

Minutes – VILLAGE OF HARVEY
Special Meeting
October 28th, 2020
7:00 P.M. HMCC downstairs entryway

In attendance, Mayor Gamblin, Councillors MacMullin and Howse, Deputy Mayor Corey, Village Clerk-Amber Binney, Katherine Henry, Alex Henderson, Xander Gopen, and Shawn Little

1. The Meeting was called to order by Mayor Gamblin at 7:04 pm.

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

2. Xander Gopen and Alexander Henderson provided the Rural Plan Draft to Council for review. The modifications listed related to the re-zoning of several locations in Harvey to their intended purpose as well as allowances for chickens within the Village.

A motion by Councillor Howse, seconded by Councillor MacMullin that the Village accept the Draft Rural Plan as presented. Motion carried.

The Clerk and Regional Service Commission staff will post the required Notice of Public Hearing for the By-Law amendment and prepare the By-Law for First Reading after the Hearing takes place.

The Clerk informed Council that the Southwest New Brunswick Service Commission has requested that Council designate Building Inspectors of the Service Commission by Resolution of Council.

A Motion by

- **WHEREAS the Village of Harvey has contracted with the Southwest New Brunswick Service Commission to obtain professional building inspection services;**
- **BE IT RESOLVED that Keith Vernon Faulkner and Michael Joseph Kyle Hall are appointed building inspectors for the Village of Harvey;**
- **BE IT FURTHER RESOLVED that Keith Vernon Faulkner and Michael Joseph Kyle Hall shall remain building inspectors for the Village of Harvey so long as they remain an employee of the Southwest New Brunswick Service Commission;**
- **BE IT FURTHER RESOLVED that Keith Vernon Faulkner and Michael Joseph Kyle Hall shall remain building inspectors for the Village of Harvey so long as the Southwest New Brunswick Service Commission remains contracted to provide building inspection services to the Village of Harvey.**

Motion carried.

Shawn Little addressed Council to present a Draft Subdivision Plan for review.

Alexander Henderson presented a Draft Subdivision Agreement for Shawn and Council to discuss and highlighted the importance of both parties receiving legal counsel prior to signing an agreement. After reviewing the Draft Agreement, Shawn expressed concern over the expense of particular items required, but is hopeful that he can start construction this Fall so lots can be available by Summer 2021.

Council agreed to provide feedback regarding the Draft Agreement and work with it's legal council to respond to Shawn as soon as possible.

3. In regard to 2021 Budget, the Clerk presented several items to Council for discussion such as increases to the Library budget, beautification budget, legal expenses, safety/cleaning equipment, boat launch, additional electrical expenses for the operation of the Phase II Sewer System, expenses for pumper trucks in the event of power outages, and the installation and monthly expense of a phone line at the Charlie Little Road lift station. In regard to the Harvey Community Library, Council agreed that the Local Service District of Manners Sutton should also support the Library financially and agreed to attend the next LSD meeting to advocate for the expense.

A motion by Councillor MacMullin, seconded by Deputy Mayor Corey that Katherine Henry be appointed Acting Clerk for 18 months beginning November 2nd, 2020. Motion carried.

A resolution by Councillor MacMullin, seconded by Councillor Howse that the following signing officers for the Village of Harvey be appointed as of November 2nd, 2020:

- **Mayor Winston Gamblin**
- **Acting Clerk Katherine Henry**
- **Councillor Brad Howse**
- **Councillor David MacMullin**
- **Deputy Mayor Richard Corey**

Motion carried.

The Clerk presented Council with the updated GNB Halloween guidance document for review. The Clerk stated that it has been posted on the Village website and Deputy Mayor Corey agreed to post it on the Village Facebook page.

In regard to the Phase II Sewer Extension update, the Clerk informed Council that the Village Manager, Tom MacDonald has recently met with the contractor to trouble shoot some issues with the system. Council agreed that the Clerk ask the Department of Environment and Local Government for the expense of a phone line installation at the Charlie Little Road lift station be added to the Project cost.

The Clerk stated that she has continued to update DELG and Crandall Engineering regarding the odor concerns on Route 636. Council agreed that the odor issue must be resolved as soon as possible and is not supportive of further delays.

The Clerk thanked Katherine for accommodating her schedule and leave beginning sooner than expected.

Adjournment – A motion to adjourn the meeting was made by Councillor Howse, seconded by Councillor MacMullin at 9:16 pm. Motion carried.

Certified Correct,

Amber Binney
Clerk

Winston Gamblin
Mayor