

MINUTES – VILLAGE OF HARVEY

Regular Meeting
July 13, 2022
5:30 P.M. Village Office

1. Call to order, adopt agenda, approval of Minutes of the previous meeting held on June 8, 2022.

In attendance: Mayor Gamblin, Deputy Mayor Corey, Councillor Davis, Village Manager, Tom MacDonald and Village Clerk-Katherine Henry were in attendance. Councillor MacMullin attended by Zoom. Special guest Dave Penney from the RCMP also attended.

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

Deputy Mayor Corey motioned to approve the adoption of the agenda. Seconded by Councillor Davis. Motion carried.

Deputy Mayor Corey motioned to approve the adoption of the previous Meeting Minutes from June 8, 2022. Seconded by Councillor Davis. Motion carried.

2. Manager's Report

- a) Project List and Updates

A summer project list was circulated and discussed.

Summer Projects 2022

Name	Est Completion Date	
Line painting	Jul 29	Northside Paving will be doing this within two weeks
Street sweeping	Aug 10	Tom has some more streets to complete. Spruce St and parts of Birch and Cherry are completed
Culvert repairs	Jul 29	Culvert replacement was completed at 8 Spruce St. Tom is sourcing pipe for 9 Poplar Lane
Sidewalk repairs		Tom has contacted Cretemaster but has not heard back yet
Fill ruts at Welcome Sign	Jul 29	
Scrubber enclosure	Aug 12	Design discussed with Chad Targett
Lakeside trail chipping	Aug 12	
Set timing on lagoon aerators	Aug 12	Since the problem with the aerators, they have been running all the time. The old schedule was to run one from 6pm to 6am and 12pm to 1pm. Tom would like to have one running for 12 hrs per day and the other blower run for the other 12 hrs. He will find an electrician to make the change to the timing. DC Electric set it up the first time.

Name	Est Completion Date	
Install signpost @ Robison Cres	Jul 29	We have the street signs but there isn't much room at the corner. It was also suggested that a Stop sign will be required so the post will have to go on Herb Haddon's side of the road. A stop sign will be purchased and Tom plans to get David Chessie to do the install.
Install park signs	Jul 22	The park signs have been picked up and need to be installed.
Washroom at Lakeshore	Jul 29	The walls and roof are completed. Plumbing and electrical are scheduled for this week. It would be nice to paint the doors and exposed wood in the brown colour.
Maintenance shed extension	Jul 08	Completed
Sewer install at Curling Club	Jul 29	Scheduled for the week of July 25 due to rental bookings
Commemorate Canada	Aug 14	Grant award for Contribution toward Harvey Community Days
Rural Transportation Study	Feb 1, 2023	Contractor selected and awarded contract. Kick off meeting held July 6th.
Cherry Street Drainage		Estimate prepared by MacKays
Sidewalk on Route 636		Grant application submitted. Waiting for funding.
Pavillion		Grant application submitted. Waiting for funding.

The Village Manager would also like to have Infraspac out to check the state of the culvert behind Smith's Store. This is actually on NB Southern property so we would need to get their permission to do any repair work or request that they do it as there is a lack of drainage out to Route 636.

Deputy Mayor Corey also added Fiddle Repair to the project list. He has spoken with Jim at Island View Autobody. Rollie MacLean will discuss what is required with Jim and assist with transport.

The motion was made by Deputy Mayor Corey to contract with Island View Autobody to repair and paint the fiddle around the end of August. Estimate for repair work is \$8-10K. Seconded by Councillor Davis. Motion carried.

3. Business Arising from the Previous Minutes

- a) Donation of land from private owners – Documents are being circulated to all the sisters for signing and will be returned to the Village lawyer for signing by the Mayor and Clerk.
- b) Local Governance Reform Update – Two open house drop-in sessions are being planned with an opportunity for the public to ask questions about the process and provide information on the wards as well as how to run in the election. One will be held in Prince William and one in Manners Sutton. Elections for the new Council will be held on Nov. 28th.
- c) New Sewer Connections
 - Curling Club – Connecting being done by Barrie Morecraft the week of July 25th.
 - Spruce Street – A price for extending the sewer to 41 Spruce Street was presented from MacKays. They have estimated a cost of \$12,520 plus \$2,500 for hydraulic hammering plus tax. This would be an estimated total cost to the Village of \$15,020. The Clerk reported

that Sussex Excavators has also been approached to see if directional drilling might be an option. She also reported that Geoff Flannagan at Englobe had indicated that because of the steep slope and the pipe transporting warm sewer fluid, it may be possible to bury the pipe in a shallower ditch with insulation if the ledge makes it difficult to dig. Deputy Mayor Corey suggested that the subdivision developer should have provided sewer access during construction as the cost now is high. David and Shelley Chessie were in attendance for the discussion and reiterated their cooperation in allowing the Charlie Little Road sewer piping across their property which now allows for a significantly lower connection cost to the line that now goes almost to the top of Spruce Street. This line would allow two properties to connect in the future although only one property currently has a house on it.

Deputy Mayor Corey made the motion to extend the sewer line to 41 Spruce Street with work to be completed in late August or September. Seconded by Adrian Davis. Motion carried

- Hanselacker Rd – Sussex Excavators has also been asked to see if directional drilling would be an option for extending the sewer line up to 46 or 57 Hanselacker Rd. MacKays should also be contacted to provide a quote.

d) Rural Transit Solutions Fund – Two proposals were received, and the contractor selected was Dillon Consulting. The expected completion date is Feb 1, 2023.

e) Garbage Contract Extension – The Clerk reported that Paul Riley has requested an increase of \$100/week for 2023 as well as the continued implementation of the fuel surcharge formula.

Deputy Mayor Corey made the motion to extend the contract with Riley's Lawns and Gardens for one more year with the increase and fuel surcharge. Seconded by Adrian Davis. Motion carried.

4. New Business

a) RCMP-Constable Dave Penney attended the meeting at the request of Council to address noise and safety concerns associated with ATVs and mini bikes being operated by under age drivers along Route 636 and at the Lakeshore Park. Cst. Penney reiterated that they cannot chase any ATVs for safety reasons. Mayor Gamblin would really like to see an increased RCMP presence in the Village to discourage the use of the roads and park for ATVs. Deputy Mayor Corey commented that the increase in drive throughs has already been noticed since the call was made about the stunting on Route 636. The Clerk asked if side-by-side vehicles are permitted on the streets and the response was that they are not. Cst. Penney provided some updated statistics on crime rates with comparisons to 2021 and most items have similar rates so most things are not getting better or worse. He also reported that they are working with two partners – Public Health and DNR with respect to the ATV use and public safety.

b) Image Capturing Enforcement Systems – The department of public safety has recently made changes to the motor vehicle act that will allow Image Capturing Enforcement Systems to be used. This will enable interested communities to use red-light cameras, photo radar, automatic license plate readers and other similar tech. The Clerk was asked to get more information on these technologies for photo radar use in particular.

c) Community Better Challenge – The Clerk reported that the community of Manners Sutton, Harvey Station has been selected as one of fifty finalists for the 2022 ParticipACTION Community Better Challenge and that Sheryl Pepin had submitted a final report. The official public announcement of winners will be made on July 26th.

- d) Recycle NB – Packaging and Paper Products – Slides from the PPP presentation - UMNb July 5, 2022 were provided to Council for information.
- e) UMNb Annual Conference and AGM – The UMNb annual conference is being held at the Delta Hotel in Fredericton on October 7-9, 2022. The cost is \$385.

The motion was made by Deputy Mayor Corey to register Councillor Davis to attend as the Council representative for UMNb. Seconded by Councillor MacMullin. Motion carried.

- f) Planning Report-Alex Henderson provided a report from the RSC. Three building permits and one development permit have been issued in the 2nd quarter of 2022.
 - Four (4) building or development permits issued to date in 2022, including a new home on 14 Robison Crescent - \$331,385.00 total construction value (see separate report);
 - SNBSC has approved one (1) parcel adjustment for Country Roots Improvement Inc. (PID# 75086066);
 - SNBSC has approved 8 out of 16 lots in Sean Little’s subdivision & land for public purposes approved Apr. 27/22.

5. Correspondence

- a) Southwest New Brunswick Qualitative Housing Report – A new report has been issued and is available on the RSC website.
- b) HCD Thank you Letter – HCD sent a thank you letter for the continued support of Harvey Community Days with financial donations, advertising support and use of student labour.

6. Clerk’s Report

- a) Bank Balance Report
The balances are adjusted to reflect any outstanding cheques or deposits.
- 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 from the previous meeting to today.
- c) Payroll Summary Report
The Clerk presented the Payroll Summary Report. This report shows the hours worked for all regular employees on a bi-weekly basis for the year to date.
- d) The Clerk presented the Income Statement for the year to date with a comparison to the annual budget.

A motion was made by Councillor Davis and seconded by Councillor MacMullin 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 7:35 pm.

Certified Correct,

Katherine Henry
Clerk

Winston Gamblin
Mayor