

MINUTES – VILLAGE OF HARVEY

**Regular Meeting
August 14th, 2019
7:00 P.M. Village Office**

1. Call to order, adopt agenda, approval of previous Minutes.

In attendance: Deputy Mayor Corey, Councillor MacMullin, Councillor Howse, Village Manager-Tom MacDonald and Village Clerk-Katherine Henry. Constable Chris Johnson from the RCMP attended. Mayor Gamblin was not in attendance.

The Meeting was called to order by Deputy Mayor Corey at 7:19 pm.

Councillor MacMullin motioned to approve the adoption of the agenda. Seconded by Councillor Howse. Motion carried.

Councillor MacMullin motioned to approve the previous Minutes from July 10, 2019 and Minutes from the Special Meeting held on August 7, 2019 as circulated. Seconded by Councillor Howse. Motion carried.

2. Police Report – Cst. Johnson presented the report for June and July. In June the RCMP responded to 32 calls for service in the Village and surrounding areas Two collisions with damage under \$1,000 were reported. One traffic ticket was issued. Thirteen criminal code violations were also reported for the month of June. One checkstop was conducted and nine other investigations were conducted.

In July the RCMP responded to 17 calls for service in the Village and surrounding areas. There were three offences reported under the Off-Road Vehicle Act. Four traffic tickets were issued. Thirteen criminal code violations were also reported for the month of June. One checkstop was conducted and nine other investigations were conducted.

There was some discussion about the young kids riding dirt bikes on the main roads. Councillor Howse asked what the fines were for driving without insurance and a license. Cst. Johnson did not know the fines. Councillor Howse also asked about the speeding complaints that have been received on the Lake Road across from the lakeshore playground. Cst. Johnson suggested that a laser could be used instead of radar but that not all their members have been trained on its use. Cst. Johnson suggested he could ask if the Tactical Traffic Unit might be available. Councillor Howse asked if there is a speed sign available for rent that could be put there. It was suggested that we could ask DTI about speed signs or rumble strips.

Deputy Mayor Corey suggested watching the school when it starts for the dirt bikes.

Cst. Johnson will take the Council issues to his team and report back.

Cst. Johnson was thanked for coming.

3. Manager's Report
 - Poplar Lane Culvert – Work was completed.
 - Lagoon diffuser repair – Estimate for repair is \$4000. A number of items require repair. Four diffusers are not working properly. A written quote with breakdown of labour and material was requested from Lester Little.

- GPS on Speed Sign – It was suggested that a GPS tracker could be put in the Speed sign. Katherine presented a couple of options. There is one called Tractive that is designed for pet tracking but gives live tracking which shows location on a map. Purchase cost is approximately \$100 with a monthly fee for the SIM card of about \$10/month or \$90 per year when signing up for two years. Another option is a tracking device from Trackimo. The device sells at Canadian Tire or Best Buy for about \$250. They offer tracking for the first year for free and then US \$6.00/month after that. Katherine was asked to get more information on this option.
- Sidewalk repairs – Tom has received a quote of \$2, 025.46 plus tax. Katherine was asked to confirm that this was within the budgeted amount for sidewalk repairs. This repair levels several of the sidewalk slabs so that they are level with the curb and each other. An epoxy is inserted under the slab to raise it. The sidewalk slabs that are pushed up will be repaired by Tom. CreteMaster suggested drilling a hole and inserting a rod to anchor the slabs to keep them from sliding down the hill.
- A manhole cover was repaired on Route 3 and Allison Harris was hired for the day to assist with flagging. Council decided to pay Allison the same rate as the summer student.

4. Business Arising from Previous Minutes

- Charlie Little Road Sewer Project update – Construction has begun. Easement agreements and land purchase agreement is ongoing with a different law firm.
- Chip sealing village streets – Miller Group have advised that they will begin the chip seal work on August 21 and expect to take three days. Council asked that a notice be delivered to affected homeowners as well as a notice on the website and Facebook pages.
- Speeding on Route 636 near Lakeshore driveway – Residents have concerns about the vehicle speeds across from the entrance to the Lakeshore. In order to monitor the speed on Route 636, Council asked Tom to put the Speed Sign up in front of 42 Rte 636 and collect data on speeds.
- Bench pricing – The estimate for the log bench was \$600 from Ryan Little Carvings. **A motion was made by Councillor Howse to purchase a log bench from Ryan Little Carvings for the Lakeshore. Seconded by Councillor MacMullin. Motion carried.**

5. New Business

- Odour from sewer system – A complaint was received from a resident just below the vent pipe at the Village limits. It had been thought that the odour issue had been resolved with the installation of the filter box and media but this is not the case. Jochen will be meeting with Tom on Monday, August 19 to check the filter boxes and manholes. Samples of the filter media will be taken for analysis by the supplier. The complainant notices odour from around his cottage but another owner notes the smell seems to come from the vent pipe. Tom and Jochen will check on this. It was also suggested that Katherine follow up with the supplier of the filter media to see if they have any suggestions.
- Connection to Route 636 system-back charges – A resident has connected to the Rte

636 sewer line but had not received the notice that credits for non-connection would no longer be given. This was because a requested address change was not made and the email was not received. Katherine was asked to confirm that decommissioning of the previous sewer system had also been done.

The motion was made by Councillor Howse to reverse all interest charges that had been made on the account and work out a reasonable payment plan to collect the user fees charged since January 2018. Seconded by Councillor MacMullin. Motion carried.

- Portable Toilet at Lakeshore-rent/buy/build – Katherine suggested that rather than build permanent washroom facilities at the Lakeshore, a VIP Toilet Trailer with hot and running water could be used. Pricing to rent from Ready John is \$1,500/month and their estimate for purchase is around \$40,000. This trailer could be stored by the Maintenance Shed in the winter and located near the lift station in the summer. Perhaps something could be built for less as the travel distance is very small.
- Municipal Designated Highway Program 2020 – Deputy Mayor Corey suggested putting in two proposals-one to widen the corner on Route 636 just past house number 42 and to widen the shoulder from the end of the sidewalk at 1901 Route 3 to Moffit's Irving. This would allow people to safely walk from the Village to the Irving.

6. Correspondence

- Library Engagement Session – August 23, 1-4pm
- Meet and Greet with the Honourable Mary Ng, Minister of Small Business and Export Promotion – August 19th at 7:00pm
- RCMP 2018 Annual Report – Katherine was asked to email the RCMP to ask for an email link only and not the glossy report.
- Brunswick Bravo - date rescheduled to October 23rd.

7. Clerk's Report

- Bank Balance Report & Transactions By Accounts Report
A couple of questions were asked about transactions and answered.

The motion was made by Councillor MacMullin to approve the Bank Balance report and the Transactions by Accounts Report as presented. Seconded by Councillor Howse. Motion Carried.

8. Adjournment

A motion to adjourn the meeting was made by Councillor MacMullin and seconded by Councillor Howse at 9:20 pm. Motion carried.

Certified Correct,

Katherine Henry
Clerk

Winston Gamblin
Mayor