamation that the second week in February 2019 be recognized as National Heritage Week. **MOTION CARRIED UNANIMOUSLY.**
- c.) Dated January 21, 2019 from Chipoudy Communities Revitalization Committee (CCRC) with a \$50.00 bequest to plant a living Christmas tree in McClelan Park; a letter of thanks will be sent.
- d.) Dated January 23, 2019 from Federation of Canadian Municipalities to confirm that the Village has fulfilled all reporting obligations in relation to the Municipal Asset Management Program (MAMP) and has received a disbursement in the amount of \$50,000.00.

- e.) Dated January 24, 2019 from CCRC with a \$5,000.00 bequest for the Riverside-Albert Accessibility Project; a letter of thanks will be sent.
- f.) Dated January 25, 2019 from Vicki Caissie, Administrator of Forest Dale Nursing Home, regarding a Community Consultation entitled 'Nursing Homes Without Walls'.
- g.) Dated January 29, 2019 from the Royal Canadian Legion with request for an ad in the 2019 Military Service Recognition Book; it was consensus that the support not be given this year.
- h.) Dated February 4, 2019 from Connecting Albert County; it was moved by Councillor Morrissey, seconded by Councillor Murphy, that \$300.00 be donated to Connecting Albert County for an ad to support this year's publication. **MOTION CARRIED UNANIMOUSLY.**

### **PUBLIC WORKS REPORT**

#### Water & Wastewater

On January 7, 2019, Frank Layton was hired on an interim position to take water samples and perform other duties for the Public Works Department; his last day is February 15, 2019. Assisted by staff from the Village of Hillsborough, Gary Jonah from the Village of Hillsborough will continue as our Operator in Charge of the Riverside-Albert water supply until March 15, 2019.

Forrest Carter from the Southeast Regional Service Commission will be hired to do the monthly lagoon sampling later this month.

#### Solid Waste Collection

Ivan Dornan and Cory Dowe are presently hired to carry out the weekly garbage collection.

#### Recreation Centre

The Recreation Centre gymnasium was recently painted by volunteers from the Riverside-Albert Recreation Council; Councillor Murphy donated the paint.

#### Streets

Robert Collier is the new supervisor for the Riverside-Albert Department of Transportation depot.

**FIRE DEPARTMENT REPORT – Received by the Clerk on February 12, 2019**

This past month, the Fire Department attended three calls; a home was flooded in West River, a flue fire in New Horton, and a medical assist in Midway. Volunteers flooded the ice rink and provided hot dogs for the 2019 Winter Carnival. The Department received a donation from the Chipoudy Communities Revitalization Committee (CCRC). Yearly testing of Scott Air Packs was completed and two new sets of bunker gear have arrived with four new helmets on order. Truck #6 had repairs completed and is now back in service; a new iPhone was purchased to link the Department to new technology for electric cars as well as up to date training. The volunteers have been meeting regularly and information sharing with new members in attendance. Tammie Morrissey has accepted the position of Fire Prevention Officer and Jeremy Wilbur has accepted the position of Training Officer.

**COMMITTEE REPORTS****Southeast Regional Service Commission**

At the January meeting of the SERSC, the initiative on trails was discussed and it is gathering momentum.

**RCMP**

There was no one present from the RCMP at tonight's meeting.

**Recreation**

Activities at the Centre for January were steady with Pickleball, Zumba, Bingo, and other regularly scheduled activities.

**Animal Control**

The 2019 dog tags have been ordered, and residents will be notified when they are available at the Village Office. Animal Control Officer Austin McKinley has agreed to provide animal control again for Riverside-Albert in 2019.

**TREASURER'S REPORT**

The 2019 budgets were approved by the Province on January 18<sup>th</sup> with one copy returned for our file. The first budget update for this year will be presented to Council at the April 2019 Council meeting to accommodate 2018 audit preparations. The first quarter of 2019 water and sewer bills will be sent out before the end of this week.

**Regional Emergency Measures**

Mr. Philippe Fontaine has been hired effective January 28, 2019 as the new Regional Emergency Management Coordinator (REMC) for the Southeast Region.

**ACCEPTANCE OF MONTHLY BILLS**

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to accept the bills for the month of January 2019. **MOTION CARRIED**

**UNANIMOUSLY.**

**OLD BUSINESS**

**Building Canada Fund and Clean Water & Wastewater Fund**

Installation of the water sampling stations is tied in with construction of the new ambulance shed, which has not yet begun. The two water sampling stations have been purchased and will be delivered to the Village this week; a third is on order.

**New Ambulance Shed – Bicentennial Road**

Construction on the new ambulance shed will begin later this spring.

**Intersection of King Street & Route 915**

There is no news for tonight's meeting about the lower intersection; Mayor Campbell plans to meet with MLA Mike Holland before next month's meeting.

**Acadian Monument Ceremony**

Planning is ongoing for the Acadian Monument Ceremony set for August.

**Enabling Accessibility Project – Recreation Centre**

Planning is ongoing about the Enabling Accessibility Project at the Recreation Centre.

**2018/2019 Environmental Trust Fund Application**

There is no news about the application submitted to the Environmental Trust Fund to request funds for the Riverside-Albert Waterfowl Park.

**NEW BUSINESS**

**Hiring for the Position of Public Works Supervisor**

The position of Public Works Supervisor was posted publicly and resumes were accepted up to Friday, February 8, 2019. A number of applications were received. Interviews will be handled by staff of the Southeast Regional Service Commission, and updates will be available at next month's meeting.

March Council Meeting

The March 2019 Council Meeting is scheduled for Monday, March 11, 2019 at the Riverside-Albert Recreation Centre.

Meeting adjourned at 7:50 pm.

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Mayor

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Village Clerk