

**Harvey Rural Community
Council Meeting Minutes
Location: Harvey Rural Community Board Room
Date: September 9th, 2024**

**Present: Mayor Corey, Deputy Mayor McLean, Councillors Little, Chessie, Chase 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 – **Motion to approve the agenda as presented made by Councillor Little
Seconded by Councillor McLean. Motion carried.**

Motion to amend the agenda as presented to include the transfer of the Harvey Fire Department Firehall and equipment – Motion made by Councillor Chessie. Seconded by Councillor Chase.
Motion carried.

3. Approval of the Previous Meeting Minutes
**Motion made by Councillor Chessie to approve the August 12th, 2024, Council Meeting Minutes, August 26th, 2024, CIC Meeting Minutes and August 29th 2024 Special Meeting Minutes Seconded by Councillor Chase.
Motion carried.**
4. Disclosure of Conflict of Interest – None to report.
5. Public Input – None to report.
6. Presentation – None to report.
7. Correspondence –
 - Railway Proclamation
**Motion in support of Rail Safety Week made by Councillor Chessie.
Seconded by Councillor Little.
Motion carried.**
 - New Brunswick Medical Society – Mayor Corey read the New Brunswick Medical Society Proclamation to Council.
8. Mayor's Comments – Mayor Corey participated in several meetings and events in the month of August.
 - August 13 Sandra and I were pleased to be able to host a staff lunch.
 - August 14 Chaired the CAO mid-year assessment.
 - August 15 Chaired the CRSC Finance Committee to review the draft budget.
 - August 17 - Attended the Tweedside Hall breakfast.
 - August 19 - Attended the HMCC task group meeting with the HMCC Board
 - August 20 - Met with the owners of OG Ales at their location and attended the UMNZB Zone meeting at Fredericton City Hall
 - August 22 - Chaired a second meeting of the CRSC Finance Committee regarding budget development.

- August 24 - Attended the Oromocto Lake Association Annual meeting and the Civil War reenactment sponsored by Harvey Heritage at the Upper Village Mall.
- August 26 - CIC Meeting.
- August 28 – Meeting with Circular Materials and FERO and the CAO to discuss recycling changes.
- August 29 - Special Zoom meeting of Council.
- September 9 - Attended the CRSC regular Board meeting
- CRSC Board Meeting.
- There were several reports submitted, but the meeting's main highlight was the draft budget. While there was much discussion the Budget was approved for distribution to the member communities.
- It is a good news budget for Communities with an overall reduction of 15% for new services.
- Budget Highlights – 2025.
- Member charges for New Services decrease by \$377,059 (15%)
- Made possible through additional Regional Services Support Fund, and 2nd Second Previous Year Surpluses.

8. Comments by Members of Council

Ward 1 – Councillor Chase reported that the Saunders Road visibility of the stop has been taken care of very fast by the Public Works. Councillor Chase attended a breakfast for All Saints ACW hall in Magaguadavic.

Ward 2 – Councillor McLean reported that Tweedside road is complete for the season. Reminder for all residents to slow down to and a reminder that school is back in session.

Ward 3 – Councillor Pepin reported to Council – Councillor Pepin had a resident complaint regarding ATV activity and speeding on Cherry Mountain. Councillor Pepin would like to address this concern next time the RCMP attend a Council Meeting.

Ward 4 – Councillor Chessie reported – nothing to report.

Councillor at Large – Councillor Little reported to Council Tweedside road construction is now complete for the season. School is back in so for all residents to slow down and be more mindful while out on the roads.

9. Monthly Department Reports

- a) Fire Department – Chief Swan submitted to Council the monthly Fire Department report in writing.

Motion to accept the Fire Department report made by Councillor Little.

Seconded by Councillor Chessie.

Motion Carried.

- b) Public Works – Manager, Tom MacDonald submitted to Council the monthly Public Works report in writing.

Motion to accept the Public Works report made by Councillor Chessie.

Seconded by Councillor Chase.

Motion Carried.

10. CAO Updates - CAO reported to Council various events and projects he has been working on.

Notable items Aug Council meeting:

Week of 8/12

Beatification committee meeting, lessons learned, prep for 2025 in advance of budget.

- Staff tour of the Highschool to work through process design.
- HR committee meeting.
- Unsightly audit of RTE 3.
- Meeting with lawyer.

Week of 8/19

- Economic Expansion Committee - Agriculture Presentations.
- Strategic Plan and Branding file meetings.
- ASD-W & Recreation Leaders Check In as part of our reciprocal agreement to learn from other communities.

Week of 8/26

- JMC regarding HR manual final draft feedback/working session.
- Meeting with Circular materials regarding upcoming changes they're making.
- Lake/water visits exploring public access on DNR and Crown Land.
- Visits to both HHS and HES to meet principles and discuss community access.
- Meeting with ASD-W regarding before/after childcare facility usage.

Week of 9/2

- Meet w/CRSC (re: Sewer Mapping)
- Ginger on Branding.
- Chair on HMCC possible paths forward and planning.
- Visual inspections of projects and subdivisions.
- Meeting with new HLA Chair.

Meaningful updates:

- **Recycling update** – Circular Materials has notified us of a change of service vendor for Manners Sutton, and the Village, immediately, and in the future (November) this same area will change the recycling process to mirror all other areas in pick up/sorting. More details to come in October CIC.
- Note, **recyclables can be dropped off at Coles Bottle Depot now** and we will be promoting that in upcoming Lionews.
- **Housing Needs Assessment** (HNA) expected mid-month.
- Next **EMO meeting is scheduled for September 16th, 2024.**
- The Public Works team will be doing a community wide **unsightly premises review throughout the winter**, forward any for consideration to the office.
- **New benches funded via RDC** have been deployed throughout the CPT this week.
- Drainage, flushing, ditching, and **storm water preventative work underway** in preparation for winter/spring.
- As a reminder we have our **management workshop in lieu of CIC this month September 23rd at Kings Landing**, and both Ginger (Branding) and Stiletto (Strat Plan) will be joining us to present the output of the community engagement sessions and surveys.

- a) **Motion to accept the CAO report as presented made by Councillor Chessie.
Seconded by Councillor Little.
Motion carried.**

12. Committee Reports

HMCC Task Group

Councillor Pepin read the HMCC Task Group report to Council.

- a) **Motion to approve the HMCC Task Group Meeting report for August 19th, 2024 made by Councillor Chessie.**
Seconded by Councillor Little.
Motion carried.

HR Task Group

Mayor Corey read the HR Task Group report to Council.

- b) **Motion to approve the HR Task Group Meeting report for August 14th, 2024 made by Councillor Chessie.**
Seconded by Deputy Mayor McLean.
Motion carried.

13. Business Arising -

- a) Creamery Lane Subdivision –

Motion to approve the Land Task Group to examine the property at Creamery Lane and determine the best disposition for this land made by Councillor Chessie.
Seconded by Councillor Chase.
Motion carried.

14. New Business – None to report.

15. Financial Reports –

Motion - BILL OF SALE ABSOLUTE - Harvey Fire Department - Acquisition of goods, tangible personal property and intangible personal property as it relates to the provision of services, all other ancillary equipment situate at the property, and its contents of the building (s) being located at 2234 Route 3 HWY, Harvey, NB and bearing PID 75475442.

- a) **Be it resolved that Harvey Rural Community acquire the building, contents, and equipment being located at 2234 Route 3 HWY, Harvey, NB and bearing PID 75475442 as per the BILL OF SALE ABSOLUTE as prepared by Paul Elliot, Solicitor for Harvey made by Councillor Little.**
Seconded by Deputy Mayor McLean.
Motion carried.

CAO presented an updated finance report -

- **Utility arrears/disconnections - two locations will be scheduled for disconnection of services on September 23, 2024, if the accounts remain unpaid after September 9th, 2024.**
- **Utility will undergo a long-term analysis** soon in advance of budget season.
- **First payment of CCBF received (first of two).**
- **All accounts are current and in good standing year to date as of end of August 2024.**

- **Mini grant for the Voyent Alert Awareness program approved** and working with Fire Department on a potential promotion.
- Several files in **final stages with RDC** for review/approval

Motion to accept the bank balances and financial statements as presented made by Councillor Chase.

Seconded by Councillor Pepin.

Motion carried.

Motion to approve the Building Report for August 2024 made by Councillor Chessie.

Seconded by Little.

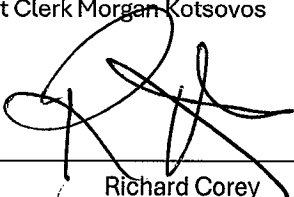
Motion carried.

16. Upcoming Activities – None to report.
17. Date, Time, and Location of Next Meeting – September 23rd Workshop for Council to view the preliminary drafts by Ginger and Stiletto.
18. Motion for Adjournment
Moved by Councillor Chessie to adjourn the meeting.
Seconded by Councillor Chase.
Motion Carried.

The meeting was adjourned 7:42 at pm.

Respectfully submitted,

Assistant Clerk Morgan Kotsovos


 Richard Corey
 Mayor


 Shawn Hawley
 CAO/ Clerk

