

## **MINUTES – VILLAGE OF HARVEY**

**Regular Meeting**

**November 18, 2020**

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

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

In attendance, Mayor Gamblin, Councillors MacMullin and Howse, Deputy Mayor Corey, Tom MacDonald, and Village Clerk-Katherine Henry.

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

**Deputy Mayor Corey motioned to approve the adoption of the agenda with added item of Street Light, Seconded by Councillor MacMullin. Motion carried.**

**Councillor Howse motioned to approve the adoption of the previous Special and Regular Meeting Minutes from October 14, 2020 and October 28, 2020. Seconded by Deputy Mayor Corey. Motion carried.**

2. Manager's Report

- Odour on Cherry Mountain

Tom reported that he lifted the manhole covers from the bottom of Spruce Street and the top of Birch Street but did not observe any significant odour. Mayor Gamblin reported that he had spoken with Geoff Flanagan about the complaints from the three homeowners and is awaiting a further response.

- Trail Sign Repairs

Tom informed Council that the 6x6 new posts have been installed by Lester Daly. Tom also installed a new 4x4 for the trail sign and had the berm built up over 6' high to prevent wheelers from going over it.

3. Business Arising from the Previous Minutes

- Subdivision Plan & Agreement

Shawn Little attended the meeting to further discuss the Subdivision Agreement and the Subdivision plans. Shawn expressed concern about the rising up-front costs with chip sealing the road being the biggest cost. He asked if the chip sealing could be done at a later date, after a certain number of lots had been sold. He also asked the question about when the Village takes ownership of the road. Deputy Mayor Corey asked if the road was built to DTI standards except for the chip seal, would they still plow under our contract? Councillor Howse asked if the lots could be sold in a line so that the road could be built as the lots are sold to reach them. Shawn replied that he planned to run all the sewer lines and road construction at the beginning so that he wasn't digging up the road again later for sewer and drain lines. Deputy Mayor Corey suggested that there could be a clause in the agreement to say that the road would need to be chip sealed when the 10<sup>th</sup> lot is sold or at the end of five years and that there could be cost sharing with the Village. The Clerk stated that the Planning Dept said they had a different agreement type for cost sharing of the development.

Shawn also asked about the statement in Section 2, Item D. Shawn would like the Village to verify that no other changes are needed to the existing sewer piping to allow his new lots to tie in. Shawn also wasn't clear about the purpose of Clause 7.C. requiring the finished lot grades be staked and available so builders may determine basement elevations once construction commences. The Clerk was asked to clarify this item with the Planning Dept.

Councillor Howse asked if a Developer's Guide existed that could be used make the process clear.

Deputy Mayor Corey highlighted two items for the follow up: are sewer line upgrades required and will DTI service an unpaved road under our maintenance contract.

- 2021 Budget Adoption

2021 Budget for General Operating Fund

**The motion was made by Councillor Howse That the Village adopt an operating budget for the Year 2021 for the total amount of \$371,509 of which the warrant to be raised at a rate of \$1.3121 is set at \$277,374. Seconded by Councillor MacMullin. Motion Carried.**

2021 Budget for Wastewater Disposal Operating Fund

**The motion was made by Councillor Howse That the Village of Harvey adopt a budget for the Sewage Utility consisting of \$91,190 in revenues and total expenditures of \$91,190 for the Year 2021 and a user rate be set at an amount of \$200 per annum in the Village and \$390 per annum on Route 636 and Charlie Little Road. Seconded by Deputy Mayor Corey. Motion carried.**

- Public Hearing November 25th at 6:00pm

The Council of the Village of Harvey, in compliance with Section 111 of the Community Planning Act of the Province of New Brunswick, intends to hold a public hearing of objections meeting on Wednesday, November 25th, 2020 at 6:00 p.m. at the Harvey Memorial Community Centre lobby, 58 Hanselacker Road, to hear objections and/or comments pursuant to the proposed By-law 2020-2, being the Village of Harvey Rural Plan. This has been posted to the Village website.

- Easement Agreement Signing

Katherine reported that in order to complete the signing of the easement agreements and easement plan for the Charlie Little Road Phase II project she will be arranging a day and time for the three property owners, Mayor Gamblin and the lawyer to sign the documents at the Village Office.

- Streetlight on Hanselacker Rd

Tom MacDonald reported that he had met with the NB Power representative and staked out where the requested poles would go for the installation of a new streetlight at the top of Hanselacker Rd. Two poles are required and Council was apprised of the costs and these were included in the 2021 general budget. Councillor Howse requested that the Clerk advise the HMCC president of the intent to install the streetlight.

4. New Business  
Deputy Mayor Corey suggested that the Community groups and Village Council need to lobby as a group to have a solution to the dangerous intersection at Route 3 and the Hanwell Road. There are solutions and something needs to be done.
5. Correspondence – An email was received regarding the Launch of the 2019-2020 Annual Report from the Fund for Railway Accidents Involving Dangerous Goods
6. Clerk's Report  
The Clerk presented the Bank Balance Report ending November 17, 2020, the Transactions by Account Report, and the Payroll Summary Report for review.  
**A motion was made by Councillor MacMullin, seconded by Deputy Mayor Corey to approve the reports as presented. Motion carried.**
7. Adjournment – **A motion to adjourn the meeting was made by Councillor Howse, seconded by Deputy Mayor Corey at 8:25 pm.**

Certified Correct,

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Katherine Henry  
Clerk

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Winston Gamblin  
Mayor