

MINUTES – VILLAGE OF HARVEY

**Regular Meeting
July 10th, 2019
7:00 P.M. Village Office**

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

In attendance: Mayor Gamblin, Deputy Mayor Corey, Councillor MacMullin, Councillor Howse, Village Manager-Tom MacDonald and Village Clerk-Katherine Henry. A representative was not available from the RCMP.

The Meeting was called to order by Mayor Gamblin at 7:05 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 June 12, 2019 as circulated. Seconded by Councillor Howse. Motion carried.

2. Police Report – No police report was available
3. Dan Fletcher

- Harvey Community Days update – The fireworks have been moved to Saturday night instead of Friday night with the Lakefest Concert on Friday night. The rain date for the fireworks will still be on Sunday.
- Harvey Logo – HCD is looking for a new logo design. It was thought that it might also work as a Village logo so perhaps the graphic design costs could be shared. It could then be used on a variety of items.
- ParticipACTION – An email received by the Village from a committee member of the Grand Bay-Westfield ParticipACTION committee was discussed. Dan expressed concern to Council over being accused of cheating. This person also posted her accusations on her Facebook site and wrote a letter to the Challenge committee. Dan advised Council that the Challenge Committee had written to her to say they stood by their decision that Harvey was the Regional winner as the activity minutes logged was only 1/3 of the criteria. Dan also advised Council that he and Sheryl Pepin had specifically clarified their plan to use the Hospital Foundation Challenge as a community activity and were told it was fine. Councillor MacMullin praised the effort made by Dan on this Challenge. Great work! Deputy Mayor Corey also expressed congratulations. Dan asked if Council had any thoughts on where to direct the \$20,000 prize. He proposed: \$3,000 to the Curling Club, \$2,000 to Trail improvements (including an extension to the trail behind the Health Centre) and \$15,000 towards the Rink campaign at the Harvey Memorial Community Centre.
Deputy Mayor Corey made a motion to distribute the money as proposed. Seconded by Councillor MacMullin. Motion carried.
- Curling Club and Septic with Quotes – Dan reported that two quotes had been

received to do the work to connect to the Village sewer: one from Barrie Morecraft and one from Lester Little. The lower quote was from Barrie Morecraft. **Deputy Mayor Corey moved to contribute \$3,000 to connecting the Curling Club to the Village sewer system. It was seconded by Councillor MacMullin. Motion carried.**

Dan also advised Council that Andrew Wood is the new President of the Harvey Curling Club, replacing Allie Wood.

- Harvey Rec. Director / HMCC – The LSD of Manners Sutton has some new Committee members and are asking for information on the finances of the Community Centre and a fifteen year plan. This may delay the Rec. Director appointment.
4. Manager's Report
- Dock quote / adjustments for summer – Tom reported that one section of the dock has been repaired and a second section is currently undergoing repairs.
 - Poplar Lane Culvert – Tom suggested that Lester Daly could do this repair as he has done several others for the Village. The Clerk was asked to confirm the hourly rate.
 - Street Sweeping – The final cost of this year's street sweeping program was over budget. The company has new ownership and they did the side roads at a very slow speed which wasn't really necessary as we just needed the heavy layer of sand removed from the road. If they are used again next year, they can be told to do less on the side roads.
 - Lagoon service reports – Tom reported that Sansom Equipment has done an inspection of the lagoon and the generator. They are recommending a repair on the one of the diffusers but they don't do the repairs.
 - Lagoon diffuser repair – Sansom Equipment suggested Lagoon Tycoon so Tom was asked by Council to get a price and to get it repaired.
 - Lakeshore fencing – There was some discussion on the length of fencing required for perimeter fencing as suggested by the Committee.
 - Driveway culvert repairs – The question was raised about the Village responsibility to repair culverts. There is nothing in any of the by-laws except that the Village will supply the culvert and the contractor or subdivision owner is to install. Some culverts get raised by frost or uncovered. There is one request on Birch Street but this was a second driveway installed by the owner and not the Village. Councillor MacMullin asked if a culvert was necessary at his driveway on Cherry Street at all. Katherine was asked to check with the AMANB group to see what other municipalities do.
 - Garbage enclosure – Tom reported that the new garbage enclosures had been completed and stained. There is one double (garbage and bottles) at the Lakeshore and two singles-one at Davis Park and one at the Trail.

- Adjustments to retaining wall for Fire Trucks – There was some discussion over the request to widen the retaining wall to allow the pumper truck to park level when filling from the lake. There was concern that the width of the boat launch area would become too narrow to safely load and unload boats. The price for a load of crushed rock is \$480. There was also the suggestion of a standpipe but this could also be costly to install.

Deputy Mayor Corey made a motion to widen the retaining wall to accommodate the Fire Department request. Seconded by Councillor Howse. Motion carried.

- Paddle sweeper – Tom reported that a gear had broken on the paddle sweeper and that it was almost the same price to buy just the gear as it was to get the gear and replacement sweeper brooms. Tom was asked to purchase the larger option to get more replacement parts.
- Lucas Nowak – lawn repair. When the ditches on Cherry Street were dug out several years ago, there was damage done to Lucas Nowak’s property that has left his front lawn looking unsightly and continuously eroding. Tom checked on using sods to repair and would cost approximately \$228. Katherine was asked to get advice from a landscaper.
- Sidewalk repairs – Tom met with the engineer from Cretemaster regarding repairs of the sidewalk. He is to get to back to us with a revised quote from last year. Tom suggested that he and Ethan would be able to cut the raised sidewalk panel and flatten it out. Cretemaster also suggested that the sidewalk may be sliding down the hill and that a hole could be drilled to put a piece of rebar through to anchor it to the ground and then use concrete patch to fill the hole. He will do this. Deputy Mayor Corey suggested that sidewalk repairs be done annually.
- Privacy wall at lakeshore washrooms – Councillor Howse asked if these walls were necessary or if they could be removed. The decision was made to ask Tom to remove them as they have become more of an eyesore.

5. Business Arising from Previous Minutes

- By-law 2019-4 Rural Plan Amendments – 2nd and 3rd readings –
A motion to grant leave for the 2nd reading of BY-LAW 2019-4 A BY-LAW TO AMEND BY-LAW 2019-3, BEING THE RURAL PLAN FOR THE VILLAGE OF HARVEY was made by Councillor Howse and seconded by Councillor MacMullin.
 The By-law received 2nd reading by Mayor Gamblin.
A motion to grant leave for the 3rd reading of BY-LAW 2019-4 A BY-LAW TO AMEND BY-LAW 2019-3, BEING THE RURAL PLAN FOR THE VILLAGE OF HARVEY was made by Councillor Howse and seconded by Councillor MacMullin.
 The By-law received 3rd reading by Mayor Gamblin.
 BY-LAW 2019-4 A BY-LAW TO AMEND BY-LAW 2019-3, BEING THE RURAL PLAN FOR THE VILLAGE OF HARVEY was adopted.
- Charlie Little Road Sewer Project update – The project has received approval and will be starting soon. Sussex Excavators was the successful bidder and they also did the installation on the Route 636.

- Chip sealing village streets – bids received Poplar Lane cost sharing of repair
Two bids were received. The bid pricing from both was higher than the engineer’s estimate. We will need to review our road maintenance budget and the gas tax allocations to see if this can be afforded. No response has been received from DTI regarding our request to have some cost sharing for the repair.

6. New Business

- Ambulance NB complaint about Candlelight Lane condition – An email was received from Ambulance NB to express concern over the continued poor state of the road and to request that it be fixed. Katherine to check with Chip Seal bidders if Candlelight Lane can be done at the same time and what the additional cost might be.
- HLA – Bass Tournament – Councillor Howse expressed concern about the numbers of fish in the lake and the impact the tournaments have on these. He asked if there might be potential for a fee for use of the lake and lakeshore. This is difficult as the lake is not in the Village.

7. Correspondence – none to report

8. Clerk’s Report

- Bank Balance Report & Transactions By Accounts Report
**The motion was made by Councillor MacMullin to approve the Bank Balance report
Seconded by Councillor Howse. Motion Carried.
The motion was made by Deputy Mayor Corey to approve the Transactions by Accounts
Report as presented. Seconded by Councillor MacMullin. Motion carried.**

9. Adjournment

A motion to adjourn the meeting was made by Councillor MacMullin and seconded by Councillor Howse at 9:00 pm. Motion carried.

Certified Correct,

Katherine Henry
Clerk

Winston Gamblin
Mayor