

## **MINUTES – VILLAGE OF HARVEY**

**Regular Meeting**

**July 15, 2021**

**7:00 P.M. HMCC entrance due to COVID-19**

1. Call to order, adopt agenda, approval of Minutes of previous meeting held on June 10<sup>th</sup>, 2021.

In attendance Deputy Mayor Corey, Councillors MacMullin and Davis, Village Manager-Tom MacDonald, and Village Clerk-Katherine Henry. Mayor Gamblin was unavailable.

The Meeting was called to order by Deputy Mayor Corey at 7:10 pm.

**Councillor MacMullin motioned to approve the adoption of the agenda. Seconded by Councillor Davis. Motion carried.**

**Councillor MacMullin motioned to approve the adoption of the previous Meeting Minutes from June 10<sup>th</sup>. Seconded by Councillor Davis. Motion carried.**

2. Manager's Report

- a) Sewer install at Harvey Curling Club

Tom MacDonald reported that Andrew Wood with the Curling Club had supplied him with two bids; one from Monteith Underground Services and one from MacKay's Garage Ltd. A third bid was opened at the meeting from Barrie Morecraft. The bids were reviewed. It was noted that only Monteith's bid identified the task of removing the old tank as part of the price. The Clerk was asked to issue a bid clarification to the other two bidders to confirm if the tank removal was included in their price. Tom suggested that a shut-off valve should be installed as part of the installation and that he had one at the Maintenance Shed that could be used. Deputy Mayor Corey asked if the Village had the funds to pay for this work. Council reviewed the bank balance report that currently shows that we currently have \$39,560 in the Utility 1 Reserve Account.

**Councillor MacMullin made a motion for the Village to pay for and manage the connection of the Curling Club to the Village sewer system and to proceed with the lowest tender. This was seconded by Adrian Davis. Motion carried.**

- b) Dog Bylaw Officer

Tom reported that he had talked with Alicia Seeley, owner of the new kennels in Lake George called Camp K-9. She can take any dogs picked up by the Dog Constable and charges \$25 for a 24-hour period.

3. Business Arising from the Previous Minutes

- a) Second and Third Reading of BY-LAW NO. 2021-3 A BY-LAW TO AMEND BY-LAW NO. 2020-2, BEING RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY

The second reading of BY-LAW NO. 2021-3 A BY-LAW TO AMEND BY-LAW NO. 2020-2, BEING RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY was done by Deputy Mayor Corey.

The third reading of BY-LAW NO. 2021-3 A BY-LAW TO AMEND BY-LAW NO. 2020-2, BEING RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY was done by Deputy Mayor Corey, thereby enacting the by-law.

b) Poplar Lane Subdivision Agreement Update

The Clerk reported that we are now waiting for the ownership of the parcel of land for the proposed subdivision to be changed to Shawn Little's new company name before the drawings can be finalized and signed. The agreement is completed and ready for signing once the road is assented to and the new ownership is registered.

c) Drainage on Cherry Street Project Update

The Clerk reported that there was a miscommunication with the surveyor regarding project dates and that the elevation drawings would be available by the end of July.

d) Pipeline for Fire Hydrant Update

Deputy Mayor Corey reported that he will get back to the Harvey Improvement Association to get the deed for the piping transferred to the Village.

e) Reading of restrictions to apply to BY-LAW NO. 2021-2 A BY-LAW TO AMEND BY-LAW NO. 2020-2, BEING RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY

A resolution was presented to add conditions to the rezoning By-Law 2021-2. They are:

- (a) A 5m wide shelter-belt of a combination of evergreen trees, shrubs, and hedges is installed along the side and rear lot lines before the commercial use can begin.
- (b) All outdoor lighting must be downward facing and motion activated.
- (c) All refuse must be stored in the garage or in opaque containers in the rear yard.
- (d) Cars in disrepair shall not be left on the lot unless they are undergoing service.
- (e) The property shall be kept neat and orderly.
- (f) Hours of operation shall not exceed 7 a.m. – 7 p.m. on weekdays and 9 a.m. – 7 p.m. on weekends.
- (g) All other municipal by-laws and Provincial acts and regulations are complied with including the New Brunswick Clean Environment Act

Further that upon rezoning the subject area, the land and any building or structure thereon must be developed and used in conformity with the conditions identified herein.”

**Councillor Davis motioned to approve the resolution. It was seconded by Councillor MacMullin. Motion carried.**

f) Local Governance Reform

Councillor MacMullin reported that three members of the original committee looking into the feasibility of a Rural Community had met with the Deputy Minister, Ryan Donaghy (acting). He indicated support for our area pursuing this option. This would include the LSDs of Manners Sutton and Prince William and the Village. It could also include a portion of Kingsclear. The Minister suggested that if there was an area of negativity, that geographical region could be removed. Councillor Davis suggested that

Council would need more discussion about what was best for the Village. Councillor MacMullin and Deputy Mayor Corey agreed.

g) Donation of land from private owners

The Clerk informed Council that because the land to be donated is separated from the main parcel by a road, there is no need to sub-divide the land. A lawyer would need to create a new deed or deeds for the pieces and register them to the Village. The Clerk is waiting for a cost estimate from the lawyer. Deputy Mayor Corey reported that the Harvey Improvement Association is receptive to developing the land into park space.

4. New Business

a) 2021 Planning Report

The 2021 Planning Report from Alex Henderson was reviewed. There were no questions. Three (3) building permits have been issued to date in 2021 with a combined construction value of \$235,000.00.

b) Baptist Church Bell Donation

Randy Lynch asked to speak to this topic as the Real Estate Agent representing the Harvey Baptist Church. He said that the sale of the property did not include Church items and that the Church would like to donate the bell to the Village. He said the new owners, Chris and Heidi McLean, would allow it to remain in its current location until such time as the Village finds a place for it. The only requirement would be that any damage to the roof or property from its removal would be repaired by the Village. The cost to move the bell could be very expensive and a location could not be determined.

Deputy Mayor Corey asked that a letter be sent to the Baptist Church saying the Village would like to take ownership of the bell, including the arrow from the top of the steeple.

c) Harvey Community Days Plans

Presented by Dan Fletcher. The plan is for a full event even if the province is not in the green phase of recovery. Most of the activities will be held at the Lakeshore this year instead of the Rec Centre. A Beer Run event has been added in place of the triathlon, which will not be held. Dan asked for assistance from Tom to put up the event signs. He also asked if the Village wasn't going to be placing an advertisement in the Brunswick News that perhaps they could pay an equivalent amount for boosting Facebook posts on the Harvey Community Days Facebook page instead. Council agreed and the Clerk was asked to look up the previous advertising costs and advise Dan of the amount.

d) First Nations Acknowledgment

Councillor Davis presented a request that Council consider an acknowledgement statement or a reflection at the beginning of future meetings to acknowledge that we are on unceded territories. Councillor Davis provided an example from UNB. There was support from Council to carry out further research of what others are doing in order to draft an appropriate statement for the Village of Harvey.

**The motion was made by Councillor Davis to draft a statement of acknowledgement**

**to be used at the beginning of Council meetings. It was seconded by Councillor MacMullin. Motion carried.**

e) Canada Community Revitalization Fund

A meeting was held prior to the Council meeting with some representatives from local organizations to discuss preparing an application for funding from the Canada Community Revitalization Fund. The application would be for a pavilion building and washrooms at the Lakeshore as well as accessible swings. The application must be submitted by July 23<sup>rd</sup> in order to be eligible for the first round of funding. Sheryl Pepin will begin the collection of bids and prepare the draft proposal. Deputy Mayor Corey will complete the application form.

f) Scrubber Installation at Lift Station

The Clerk has been advised by Geoff Flanagan at Englobe that a recommendation for a contractor to install a scrubber at the lakeshore lift station has been with construction to begin as soon as possible.

5. Correspondence – None to report

6. Clerk's Report

a) Bank Balance Report

The Clerk presented the Bank Balance Report ending July 14, 2021.

**A motion was made by Councillor MacMullin, seconded by Councillor Davis to approve the report as presented. Motion carried.**

b) Transactions By Accounts Report

The Clerk presented the Transactions By Accounts Report. This report shows all the transactions on the general bank account for the Village.

**A motion was made by Councillor Davis, seconded by Councillor MacMullin to approve the report as presented. Motion carried.**

c) Payroll Summary Report

The Clerk presented the Payroll Summary Report to July 14<sup>th</sup>. This report shows the hours worked for all regular employees on a bi-weekly basis for the year to date.

**A motion was made by Councillor MacMullin, seconded by Councillor Davis to approve the reports as presented. Motion carried.**

7. Adjournment

**A motion to adjourn the meeting was made by Councillor MacMullin and seconded by Deputy Mayor Corey at 9:30 pm.**

Certified Correct,

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Katherine Henry  
Clerk

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Winston Gamblin  
Mayor