## **MINUTES – VILLAGE OF HARVEY**

Regular Meeting Sept 11<sup>th</sup>, 2019 7:00 P.M. Village Office

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

In attendance: Mayor Gamblin, Deputy Mayor Corey, Councillor MacMullin, Councillor Howse and Village Clerk-Katherine Henry. Village Manager-Tom MacDonald was not in attendance.

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

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

Councillor Howse motioned to approve the previous Minutes from August 14, 2019 as circulated. Seconded by Councillor MacMullin. Motion carried.

- 2. Police Report There was no police report presented.
- 3. Manager's Report
  - Lagoon diffuser repairs Repairs have been completed. Invoice was provided with breakdown of labour and materials.
  - Concrete repairs Repairs to the sidewalk slabs have been completed. These repairs raised and leveled the sidewalk slabs to the level of the curbs.
  - Water testing The new well was tested in August which led to significant extra work
    for Tommy as he had to test every load of water that was delivered while the well
    was being tested and continue with water testing for a period after as the current
    well was disturbed by the testing of the second well. This meant that a large
    majority of Tom's time was spent on servicing the water contract and not on Village
    work.
- 4. Business Arising from Previous Minutes
  - By-law 2019-5 Rural Plan Amendments 2<sup>nd</sup> and 3<sup>rd</sup> readings –

A motion to grant leave for the 2<sup>nd</sup> reading of BY-LAW 2019-5, A BY-LAW TO ADOPT THE VILLAGE OF HARVEY RURAL PLAN was made by Deputy Mayor Corey and seconded by Councillor Howse.

The By-law received 2<sup>nd</sup> reading by Mayor Gamblin.

A motion to grant leave for the 3<sup>rd</sup> reading of BY-LAW 2019-5, A BY-LAW TO ADOPT THE VILLAGE OF HARVEY RURAL PLAN was made by Deputy Mayor Corey and seconded by Councillor Howse.

The By-law received 3<sup>rd</sup> reading by Mayor Gamblin.

BY-LAW 2019-5 A BY-LAW TO ADOPT THE VILLAGE OF HARVEY RURAL PLAN was adopted.

 Charlie Little Road Sewer Project update – Work on Spruce has been completed and most paving repairs completed. The force main has been drilled and pulled through along Charlie Little Road. Curb stop installation is continuing. Drilling over Cherry Mountain will begin next week.

Deputy Mayor Corey suggested that Council consider extending the main line to the top of Spruce Street to David Chessie's property, if he was interested.

- Chip sealing Village streets Chip sealing has been completed for the quoted price. The section to the Ambulance Bay on Candlelight Line was also done.
- Speeding on Route 636 near Lakeshore driveway The sign seems to be helping to make driver's aware of their speed and may be helping a little bit. It was suggested that it be moved back to the Elementary School now that the school year has begun.
- Odour from sewer system Tom and Jochen Schroer did a check of the vent pipes and manholes on August 19<sup>th</sup>. Both Curtis Little and Wanda Morecraft-Melanson were present. The former vent pipe was capped but is now sealed with spray foam. The filter media appeared fresh and healthy. There is room for another five cubic ft of filter media in the filter which should be topped up in the spring. There was no odour noticeable at the nearby air filter during the inspections. We will wait for feedback from the nearby residents to see if sealing the pipe made any difference.
- Plaque for bench at Lakeshore Katherine was asked to get prices for a plaque on plastic to embed in the new bench. The wording will be based on the plaque presented to John Robison last year. Check with CR Signs or Ben's Trophies.
- Rural Community Update Councillor MacMullin presented an update on the Rural Community plan. Councillor MacMullin and two original Committee members met with Jeff Carr and Ryan Dunahee from the Provincial Government. They have given approval for the feasibility study to proceed with only the Village of Harvey and the LSD of Manners Sutton. These were the two communities of interest that were in the same RSC. Other communities can still join later. Wayne Smith is putting together a budget for a feasibility study. Deputy Mayor Corey suggested that it would be important to look at what the Village would lose and gain by being part of a larger entity. The costs would be very important to consider. These are things the feasibility study will investigate. Councillor MacMullin said there is a need to see the study results before a final decision is made.

#### 5. New Business

Southwest NB Service Commission Report
 Update given by Mayor Gamblin-There has been a delay in opening the new landfill
 area due to repair work from water damage. The recycling sorting company in
 Quebec will be charging and another company is being sourced. The Charlotte
 County recreation study is ongoing, but they did mention the Harvey model of having
 neighbouring LSDs contribute to the recreation centre in their area but not in their
 LSD.

The Southwest NB Service Commission also provided a report to Council on the Planning contract. They have continued to provide guidance on the new Rural Plan which was approved earlier. They are also working on a map of Village-owned lands in Harvey. Two building permits were issued in July and development permit was issued in August. The enforcement officer visited Harvey four times in July to do inspections and advised some property owners that they needed to obtain permits

for work they were doing. SNBSC also let us know that they are partnering with Horizon Health community developers to create the project scope and secure funding for a housing gap analysis and action plan for all the Southwest region's municipalities.

• Crosswalk at Elementary School – A Village resident posted a complaint on his Facebook account regarding concerns about now having a proper crosswalk at the Elementary School. This issue was raised in 2015 and DTI said there was insufficient line of site distance to put a crosswalk in that location. There used to be flashing lights at each end of the Village, but these really didn't do anything to slow traffic and were discontinued. The crosswalk lines were painted by the Harvey Fire Department and the crosswalk is not official through DTI. Route 3 is not a Village "owned" road and Village Council does not have jurisdiction over crosswalks or signs. Councillor MacMullin suggested that the existing school zone sign could be equipped with flashing lights to remind people to slow down on school days. Dan Fletcher was also in attendance and requested that Council look into this concern again.

A motion was made by Deputy Mayor Corey to write a letter to MLA Carl Urquhart, Minister of Public Safety, expressing concern at the lack of a crosswalk.

- Trees from NB Power Councillor Howse noticed that there were a number of large trees that are removed from the river at the Mactaquac and suggested they could be used at the lakeshore for fencing. Council thought the cost of getting them to Harvey and placed would probably be too high to make their use practical.
- Charges to Harvey Community Days Katherine reported that tipping fees, travel
  costs and work time for Ethan and Tom had been incurred on work related to Harvey
  Community Days. Two loads of garbage were taken to Hemlock Knoll and one load of
  flea market items were taken to McAdam. Council requested that Tom and Ethan's
  time could be donated but reimbursement for the travel cost and tipping fees should
  be requested.
- Number of sewer units Sewerage By-Law 2014-09 indicates that the classes of users shall be categorized by the following number of equivalent residential units. As such, it is suggested that Excel Manufacturing has two distinct units-one for the house and one for the manufacturing facility. One other residence in the Village has created a basement suite which would also create an additional unit. Council requested that Katherine write letters to the two homeowners advising them of the increase, effective January 1<sup>st</sup>, 2020.

# 6. Correspondence

Recycle NB Workshop Invitation

## 7. Clerk's Report

# 8. Adjournment

Councillor Howse at 8:47 pm. Motion carried.		
Certified Correct,		
Katherine Henry	 Winston Gamblin	<u> </u>

Mayor

A motion to adjourn the meeting was made by Deputy Mayor Corey and seconded by

Clerk