

Harvey Rural Community

Council in Committee Meeting Minutes

Location: Harvey Rural Community Boardroom

Date: May 27, 2024

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

CAO Shawn Hawley, Assistant Clerk Morgan Kotsovos and Recreation Assistant Joseph Swan

1. Call to Order - The meeting was called to order at 7:00pm by Mayor Corey.
2. Adoption of the Agenda – **The MOTION was made by Councillor Chessie to adopt the agenda. Seconded by Councillor Chase. MOTION CARRIED.**
3. Disclosure of Conflict of Interest – No conflict of interest was disclosed.
4. Presentations –
 - a) Request for funds to fix Lakeshore Road Damage – Ben Mersereau and Marlene Strong from the Lakeshore Association presented to Council their concerns and request to help repair the damage that has occurred on the Lakeshore Road which currently the Association maintains this private road. Mayor Corey discussed with Council and the Association that the community currently has 40 plus private roads within the municipality. This will be further discussed at the 6/10/24 Council meeting.
 - b) NB Age Friendly Communities – Community Developer Brenda Lee from Social Development presented to Council the importance of an Age friendly communities and the significant impact to help identify the needs within the community.
 - c) DTI - Peter Wood and Sebastian Roy from Department of Transportation and Infrastructure reviewed road maintenance, ditching, culverts, road signs and overall maintenance within the community.
5. Correspondence
 - a) Curling Club Request – Summer Wing Night - CAO reviewed with Council the request from the Curling Club. The Board of Directors of the Curling Club are asking for a letter of support on an extension of their liquor license to an area adjacent to the current licensed area from Council.
 - b) Council Field of Dreams Reveal Invite – CAO reminded Council that the Harvey Minor Baseball Association would like to request their presence at the Field for the Reveal for the Jays Care Field of Dreams on June 5th.

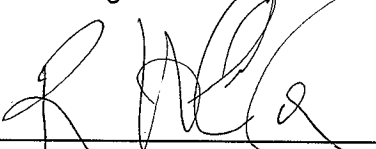
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- c) Concerns Regarding Beaver Activity and Waterway Blockages – CAO reviewed with Council the concerns of the Beaver activity and waterway blockages on Harvey Lake. CAO has been in contact with the Department of Natural Resources to inquire about the beaver dam. The municipality is planning to gain agreement to begin managing down the population to remedy the waterway blockages over time.
6. CAO Report
- a) Strategic Plan Awarded, Next Steps – CAO reported to Council the Strategic Plan RFP has been awarded to Stiletto. Phase one has begun, the community engaging sessions will commence in the upcoming months. Stay tuned for dates on these meetings.
 - b) HMCC Assessment Status Update – CAO reported to Council two Engineer firms have back out for a second review of the facility and we are aiming for June/July time frame for an output. Stay tuned Council, Board of HMCC members and HRC Community residents for a community presentation.
 - c) Branding Community Engagement Sessions – CAO reported to Council the amazing support that Harvey Rural Community residents have shown and their enthusiasm to the Branding Project. CAO reminded Council and residents of the two upcoming Community Engagement Sessions on June 5th held at Kings Landing and June 6th held at the St. Andrews United Church. Both Community Engagement Sessions will commence at 6:30 pm.
 - d) Voyent Alert preliminary project recommendation - CAO discussed with Council the Voyent Alert system. CAO pointed out that this is to provide a reliable, efficient, and user-friendly platform for disseminating critical alerts and public notices to the residents of the municipality. Residents will have the option to opt out of alert notifications.
 - e) Park beautification update – Joseph Swan introduced himself to Council and presented a detailed summary of events that he has been involved with over the last five weeks within the Municipality. Joseph stated he looks forward to continuing his work with the Harvey Rural Community team over the summer. Joseph would like to encourage Council to reach out with any initiatives they would like implemented within the community.
7. Business Arising - None to report
8. Discussion and Recommendation
- a) Summer Calendar – CAO discussed with Council the current summer calendar, there are a series of meetings planned 2-3x our typical workload.
 - b) Terms of Reference - Land Task Group – CAO presented a draft Terms of Reference for the Task Group with Council.

- c) Lake George Family Campground - CAO discussed with Council the draft Memorandum of Understanding that would be between the Municipality and Lake George Family Campground for a new community public access. This access would allow (all residents any) visitors to the Community to have a day pass access to Lake George Campground.
- d) Coronation Medals - CAO discussed with Council to mark Coronation of His Majesty King Charles III, a Canadian commemorative medal to be awarded to individuals who have made a difference in their communities. Council will need to nominate a resident of HRC who has made a significant contribution to the country, a province, territory, region or community, or made an outstanding achievement abroad, or has made an outstanding achievement abroad that brings credit to Canada, no later than June 30th, to allow ample time to arrange for medal presentation. A community task group to be identified of community members to work with the CAO and Councillor Little to identify nominations for Council. CAO will bring TOR to Council 6/10 meeting.
- e) Closed Session under Section 68 (1) (d) Local Governance Act
May 27th, 2024 – 8:35
Motion to move into closed session under section 68 (1) (d) of the Local Governance Act made by Councillor Chessie.
Seconded by Councillor Little.
Motion carried.
- May 27th, 2024 - 9:10
Motion to move into open session made by Councillor Little.
Seconded by Councillor Chessie.
Motion carried.

9. **Motion for adjournment at 9:11 made by Councillor McLean.**
Seconded by Councillor Pepin.
Motion carried.

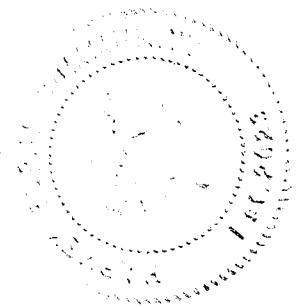
Respectfully submitted,
Morgan Kotsovos, Assistant Clerk



Richard Corey
Mayor



Shawn Hawley
CAO



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