

MARCH 11, 2019

The regular monthly meeting of the Riverside-Albert Village Council was held at the Riverside-Albert Recreation Centre on Monday, March 11, 2019. 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, Fire Department volunteer Darrell Weir, and guests.

MEETING AGENDA

It was moved by Councillor Morrissey, seconded by Councillor Murphy, to adopt the meeting agenda as presented with the addition of the purchase of chairs for the Rec Centre as well as discussion about storage for the Riverside Consolidated School gym equipment. **MOTION CARRIED UNANIMOUSLY.**

ADOPTION OF MINUTES

It was moved by Councillor Morrissey, seconded by Councillor Brewster, to adopt the minutes of the February 11, 2019 Council Meeting as presented.

MOTION CARRIED UNANIMOUSLY.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

- a.) Dated February 2019 from Brooklyn Wilkins with thanks for support.
- b.) Dated February 14, 2019 from Minister of Social Development in relation to the Age-Friendly Program.
- c.) Dated February 20, 2019 from Jeff & Sonya Schnare, owners of Maplegrove Inn, with thanks regarding garbage collection.
- d.) Dated March 6, 2019 from East Coast Comic Expo with request for support for their program; it was consensus that support not be given at this time.

MAINTENANCE REPORT

Water & Wastewater

Frank Layton's last day of work as our interim maintenance person was February 15, 2019. Certified staff from Hillsborough will continue to work as our Operator in Charge of the water supply until March 15, 2019; an updated Action Plan will be presented this week to Diane Fury with the Moncton Department of Health.

Forrest Carter with the SERSC will continue to do the monthly lagoon sampling until further notice. Also, two new sewage pumps have been ordered and will be installed in the near future.

Solid Waste Collection

Ivan Dornan and Cory Dowe are continuing to collect the weekly garbage. Earlier today, Mayor Campbell travelled to the ECO360 site to attend a Celebration of Power Generation Milestone ceremony.

FIRE DEPARTMENT REPORT

This past month, the Fire Department attended three calls; a chimney fire on Caledonia Mountain, a chimney fire in Harvey, and mutual aid call to a house fire in Berryton with the Hillsborough Fire Department. The Hillsborough Fire Department volunteers were here for air pack training this past month. Inventory is now complete on all three trucks and Chief Osmond has completed all fire reports for 2018 and 2019 to date. It was moved by Councillor Morrissey, seconded by Councillor Murphy, to accept the Fire Department report for February 2019. **MOTION CARRIED UNANIMOUSLY.**

COMMITTEE REPORTS

Southeast Regional Service Commission

At the February meeting of the SERSC, the Visitor Economy Master Plan was circulated. Mayor Campbell spoke about planned updates on our trails system as well as water and wastewater management planning presently in place for small communities.

On March 1, 2019, Mayor Campbell met with MLA Mike Holland about a number of concerns, including repairs to King Street, the Rec Centre kitchen upgrades, summer students, Atlantic Peoples Housing Project, and the wind/solar energy project in the New Ireland area.

RCMP

There was no one present from the RCMP to give a report at tonight's Council Meeting.

Recreation

Activities at the Centre for February were steady with Pickleball, Zumba, Bingo, birthday parties, regularly scheduled meetings, and a public trails meeting organized by the Southeast Regional Service Commission.

Animal Control

The 2019 dog tags have arrived and 15 animals have been registered so far at the Village Office.

TREASURER'S REPORT

The Director of Community Finances recently contacted the Treasurers around the Province to emphasize the importance of submitting Operating Fund budgets by the prescribed deadline as per Regulation under the Local Governance Act, which states no later than the end of December of each year. The 2019 budgets for Riverside-Albert were submitted to the Province on January 15, 2019. The first installment of water and sewer was sent out on February 14, 2019, and the 2018 audit preparations will be submitted to Stevenson & Partners soon.

Regional Emergency Measures

Emergency Measures Co-ordinator Bob Rochon contacted us on February 20, 2019 about this year's EMO exercise. The Village of Alma is being asked to host this year on May 22, 2019. Further information will be available at next month's Council meeting.

ACCEPTANCE OF MONTHLY BILLS

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

UNANIMOUSLY.

OLD BUSINESS

Building Canada Fund and Clean Water & Wastewater Fund

The two water sampling stations have been received and are presently in storage for installation in the spring.

New Ambulance Shed – Bicentennial Road

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

Intersection of King Street & Route 915

On March 1, 2019, Mayor Campbell met with MLA Mike Holland about Council's concerns in relation to numerous accidents at the lower intersection by the Crooked Creek Convenience.

Acadian Monument Ceremony

The planning committee for the Acadian Monument Ceremony met recently and planning is moving forward for August 16, 2019.

Enabling Accessibility Project – Recreation Centre

A funding grant in the amount of \$98,150.00 has been received from the Government of Canada for the Enabling Accessibility Project at the Rec Centre. Council plans to contribute \$15,000.00 from sale of the land for the new ambulance shed plus a \$5,000.00 bequest from the Chipoudy Communities Revitalization Committee. The remainder will be applied for from the Municipal Capital Borrowing Board with resolution later this evening under New Business.

2018/2019 Environmental Trust Fund Application

On March 1, 2019, Mayor Campbell met with MLA Mike Holland about the application submitted to the Environmental Trust Fund to request funds for the Riverside-Albert Waterfowl Park.

Hiring for the Position of Public Works Supervisor

Following adjournment of tonight's meeting, Council will go In-Camera to discuss an interview planned for tomorrow to fill the position of Public Works Supervisor. Updates will be available at next month's meeting.

NEW BUSINESS

ECO Depot – Riverside-Albert Recreation Centre

The next mobile ECO Depot is set for March 20th and 21st at the Riverside-Albert Rec Centre.

Resolution – Municipal Capital Borrowing Board

There was further brief discussion about the Enabling Accessibility Project at the Riverside-Albert Rec Centre, the related funding grant from the Government of Canada, and the remaining funds to be contributed by the Village. Following discussion, it was moved by Councillor Murphy, seconded by Councillor Morrissey, that the following resolution be passed:

BE IT RESOLVED that the Municipality of Riverside-Albert submit to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<i>Purpose</i>	<i>Amount (\$)</i>	<i>Term</i>
<u>Recreation & Cultural Services:</u>		
Community Centre improvements	\$33,000	15 years

MOTION CARRIED UNANIMOUSLY.

Potential Sale – Municipal Office Building

Following brief discussion, it was moved by Councillor Morrissey, seconded by Councillor Brewster, that real estate agent Leslie Tracy be contacted about a sale listing for the Village Office property. **MOTION CARRIED UNANIMOUSLY.**

Storage – Public Works Supplies

Following brief discussion, it was moved by Councillor Murphy, seconded by Councillor Morrissey, that Council move ahead to purchase a steel sea container for Public Works storage at a price not to exceed \$4,500.00 including HST. **MOTION CARRIED UNANIMOUSLY.**

Chairs – Riverside-Albert Recreation Centre

It was consensus that a price for new chairs be available for next month.

Storage – Riverside Consolidated School Gym Equipment

It was consensus that storage continue to be provided for the Riverside Consolidated School gym equipment at the Riverside-Albert Recreation Centre.

April Council Meeting

The April 2019 Council Meeting is scheduled for Monday, April 8, 2019 at the Riverside-Albert Recreation Centre.

Meeting adjourned at 7:35 pm.

Mayor

Village Clerk