



Harvey Rural Community
Council Meeting Minutes
Location: Taylor Boardroom
Date: August 10, 2026

admin@harveyruralcommunity.ca

www.harveyruralcommunity.ca

506-366-6240

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

Present: Mayor Richard Corey, Deputy Mayor Sheryl Pepin, Councillors Brett Mabie, Robert Cole, Laurie Burgoyne and Jeremy Estabrooks.

CAO Shawn Hawley and Clerk Morgan Kotsovos.

1. Call to Order

- The meeting was called to order at 9:55PM by Mayor Corey.

2. Motion: Adoption of Agenda

Moved by: Councillor Mabie

Seconded by: Deputy Mayor Pepin

BE IT RESOLVED THAT the Council of Harvey Rural Community adopt the agenda as presented.

Motion carried.

3. Motion: Approve Meeting Minutes

Moved by: Councillor Estabrooks

Seconded by: Councillor Burgoyne

BE IT RESOLVED THAT the Council of Harvey Rural Community approve the minutes of the June 8, 2026 on-boarding Council meeting.

Motion carried.

4. Disclosure of Conflict of Interest

- None to report.

5. Public Input

- None to report.

6. Presentation

- None to report.

7. Correspondence

- None to report.

8. Committee Reports

- EMO report was submitted to Council.

9. CAO Updates

- None to report.



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10. Business Arising/Continued Business

- 2025 Audited Financial Statements
- Motion: Accept 2025 Audited Financial Statements
MOVED BY: Councillor Cole
SECONDED BY: Deputy Mayor Pepin
BE IT RESOLVED THAT the Council of Harvey Rural Community accept the 2025 audit completed by KPMG.
Motion Carried.
- 2025 Annual Report
- Motion: Approve 2025 Annual Report
MOVED BY: Councillor Estabrooks
SECONDED BY: Councillor Mabie
BE IT RESOLVED THAT the Council of Harvey Rural Community approve the 2025 Annual Report.
Motion carried.
- HMCC Heating System Replacement & Building Modernization Project Feasibility Study Update
- Motion: Endorse HMCC Heating System Replacement Strategy
MOVED BY: Councillor Mabie
SECONDED BY: Councillor Estabrooks
BE IT RESOLVED THAT the Council of Harvey Rural Community endorse Pathway #3 as recommended: replacement of the existing oil-fired heating system with a high-efficiency air-source heat pump the preferred heating system replacement strategy for the Harvey Memorial Community Centre; approve the engagement of CBCL to complete the detailed engineering design; request Administration to submit applications to applicable funding programs; and direct Administration to return to Council upon confirmation of satisfactory funding with the proposed construction budget and any required capital transfers for approval.
Question: How will CCBL be paid. CAO stated in the next motion.
Motion carried.
- Motion: Capital Reserve Transfer
MOVED BY: Deputy Mayor Pepin
SECONDED BY: Councillor Cole
BE IT RESOLVED THAT the Council of the Harvey Rural Community approve a capital transfer in the amount of \$29,400 + HST from the Capital Reserve Fund to the General Operating Fund for the detailed engineering design for the Harvey Memorial Community Centre Heating System Replacement and Building Modernization Project
Motion carried.



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- Terms of Reference (TOR) Rural Plan Committee
- **Motion:** Approve Terms of Reference (TOR) for Rural Plan Committee
MOVED BY: Councillor Estabrooks
SECONDED BY: Councillor Burgoyne
BE IT RESOLVED THAT the Council of the Harvey Rural Community approves the Terms of Reference for the Rural Plan Committee.
Motion carried.
- Recreation Committee
- **Motion:** Appoint Recreation Committee Chair
MOVED BY: Councillor Mabie
SECONDED BY: Councillor Estabrooks
BE IT RESOLVED THAT the Council of the Harvey Rural Community appoint Deputy Mayor Pepin as the Chair for Recreation Committee.
Motion carried.
- EMO Committee
- **Motion:** Appoint EMO Committee Chair
MOVED BY: Councillor Estabrooks
SECONDED BY: Deputy Mayor Pepin
BE IT RESOLVED THAT the Council of the Harvey Rural Community appoint Councillor Mabie as the Chair for EMO Committee.
Motion carried.
- Rural Plan Committee
- **Motion:** Appoint Rural Plan Committee Chair
MOVED BY: Councillor Estabrooks
SECONDED BY: Councillor Burgoyne
BE IT RESOLVED THAT the Council of the Harvey Rural Community appoint Councillor Cole as the Chair for Rural Plan Committee.
Motion carried.
- Harvey Public Library Board Member
- **Motion:** Appoint Harvey Public Library Board Member
MOVED BY: Councillor Mabie
SECONDED BY: Deputy Mayor Pepin
BE IT RESOLVED THAT the Council of the Harvey Rural Community appoint Councillor Estabrooks for the Harvey Public Library Board Member.
Motion carried.
- Lake Association Representative – Councillor Burgoyne will be the Liaison.



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- E-signature Update
- Motion: E-signature Update
MOVED BY: Councillor Cole
SECONDED BY: Councillor Estabrooks

WHEREAS subsection 77(2) of the Local Governance Act permits Council to authorize the reproduction of the mayor's signature for the purposes of section 77;

BE IT RESOLVED THAT the Council of the Harvey Rural Community authorizes the use of the Mayor's reproduced signature and electronic financial authorizations, subject to the Mayor's documented approval of each transaction or payment batch. This resolution replaces all previous related resolutions.

Motion carried.

11. New Business

- Mayor Corey suggested to Council this section would be the area to discuss a new matter.
 - Councillor Cole discussed HRC website currently holds an outdated business directory and could use an update. Inquiries from residents regarding dialysis services being more available at the local health centre.

12. Financial Reports

- Building Permit Report was submitted to Council.
- Account Balance Report was submitted to Council.
- Q2 Finance Update

13. Upcoming Activities

- Brockway BBQ and Yard Sale Celebration
- Breakfast in Tweedside - August 15th

14. Date, Time, and Location of Next Meeting

- Council & CIC September 14th, 7:00 PM @Taylor Boardroom



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15. Motion for Adjournment

Motion: Adjourn Meeting

MOVED BY: Deputy Mayor Pepin

SECONDED BY: Councillor Estabrooks

BE IT RESOLVED THAT the meeting is adjourned.

Motion carried.

The meeting was adjourned at 10:20PM.

Respectfully submitted,

Clerk, Morgan Kotsovos

Richard Corey
Mayor

Morgan Kotsovos
Clerk

