

**Harvey Rural Community
Special Meeting of Council Minutes
Location: Harvey HMCC
Date: May 22, 2024**

Present: Mayor Corey, Deputy Mayor McLean (via Zoom), Councillors Pepin and Chessie, Councillor Little (via Zoom), CAO Shawn Hawley, and Recreation Assistant Joseph Swan.

Absent: Councillor Chase

1. Call to Order: The meeting was called to order at 7:00pm by Mayor Corey.
2. Adoption of the Agenda – Mayor Corey presented the agenda for the evening.
**Motion to adopt the agenda made by Councillor Chessie.
Seconded by Councillor Pepin.
Motion was carried.**
3. Disclosure of Conflict of Interest – None to report.
4. Presentation
 - a) Mayor Corey presented information on the proposed development of a new Regional Aquatics Center in Fredericton. In 2019, UNB announced plans to close the Sir Max Aitken (SMA) pool. At that time, under the Regional Service Delivery Act, the Regional Service Development Commission (RSDC) started a feasibility project including Fredericton, Oromocto, and New Maryland. The project was tabled until this year. Recently, proposals and cost-sharing formulas from the Capital Region Service Commission (CRSC) were presented at the Board level regarding the development of the new Center.
 - b) Shawn Hawley, CAO, presented a summary of facts about the Regional Aquatics Center Proposal.
 - c) Concern was expressed by Mayor Corey and Councillors over the cost Harvey RC is facing with this proposal when compared to other municipalities in the region. Worries were raised on how there would be any justification for paying the costs associated with the facility, as well as CRSC not using the Provincially Legislated Formula. Few details were included in the proposal on how factors in the cost-sharing formula were determined. Mayor Corey will be attending the board meeting for the CRSC on May 23. Council concluded by consensus that Harvey RC would vote against moving forward with the current proposal by the CRSC if a vote was required at this time.
5. Motion for Adjournment.
A Motion for Adjournment was moved by Councillor Chessie. Seconded by Councillor Pepin. The motion was carried.
Respectfully submitted on May 22, 2024
CAO Shawn Hawley

Richard Corey

Shawn Hawley

Mayor

CAO