



Harvey Rural Community
Council in Committee
Location: Harvey Rural Community Board Room
Date: January 13th, 2025

admin@harveyruralcommunity.ca

www.harveyruralcommunity.ca

506-366-6240

58 Hanselacker Road,
Harvey, New Brunswick, E6K 1A3

Present: Mayor Corey, Deputy Mayor McLean, Councillors Little, Chessie, and Pepin.

ZOOM: Councillor Chase

CAO/Clerk Shawn Hawley and Assistant Clerk Morgan Kotsovos

1. Call to Order

- The meeting was called to order at 7:00pm by Mayor Corey.

2. Adoption of the Agenda

- Moved by Councillor Chessie, seconded by Councillor Pepin to adopt the agenda as presented. Motion carried.

3. Disclosure of conflict of interest

- None to report.

4. Presentations

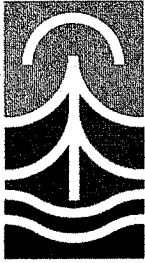
- Conflict of Interest Annual Refresher Training – CAO reviewed with Council the annual refresher of disclosing a conflict of interest.

5. Correspondence

- Canadian Choice Awards: Congratulations to Big Fiddle Still, OG Brewery Estate. Briggs & Little Woolen Mills, and Unleashed Pawsibilities on being celebrated as a local Harvey Rural Community business on a national stage.

6. CAO Report

- Utility FAQ Reference Guide – CAO presented and reviewed to Council a training guide for staff regarding user rate harmonization.
- Municipal Administration – CAO announced the candidates for the part-time positions of Recreation & Wellness and Public Works Technician have been successfully chosen and joined the team on January 6th, 2025.
- Branding Implementation Update – CAO stated there have been significant updates to the municipal website that reflect our new brand, linking our the Voyent alert system and our socials assets. Over the next coming months, branding updates will extend across all municipal assets.
- Recreation Needs Analysis (RNA) Status and Engagement Session Update – CAO stated we have successfully completed in late December, with three additional in-person sessions that are planned for January 2025.
- HMCC MOU Commencement – CAO discussed that the MOU has been signed, initiating discussions on ownership transfers and collaborative recommendations for Council.
- Upcoming School Zone Traffic Calming Measures – CAO discussed with Council as part of the 5-year capital plan staff initiated a phase one improvement school speed limits with the purchase of four school zone flashing radar signs to help improve safety in both school zones. CAO expects the installations to be completed before March break.



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- Brockway Hydrant Technical Solution Update – CAO discussed with there has been several unsuccessful attempts to locate a year-round water source, a suitable design has been identified. CAO stated installation is planned for when the ground thaws.
- Upcoming 2024 Audit – CAO discussed with Council the current HRC auditor is unable to continue due to capacity challenges. CAO informed Council that discussions with KPMG have been positive, and they align with the budgets and needs for 2025.

7. Business Arising

- King's Landing MOU Outdoor Recreation Activities and Water Access – CAO presented to Council the MOU Outdoor Recreation Activities and Water Access with King's Landing and HRC.
- Lion's Club Generator Project Partnership Update and Draft MOU Review – CAO presented to Council the draft MOU and Lion's Club Generator project partnership with the municipality. This partnership will allow Harvey Rural Community to enhance the communities Emergency Measure Plan.
- February Community Town Hall Agenda Development - CAO discussed with Council the February Community Event. CAO presented a draft agenda for council to review. Mayor Corey would like to do a walk-through of the evening.
- Closed Session under Local Governance Act Section 68 (1) d, j

Motion to Move to Closed Session 7:48 PM

Moved by Councillor Chessie, seconded by Deputy Mayor McLean, to move into closed session under the local governance act section 68 (1) d, j. Motion carried.

Motion to Move out of Closed Session 8:17 PM

Moved by Councillor Chessie and seconded by Councillor Pepin to move out of closed session under local governance act section 68 (1) d, j and into open session. Motion carried.

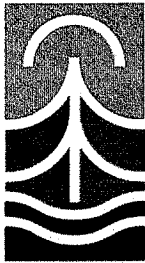
8. Discussion and Recommendation

- None to report.

9. Motion for adjournment

Motion to Adjourn

Moved by Councillor Chessie, seconded by Deputy Mayor McLean, to adjourn the meeting. Motion carried.



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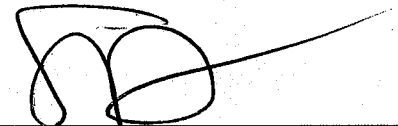
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The meeting was adjourned at 8:17 pm.

Respectfully submitted,
Assistant Clerk Morgan Kotsovos



Richard Corey
Mayor

Shawn Hawley
CAO/Clerk

Harvey
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