

MINUTES – VILLAGE OF HARVEY

**Regular Meeting
April 10th, 2019
7:00 P.M. Village Office**

1. Call to order, adopt agenda, approval of previous Minutes.

In attendance: Deputy Mayor Corey, Councillor MacMullin, Councillor Howse, Village Manager-Tom MacDonald and Village Clerk-Katherine Henry. Constable Elgee attended from the RCMP. Invited guests were Vern Faulkner of the SW NB Service Commission and Larry Sandford and Andrew Oliver from the NB Sportfishing Association. George Hanselbacher also attended.

The Meeting was called to order by Deputy Mayor Corey at 7:00 pm.

Councillor MacMullin motioned to approve the adoption of the agenda, seconded by Councillor Howse. Motion carried.

Councillor Howse motioned to approve the previous Minutes from March 13th, 2019 as circulated. Seconded by Councillor MacMullin. Motion carried.

2. Police Report – Cst. Elgee presented reports for February and March. In February, the RCMP responded to 25 calls for service in the Village and surrounding areas. One instance of impairment by marijuana was reported as well as three collisions, one with injuries. One incident under the Coroner's Act was also reported.

There were 23 calls for service reported in the month of March. Eight traffic incidents were reported including a failure to stop at an accident and two impaired operation of a motor vehicle.

Deputy Mayor Corey asked about whether erratic driving should be reported as an emergency call. Cst. Elgee replied that it should be called in.

Cst. Elgee was asked about the situation in McAdam. He reported that they have been success with their Citizens on Patrol program where residents are patrolling some neighbourhoods and reporting to the RCMP.

Cst. Elgee was thanked for coming.

3. Manager's Report

- Snowblower Maintenance – Tom reported that the PTO shaft on the snowblower had broken and a new one has been purchased from Riverside Equipment and installed. Tom has also ordered the required parts to repair the existing shaft to have a spare for future.
- Street Sweeping - ME Wilson has been bought by Valcon Ltd but will do the street sweeping at last year's rate. There was some discussion about which side roads would be done as they wouldn't need to be done if they are going to be chip sealed. It was also expected to be slower as there is a lot of sand on the roads this year. Tom will coordinate a drive around with the Valcon owner and will do as much as we can within our budget.

- ATVs on Taylor Field - Councillor Howse asked if Tom could rope off an area to keep ATVs off the field while it is so wet. Without the fence they can access over the curbs too. Councillor Howse will show Tom where he would like the barriers and will monitor the area.
- Road paving – Tom reported that he heard from Mike Wilson regarding the chip sealing. Katherine said she had received a sample tender package from the province that might be used as a template for the Village. This should be issued soon to the NBON site to ensure we can get it done this summer.

4. Business Arising from Previous Minutes

- Charlie Little Road Sewer Project update – The homeowner’s meeting was held on March 27th and was well attended. There are approximately 35 people signing up and paying the deposits. The decision date is April 11th so a count will be done then, and the Province will decide if there is sufficient interest to go ahead. The tender package would go out shortly after the 11th with construction work expected to start in early June.
- Building By-Law updates – Vern Faulkner presented updates to the original draft of the Building By-law for discussion. Several changes were highlighted:
 - the size of exempted accessory structures was reduced to 56 m²
 - estimated cost of the proposed building work will be tested for reasonableness
 - cost estimates may be reviewed by the building inspector
 - proposed permit fee is \$25.00 plus \$5 for each one thousand dollars of estimated construction cost of the building or structure for which the building Code applies
 - proposed permit fee is \$50 if a building or structure is exempted from the Code
 BY-LAW 2019-02 A BY-LAW RESPECTING BUILDING, as presented by the Vern Faulkner, received 1st reading by Deputy Mayor Corey.
- Dog-By-Law update - Nothing to report
- Lakeshore property title search – Butler’s Searching Inc. produced a search report for the Lakeshore land currently owned by the Harvey Improvement Association. A Robison family member donated the land to the HIA. This information will be used to negotiate a formal, registered lease by the Village with the HIA which should include a full description of the property and uses. Councillor MacMullin declared a potential conflict of interest as he is currently the President of the HIA.
- Lakeshore Improvement Plan – Larry Sandford and Andrew Oliver from the NB Sportfishing Association indicated concerns about the plan for the day fisherman who use the launch at the Lakeshore. The plan for the entrance moving further away from the lake would make it difficult for the boaters to back their trailers onto the launch. They also said that Harvey Lake has a great reputation for small mouth bass and that fisherman who use the lake also spend money in the community.
- Sewer service for Hansel packer family (3) – George Hansel packer has requested the Village investigate extending the sewer service further up Hansel packer Road to include his daughter’s house, his house, a future build across the road from his

daughter and a potential barn build by George this summer. There is also one more house on the Hanselacker Road that could be connected so a total of 5 new users could be on the extended line. Katherine was asked to discuss the options for development with Crandall Engineering as they are working on the sewer line from the Charlie Little Road.

5. New Business

- Larry Sandford - representing the New Brunswick Sportsfishing Association (NBSFA). Larry requested permission to use the launch for a planned fishing derby on May 4th. He stated that their group looks after the area and have a person designated to direct parking. They expect 30 to 40 boats. Mayor and Council were invited, along with any interested people, down to the lakeshore for the weigh-in around 4:00pm to generate interest in the sport of fishing.

Larry also reported that the NBSFA is also very concerned about invasive plant species and have been attending information sessions on the types of plants and how they are spread. They are open to educating their members about precautions to take when moving their boats to different waterways. He stated that it is in the best interests of their Association to keep the lakes clean and safe so that they can continue to be enjoyed by the members.
- Recreation Director position – Councillor MacMullin reported that the Rec Director position may need to be paid by the Village to access provincial funding. The group is looking at how the Village could access the funding from the other LSDs if this is done. The planning group will be meeting with representatives from the LSD of Prince William to discuss a contribution. This includes residents in Lake George.
- Disconnect/reconnect request on Kingfisher Shore – Council directed that there would be no charge for turning the valve on and off at the main line. If any other work was required, an hourly rate would be determined and charged.
- Connection orders for Route 636 – Two cottages on the new line have still not connected to the new sewer line but they have been charged user fees as per the agreement they signed, and the connection order sent in 2017. Katherine was directed to issue another connection order and follow up to ensure compliance this summer.
- Building By-Law – adding duplex to permitted uses in Residential Zone
An application has been made to build two bungalow duplexes on residential building lots on Poplar Lane. There is currently no definition for a multi-family unit residential structure in the Village Planning Statement. This needs to be added.
Motion made by Councillor Howse to inform the SNBSC to create a rural plan by combining the Current Planning Statement with current zoning by-laws and adding definitions for 2 and 4-unit multi-family residential buildings. Seconded by Councillor MacMullin. Motion carried.
- Refusal to Pay Sewer Fees – one cottage owner in the Village has experienced odour problems that made his cottage unusable for part of the summers after the new Lake Road sewer line was installed. As such he has refused to make full payments towards his sewer use for those summers. The odour problem from the line has been mostly

solved but he still has an odour outside when using water in his own cottage. He plans to install vent pipes on his fixtures this summer which will hopefully eliminate any odours. Previous charges to be written off and lost revenue to be charged to the Utilities 2 account as the problem was caused by the sewer line extension.

6. Correspondence

- 15th Annual Charity Casino Night on Saturday, April 20th, 2019
- Council's Disability Stakeholders Summit (including the Legislative Breakfast) on May 27th and 28th 2019 at the Delta Fredericton hotel
- Village Designation of May 2019 as Lyme Awareness Month

A motion was made by Councillor MacMullin to designate May 2019 as Lyme Awareness Month. Seconded by Councillor Howse. Motion carried.

7. Clerk's Report

- Bank Balance Report & Transactions By Accounts Report

The motion was made by Councillor Howse to approve the Bank Balance report and the Transactions by Accounts Report as presented. Seconded by Councillor MacMullin. Motion carried.

A new bank account will be required for the Charlie Little Sewer project deposits to keep them separate, but we do not need to keep another company accounting system. Katherine suggested a Royal Premium Investment Account would pay the most interest.

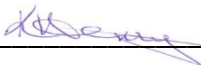
A motion was made by Councillor MacMullin and seconded by Councillor Howse to open a new bank account for the sewer system deposits. Motion carried.

- Sewer Arrears Updates – Katherine reported that 10 users were sent letters in January to say their accounts were more than \$300 in arrears and that service could be disconnected. Many of those have paid their accounts in full and the rest have either made payments or indicated a date when payments would be made. Further review will be done in May to see if any disconnection orders will need to be sent as disconnections can only be done between May and October.

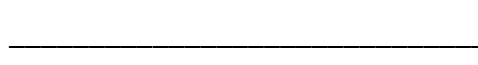
8. Adjournment

A motion to adjourn the meeting was made by Councillor Howse and seconded by Councillor MacMullin at 9:05 pm. Motion carried.

Certified Correct,



Katherine Henry
Clerk



Winston Gamblin
Mayor