

**Harvey Rural Community
Council Meeting Minutes
Location: Harvey Rural Community Board Room
Date: October 8th, 2024**

Present: Mayor Corey, Councillors Little, Chessie, Chase and Pepin.

Absent Deputy Mayor McLean.

CAO/Clerk Shawn Hawley and Assistant Clerk Morgan Kotsovos

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1. Call to Order - The meeting was called to order at 7:00 pm by Mayor Corey.
 2. Adoption of the Agenda – **Moved by Councillor Chase, seconded by Councillor Little to adopt the agenda as presented. Motion carried.**
 3. Approval of the Previous Meeting Minutes **Motion - Moved by Councillor Chessie, seconded by Councillor Chase, to approve the minutes of the September 9th, 2024 Council Meeting, September 22nd, 2024 Special Meeting and the September 23rd, 2024 CIC Workshop. Motion carried.**
 4. Disclosure of Conflict of Interest – None to report.
 5. Public Input – None to report.
 6. Presentation – Ginger Agency presented to Council the final branding for Harvey Rural Community.
Motion: Moved by Councillor Little, seconded by Councillor Pepin to adopt the new community branding for Harvey Rural Community as presented by Ginger Agency. Motion carried.
 7. Correspondence – None to report.
 8. Mayor's Comments – Mayor Corey shared with Council he had a busy month at various local events he attended. Mayor Corey attended the open house at the Harvey Fire Department to celebrate their 80th anniversary.
 9. Comments by Members of Council
 - Ward 1 – Councillor Chase reported to Council he attended the final All Saints ACW breakfast at the hall in Magaguadavic. Councillor Chase attended the open house at the Harvey Fire Hall to celebrate their 80th anniversary.
 - Ward 2 – Councillor McLean – Absent.
 - Ward 3 – Councillor Pepin reported to Council she attended a Harvey Improvements Association meeting on October third. Councillor Pepin reported she attended a Capital Region Service Commission community development meeting.
 - Ward 4 – Councillor Chessie reported to Council he received complaints from residents regarding the elementary school zone speed limit. Councillor Chessie would like to see a crosswalk added to allow residents and students to cross safely. Councillor Chessie suggested potentially bringing in the RCMP to come set up a speed trap, if needed, in this area to remind the public to slow down.
- Councillor at Large – Councillor Little reported to Council – Nothing to report.

10. Monthly Department Reports

- a) Fire Department – Chief Swan submitted to Council the monthly Fire Department report in writing. **Motion: Moved by Councillor Chase, seconded by Councillor Chessie, to accept the Fire Department report. Motion Carried.**
- b) Public Works – Manager, Tom MacDonald submitted to Council the monthly Public Works report in writing. **Motion: Moved by Councillor Chessie, seconded by Councillor Pepin to accept the Public Works report. Motion carried.**

11. CAO Updates

- a) Summary of external funding for the community – CAO reported to Council the successful external funding secured from several external sources to the benefit of the community.
- b) Strategic Plan Update, Timeline and Next Steps – CAO reported to Council the update on the development of the strategic plan. The final version of the strategic plan will be presented at the next Council meeting on November 4th 2024.
- c) 2025 Budget Timeline and Topics Preview – CAO presented a purposed meeting plan for the upcoming budget. To facilitate the budget process, CAO recommended to utilize both CIC meetings with a split agenda and adding additional Council meetings for any outstanding items if needed.
- d) Preview of Circular Materials Upcoming Recycling Changes – CAO discussed the upcoming recycling changes for the municipality starting in November.
Motion: Moved by Councillor Chessie, seconded by Councillor Little, to accept the CAO report. Motion carried.

12. Committee Reports

HMCC Task Group September 16th, 2024

Councillor Pepin read the HMCC Task Group report to Council.

- a) **Motion: Moved by Councillor Little, seconded by Councillor Chessie, to accept the HMCC Task Group report dated September 16th, 2024. Motion carried.**

Land Task Group September 18th, 2024

Councillor Chase read the Land Task Group report to Council.

- b) **Motion: Moved by Councillor Chessie, seconded by Councillor Pepin, to accept the Land Task Group report dated September 18th, 2024. Motion carried.**

EMO Report September 16th, 2024

CAO read the EMO report to Council.

- c) **Motion: Moved by Councillor Chessie, seconded by Councillor Little, to accept the EMO report dated September 16th, 2024. Motion carried.**

13. Business Arising

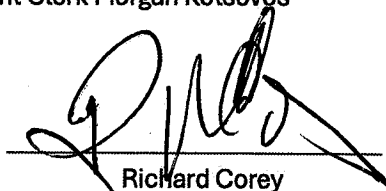
- a) CRSC 2025 Budget Documents and Summary Report
Motion: Moved by Councillor Pepin, seconded by Councillor Chase, to accept the CRSC 2025 Budget Overview and Harvey Rural Community's planned contribution as presented. Motion carried.

- b) Housing Needs Analysis (HNA) Update and Summary Report
Motion: Moved by Councillor Chessie, seconded by Councillor Pepin, to accept the Housing Needs Analysis (HNA) Update and Summary Report. Motion carried.
 - c) York County West ATV Club Request for HUP Support – Council requested to refer this to the next CIC meeting providing the ATV club is available.
14. New Business – None to report.
15. Financial Reports
- a) **Motion: Moved by Councillor Chessie, seconded by Councillor Little, to accept the financial statements and bank balances as provided. Motion carried.**
16. Upcoming Activities – None to report.
17. Date, Time, and Location of Next Meeting – Council in Committee Meeting October 21st, 2024
18. Motion for Adjournment – **Motion: Moved by Councillor Chessie to adjourn the meeting, seconded by Councillor Chase. Motion Carried**

The meeting was adjourned at 8:43 pm.

Respectfully submitted,

Assistant Clerk Morgan Kotsovos


Richard Corey
Mayor


Shawn Hawley
CAO/ Clerk

