

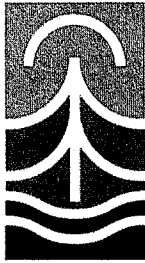
Harvey Rural Community
Council Meeting Minutes
Location: Harvey Rural Community Board Room
Date: April 14th 2025

admin@harveyruralcommunity.ca
www.harveyruralcommunity.ca
506-366-6240
58 Hanselacker Road,
Harvey, New Brunswick, E6K 1A3

Present: Mayor Corey, Deputy Mayor McLean, Councillors Chase, Chessie, Little and Pepin.
CAO/Clerk Shawn Hawley and Assistant Clerk Morgan Kotsovos.

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 Chessie, SECONDED BY Councillor Chase** to adopt the agenda as presented. Motion carried.
3. Approval of the Previous Meeting Minutes
 - **MOVED BY Councillor Chessie, SECONDED BY Councillor Pepin** to approve the minutes of the March 10th, 2025 Council Meeting, March 24th, 2025 CIC Meeting and March 25th Special Meeting of Council. Motion carried.
4. Disclosure of Conflict of Interest
 - None to report.
5. Public Input
 - None to report.
6. Presentation
 - Capital Regent Service Commission Planner Malinda Parks presented to Council the proposed amendments to the Dumfries, Kingsclear, and Prince William Rural Plans to permit Accessory Dwelling Units and Secondary Suites as secondary suites.
 - Capital Regent Service Commission
 - Motion for Setting Public Hearing and Requesting PRAC Review**
(re: HAF Funding – Plan Amendments for Accessory Dwelling Units and Secondary Suites)
Moved by: Councillor Chessie
Seconded by: Councillor Little
 - **BE IT RESOLVED THAT:**
 - Council hereby sets **May 12, 2025**, as the date for a **Public Hearing** to consider proposed amendments to the **Dumfries, Kingsclear, and Prince William Rural Plans** to permit **Accessory Dwelling Units and Secondary Suites**, in accordance with Section 111 of the *Community Planning Act*;
 - Council requests that notice of the Public Hearing be advertised in accordance with the requirements of the *Community Planning Act*;
 - Council requests the views of the **Planning Review and Adjustment Committee (PRAC)** on the proposed amendments prior to the Public Hearing.
 - Council directs the CRSC to draft the appropriate By-Laws to amend the Dumfries, Kingsclear, and Prince Williams plans. Motion carried.

7:10pm members from CRSC left the chambers.



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- Stiletto Agency presented to Council the Recreational Needs Analysis for Harvey Rural Community. Recreation is at the heart of Harvey Rural Community and four priorities have been identified as essential, for strengthening recreation in HRC 1) Accessibility, 2) Variety 3) Coordination and 4) Sustainability. Stiletto stated addressing these priorities will help ensure that HRC's recreation remains inclusive, engaging, well-organized, and future focused. Seven recommendations were presented 1) Adopt a Hub and Spoke Model to Expand Access to Recreation options 2) Strengthen and Support the Volunteer Network and Recreation Ecosystem 3) Support and Strengthen the Role of the Recreation Director 4) Increase Non-Sport-Based Recreation Offerings 5) Prepare an HMCC Facility Improvement Plan 6) Explore a Centralized Facility Booking System 7) Enhance Community Awareness and Communications about Recreation.
- Councillor Chessie ask for Stiletto to define the difference between wellness and recreation as they are intertwined throughout the RNA. Mayor Corey suggested having clarification between wellness and recreation in the RNA would be beneficial for the definitions and to provide clarity throughout the RNA. Stiletto committed to partnering with the administration and adding a page to the plan based off this feedback.
7:34pm Stiletto left the chambers.

7. Correspondence

- UMNB Fiscal Reform.

8. Mayor's Comments

- Mayor Corey discussed with Council many local events he attended this month.
- March 17, CAO, Councillor Chessie and I met with a new Company planning on developing a new business in the community.
- March 19 meeting with the Land Task Group and the HMCC Task Group.
- March 20 participated in the Provincial Wildfire Season update zoom.
- March 26 and 27 the CAO and I participated in the UMNB Advocacy Days.
- Some of the Highlights of that session were:
- Fiscal Reform Update - Department of Environment and Local Government
Charbel Awad, Deputy Minister, Department of Environment and Local Government
Jennifer Wilkins, Assistant Deputy Minister, Department of Environment and Local Government.
Provided an update with the Department of Environment and Local Government on the fiscal reform process.
- Note: Recent information from UMNB and the Province indicated a significant increase in funding for Municipalities for the 2025-26 fiscal year, no details have yet been provided.
- Leaders Conversation Series: These sessions offered an opportunity to engage in a dialogue about solutions and how we can empower communities to build a strong province.
 - David Coon, Leader of the Green Party
 - Glen Savoie, Leader of the Official Opposition
 - Premier Susan Holt and Local Government and Service New Brunswick Minister Aaron Kennedy
- UMNB Reception: Connect & Engage with our provincial colleagues
 - Networking opportunity with over 30 New Brunswick MLAs and senior provincial staff.



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THURSDAY MARCH 27

- Federal Priorities & Municipal Engagement FCM
Presenter Mathieu Bélanger, Executive Director, Policy & Public Affairs, FCM
The discussion focused on key priorities for municipalities, including the need for a new framework that empowers local governments to deliver on the pressing needs of their communities.
- Healthcare in New Brunswick: Challenges, Opportunities, and the Role of Municipalities
Dr. John Dornan, Minister of Health
A discussion on the state of healthcare in New Brunswick communities. This session addressed topics such as collaborative care clinics, workforce shortages and access to services while exploring how municipalities can collaborate with UMN and GNB to improve healthcare delivery in our province.
- April 1 CRSC AGM
 - Director Judy Wilson-shee was reelected as Chair.
 - Director David Duplessis was elected Vice Chair.
 - Horizon Health – Primary Health Care in the Capital Region
Dr. Ravneet Comstock, Maily Lockhart, Stephane Labrosse and Sara Jane Vermette.
 - Audit Committee Report was presented without anything notable.
 - MacMillan, Lawrence & Lawrence appointed as auditors.
- April 3 CRSC Governance Committee.
- April 7 British Home Children Presentation Harvey Heritage.
- April 9 Attended Zoom session on Canadian Housing Infrastructure Fund.

9. Comments by Members of Council

- Ward 1 – Councillor Chase
 - i. No comments.
- Ward 2- Deputy Mayor McLean
 - ii. Raised concerns regarding the potholes in Brockway.
- Ward 3 – Councillor Pepin
 - iii. No comments.
- Ward 4 – Councillor Chessie
 - iv. Assisted residents with concerns regarding property taxes. Councillor Chessie complimented the staff for continually keeping up the good work with generating communication throughout the community. Councillor Chessie recognizes this can be a challenge but encourages staff to continue and to not let up.
- Councillor at Large
 - v. Harvey Lake Association and Oromocto Lake Association meeting later this month. Councillor Little stated he received a request from Magaguadavic Lake Association regarding the windmill project, and they are hoping to be on an upcoming agenda. Councillor Little asked when DTI would be attending a meeting, CAO confirmed with the Assistant Clerk and stated DTI will be attending our May CIC meeting.

10. Monthly Department Reports



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- Fire Department – Chief, Jerrad Swan submitted to Council the monthly Fire Department report in writing.
- Public Works – Manager, Tom MacDonald submitted to Council the monthly Public Works report in writing.

11. CAO Updates

- **Brockway Fire Service Hydrant Hardware Ordered**
CAO stated the hardware for the hydrant has been ordered and is due to arrive for a summer install by a local contractor.
- **ParticipACTION Grant Award**
CAO stated that a \$1,500 grant from ParticipACTION to cover for ParticipACTION challenge in festivities in June.
- **New Recycling Cardboard Depot Reminder**
CAO reminded Council of the cardboard depot at the community center; residents are encouraged to use it.
- **HRC Hazardous Waste Day Plan**
CAO reminded Council that Free Household Hazardous Waste Collection Day!
Date: Saturday, May 31st, 2025.
Location: Harvey Fen's Market Parking Lot (1879 NB-3)
Time: 11AM-3PM
Safely dispose of items that don't belong in the garbage, helping protect the environment and our community.
- **HMCC MOU Status**
The HMCC Board is looking to get together in the coming weeks to discuss next steps as it relates to the MOU.

12. Committee Reports

- HMCC Task Group & Land Task Group
 - i. March 19th, 2025, HMCC Task Group report was submitted to Council.
 - ii. March 19th, 2025, Land Task Group report was submitted to Council.

13. Business Arising

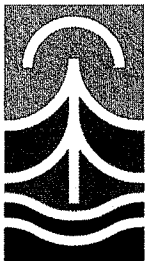
14. New Business

Motion to Update Authorized Representatives for Canada Revenue Agency (CRA) Accounts

MOVED BY: Councillor Chessie

SECONDED BY: Councillor Chase

- WHEREAS Harvey Rural Community has recently undergone changes in municipal Council and staff; and
- WHEREAS the Canada Revenue Agency (CRA) requires updated information to reflect the current authorized representatives for the municipality's accounts;
- BE IT RESOLVED THAT Council hereby authorizes the following individuals to be added as authorized representatives for the Harvey Rural Community (Business Number: 1339 76845) with the CRA:
Shawn Hawley, Chief Administrative Officer (CAO)



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Amber Poirier, Assistant Clerk/Treasurer

- **FURTHER IT BE RESOLVED THAT** Council directs the Mayor and former Mayor to sign a letter to the CRA requesting the update and authorizes municipal administration to submit any supporting documentation necessary to complete the update process. Motion carried.

Updating Capital Reserve Motion – Fire Tanker Acquisition (follow up from the April 6th Special meeting)

MOVED BY: Councillor Chessie

SECONDED BY: Deputy Mayor McLean

- **BE IT RESOLVED THAT** \$60,000 (sixty thousand dollars) be transferred from the General Capital Reserve Account-HRC to the General Operating Account for Harvey Rural Community. Motion carried.

15. Financial Reports

- Quarterly Financial Report
CAO reviewed with Council a quarterly financial update to date.
8:07 Councillor Chase left the chambers.
8:08 Councillor Chase returned to the chambers.
- Comparative Statements were submitted to Council.
- Account Balance Report were submitted to Council.
- March Building Report was submitted to Council.

16. Upcoming Activities

- None to report.

17. Date, Time, and Location of Next Meeting

- Council in Committee Meeting April 28th @ 7:00 pm – HMCC Boardroom

18. Motion for Adjournment

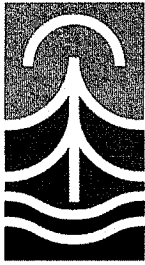
- Motion: Moved by Councillor Little to adjourn the meeting, Seconded by Councillor Chase. Motion Carried.

The meeting was adjourned at 8:12 pm.

Respectfully submitted,

Assistant Clerk Morgan Kotsovos

Harvey
RURAL COMMUNITY



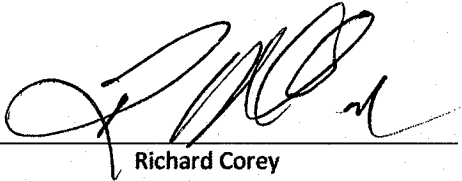
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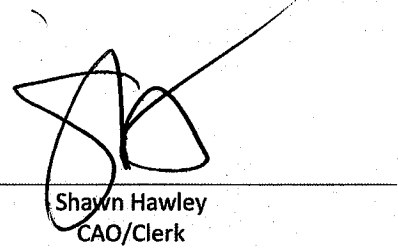
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Richard Corey
Mayor



Shawn Hawley
CAO/Clerk