

Harvey Rural Community

Council in Committee Meeting Minutes

Location: Harvey Rural Community Boardroom

Date: September 25, 2023

Present: Mayor Corey, Deputy Mayor McLean Councillor Pepin, Councillor Little, Councillor Chase. CAO/Clerk, Katherine Henry, and Assistant Clerk Morgan Kotsovos.

1. Call to Order- The meeting was called to order at 7:21 pm by Mayor Corey.
2. Adoption of the Agenda – **The MOTION was made by Councillor Little to adopt the Agenda and seconded by Councillor Chase. MOTION CARRIED.**
3. Disclosure of Conflict of Interest – No conflict of interest was disclosed.
4. Presentations – There were no presentations.
5. CAO Report- update provided in agenda items.
6. Business Arising
7. Discussion and Recommendation
 - a) Animal Control By-Law 2023-10 (draft) The CAO discussed with Council the Animal Control By-Law draft. There is a draft contract form the SPCA to have them perform the animal control duties for the village of Harvey sub-unit. The former LSD areas are covered under a provincial SPCA contract until the end of 2024. The CAO stated the Animal Control By-Law 2023-10 will be ready for the first reading at the October Council meeting.
 - b) Community Grant Policy – The CAO discussed the policy for issuing grants in three different categories in-kind, annual operating and sponsorship. Councillor Pepin asked how we are to allocate and distribute the grant money. Deputy Mayor McLean stated there is a line item on the budget therefore distributing the funds will be tracked. Councillor Little asked if the grant money is not used is there the possibility of carrying it over to the next year. CAO stated that remaining funds could be moved into the capital reserve account by resolution of Council if there is a surplus at the end of the year. However, the money will have to be spent on capital projects. Mayor Corey suggested using our Strategic Plan for reference when issuing the grants. The CAO will have the amended policy for the next Council meeting in October.
 - c) HAF Committee – The CAO discussed an email has been sent to Council to organize a time and date to have the first committee meeting.
 - d) Recreation Committee – Mayor Corey suggested that Council form a standing committee for recreation. Recreation activities and events would come through this committee before it comes to Council. Councillor Little agreed there is a need for recreation and this would be great for the Community. Councillor Chase stated the more recreation you have within your community it will bring others into your community. Mayor Corey requested Councillors come back with some suggestions

- for the November Council meeting.
- e) Promoting Ignite – Shop Local Committee – Councillor Pepin discussed once the first shop local meeting is held, they will invite the Ignite Business Development Officer to attend.
 - f) CRSC Budget Update - CAO discussed there is another CRSC Budget meeting in October. The CRSC budget included an increase for the provision of expanded services to those provided in 2023. With other costs going high there was a request from other communities to hold an increase in the CRSC budget to the cost-of-living index of approximately four percent and maintain services at the 2023 level for 2024.
 - g) Fiddle Celebration – Mayor Corey suggested that we could have a celebration on the return of fiddle. Mayor Corey would like to have a BBQ, drinks, fiddle music and some history stories on the Fiddle. October is the projected return and celebration. Once the fiddle return date is confirmed the invite will be advertised on our Facebook page and Municipal website.
 - h) Live Streaming & TV Recording – The CAO has found how to have live broadcasting on YouTube. It needs more testing to find the best way for citizens to watch live. Mayor Corey has been in touch with the St. Andrews local TV station CHCO who have offered to attend one of our Council meetings to record live. Mayor Corey would like to have the Council meetings all live and available for citizens to view.
 - i) Dry Hydrant Contract Update – The CAO informed Council on the status of the dry hydrant. K-line Construction will inform the CAO when the designs are completed and will present a revised quote once the engineering designs are fully completed.
 - j) CCBF Cherry Mountain Update – The CAO stated she has been in touch with MacKay's Garage and they are behind due to the weather. MacKay's hopes to be able to do this work in the middle of October.
 - k) Collection and Disposal of Solid Waste – The CAO has updated the Collections and Solid Waste By-Law and has asked Council to make any changes or corrections directly on the document. Council suggested some changes which will be made for the third reading at the next Council meeting in October.
 - l) Mission, Vision and Values – Council have shared their strategic planning session statements and will be ready to present in the October Council meeting.
 - m) LGR Estimates Update - The CAO stated there is no change. The CAO discussed some options of materials for the signs. There is no update on the application. Mayor Corey suggested contacting the design firm Ginger to assist with this process. The CAO will follow up with this request.
 - n) Crosswalk – Mayor Corey discussed the suggestions on putting a Crosswalk in front of the elementary school, high school and near the postal office. Councillor Chase suggested to increase the visibility of the person crossing that flags could be placed

at the end of each crosswalk to wave as walking across the road to get the attention of drivers. Councillor Little discusses that safety is one of our values therefore, a crosswalk would match our values. Councillor Little suggested using the Canadian Building fund grant to use towards the crosswalk for next year.

- o) Recognition of Community Milestones - The CAO discussed with Council the options of recognitions citizens within the Community. The final policy will be presented at the next Council meeting.
 - p) Meeting with CEO of Kings Landing – Mayor Corey met with Travis Weber who is the new CEO of Kings Landing. The 50th Anniversary of Kings Landing is next year; Mayor Corey and CEO Travis Weber would like to collaborate. Mayor Corey reminded Council and citizens that you can purchase a seasonal pass and walk the trails there daily.
 - q) Land Purchase – Mayor Corey that Council needs to look at purchasing land in the Community for use in a number of strategic areas. HAF funding projects could utilize the land, or it could be used for economic development projects. The former DTI property on Route 3 is another piece of land that could be of interest.
8. Motion for Adjournment - **MOVED BY Councillor Little and seconded by Councillor Chase to adjourn the meeting. MOTION CARRIED.**

The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Morgan Kotsovos, Assistant Clerk

Richard Corey
Mayor

Katherine Henry
CAO/Clerk