

MINUTES – VILLAGE OF HARVEY

**Regular Meeting
June 12th, 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 and Village Clerk-Katherine Henry. Constable Elgee attended from the RCMP. Invited guests were Alex Henderson and Alexander Gopen of the SW NB Service Commission.

The Meeting was called to order by Mayor Gamblin at 7:05 pm.

Deputy Mayor Corey motioned to approve the adoption of the agenda. Seconded by Councillor MacMullin. Motion carried.

Deputy Mayor Corey motioned to approve the previous Minutes from May 8, 2019 as circulated. Seconded by Councillor MacMullin. Motion carried.

2. Police Report – Cst. Elgee presented the report for May. The RCMP responded to 43 calls for service in the Village and surrounding areas. Two collisions with damage under \$1,000 and one collision resulting in a fatality. Seven traffic tickets were issued, four of which ATV related, and one warning. There was a criminal code violation for trafficking in Methamphetamine this month as well as a related charge of unauthorized possession of a firearm. There was also a report of a laser beam being pointed at an airplane from Oromocto Lake area. Six checkstops were conducted and 12 other investigations were conducted.

Cst. Elgee was thanked for coming.

3. Manager's Report

- Dock quote / adjustments for summer

4. Business Arising from Previous Minutes

- Amendment to April 10, 2019 Minutes
- By-law 2019-3 Rural Plan – 2nd and 3rd readings

A motion to grant leave for the 2nd reading of BY-LAW 2019-3

A BY-LAW TO ADOPT THE VILLAGE OF HARVEY RURAL PLAN was made by Councillor MacMullin and seconded by Councillor Howse.

The By-law received 2nd reading by Mayor Gamblin.

A motion to grant leave for the 3rd reading of BY-LAW 2019-3

A BY-LAW TO ADOPT THE VILLAGE OF HARVEY RURAL PLAN was made by Councillor MacMullin and seconded by Councillor Howse.

The By-law received 3rd reading by Mayor Gamblin.

BY-LAW 2019-3 A BY-LAW TO ADOPT THE VILLAGE OF HARVEY RURAL PLAN was adopted.

- Gas Tax funding plans for approval
Katherine reported that the 2014-2018 and 2019-2023 Capital Investment Plans for the GTF Administrative Agreement needed to be revised in order to receive approval. The 2014-2018 Plan listed a project that was not completed. As it was paving related, the name was changed to Chip Sealing Phase I. This will allow those funds to be directed to this year's chip sealing projects. The 2019-2023 CIP lists the chip sealing as Phase II with reporting to show kilometres or metres completed rather than specific streets.

Moved by Councilor Howse and seconded by Deputy Mayor Corey that the document entitled Village of Harvey Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018 as revised in May 2019 be adopted.

Moved by Deputy Mayor Corey and seconded by Councilor MacMullin that the document entitled Village of Harvey Five-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023 be adopted.

- Sewer Line extension on Hanselacker Road
The Clerk presented the construction estimate provided by Crandall Engineering for extending the sewer line to George Hanselacker's house. There would be three immediate users with a potential for two more. It was felt this cost was too high to be viable for only three users. Katherine was asked to send a letter to Mr. Hanselacker explaining Council's decision.
- Charlie Little Road Sewer Project update
Katherine reported that the Charlie Little Road Sewer Project is on hold waiting for a decision from the provincial government. Two bidders submitted tenders and after discussion with the lower bidder, the price is still 13% higher than the engineering estimate. A decision is expected soon.
- Lakeshore Improvement Plan
The Board of the Harvey Improvement Association will be meeting to discuss their options with regard to continuing as an Association and whether to continue ownership of the Lakeshore property. A Board Meeting is scheduled for July 19th and a meeting between the Board and Village Council is scheduled for July 25th.
- Chip sealing village streets
Katherine reported that she has been working with Dillon Consulting Ltd. and hopes to have the tender package for the Chip Sealing posted to the NBON website this week.

5. New Business

- Amendment to Rural Plan
 - BY-LAW NO. 2019-4 - A BY-LAW TO AMEND BY-LAW NO. 2019-3, BEING THE RURAL PLAN FOR THE VILLAGE OF HARVEY received first reading.
This amendment provides a clear definition for mini-homes and will allow for restricted placement of mini-homes in the Village.
Discussion of the points raised in the amendment followed. A few of the key points were highlighted: mini homes will not be allowed on Route 3, they must have been constructed in the past two years, and they must be on a concrete foundation. Deputy Mayor Corey stated that allowing mini-homes could be a problem in the Cherry Mountain subdivision with respect to property values. Councillor Howse asked why it would be different on Cherry Mountain than on other side streets. Deputy Mayor Corey asked where in the Village limits housing options could be mixed. There is very little room in the Village for providing new construction options. The question was raised about restrictive covenants

by subdivision developers. Alex Henderson said these would be a civil matter between the property owner and developer and were not relevant to the Rural Plan.

- Request the Views of PRAC

A Motion was made by Councillor MacMullin to request the views of PRAC regarding By-Law 2019-4. Seconded by Councillor Howse. Motion carried.

- Set Hearing Date

A Motion was made Councillor Howse to set the date of the Public Hearing for July 4, 2019 at 7pm at the Village Office. Seconded by Councillor MacMullin. Motion carried.

Alex Henderson and Alexander Gopen left the meeting at 8pm.

- Senior's Grant

Katherine highlighted that a Call for Proposals was made related to New Horizons for Seniors. The Community-based grants that are either for activity-based or capital assistance projects. Projects are eligible to receive up to \$25,000 in grant funding per project for up to 1 year. The call for proposals is open until June 21, 2019. It was suggested that affordable housing might fit into this category.

- Poplar Lane cost sharing of repair

Katherine reported that she had a phone conversation with Kevin Richard, District Engineer for District #5, DTI. During the public hearing in May, a resident expressed concern that the road would not last with just chip sealing due to the DTI heavy equipment using the road. Katherine asked if DTI would be able to assist with the cost of paving or a stronger chip seal base. Mr. Richard suggested that the Mayor could write him a letter requesting this assistance and that he would see if anything could be done by DTI. Council instructed Katherine to write this letter.

- Lakeshore - John's Corner with plaque and sitting bench

- Picnic table for John's Corner – Councillor Howse requested a new picnic table to be located in the cleared area by the boat launch. Approval was given for a table and Katherine was asked to check on prices for tables. The Lakeshore Revitalization Committee presented a plaque to John Robison before he died and Councillor Howse requested that a bench be placed at the Lakeshore with the plaque attached. Deputy Mayor Corey suggested that the design used at the Hanwell Park of a carved-out log might work. Katherine was asked to follow up with the RC of Hanwell to find out where they were purchased at what cost. It was also suggested that Ryan Little might be able to make something like that as he is doing chainsaw carvings. Katherine to also follow up with Ryan on pricing.
- Adjustments to retaining walls for Fire Trucks – Tommy is planning to meet again with Jerrad Swan to look at options. There is a concern that the proposed width of 5 feet extra on the retaining wall will make the boat ramp very difficult to access. The suggestion of a standpipe was made again as an alternative. Katherine and Tommy are to get an estimate for the cost to move the retaining wall and fill.
- Lakeshore fencing – Councillor Howse expressed concern that motorized vehicles are entering Taylor Field through the snowmobile trail and causing damage to the new grass. The long-term plan is to have a roadway from that end and along the tracks to the lake so he asked if it could be closed off with some form of fencing. He suggested using 10x10 hemlock posts and stacking them to form a barrier. The length was estimated at approximately 700 ft. Deputy Mayor Corey thought the cost would be too high for a temporary fence. Deputy Mayor Corey had previously submitted some pictures for

fencing options and asked that Council look at those again. He suggested that the one with the 6x6 posts in the ground with a 6x6 beam on an angle from the posts. This also had a piece of metal over the connections. If full fencing is not an option, perhaps a gate or fence just at the entry point of the pathway. We need to get some pricing on some options.

- Stat holidays

It was noted by the Clerk that for Village employees, Victoria Day is not a statutory holiday. NB, NS and PEI but is in the rest of Canada. Council confirmed that is correct.

6. Correspondence

- Community Activity Day June 15
- CBDC AGM June 18
- McAdam Train Station Invite June 30
- John Norman Event June 25
- SNBSC – Recycling promotions summer 2019

7. 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.**

8. Adjournment

A motion to adjourn the meeting was made by Councillor MacMullin and seconded by Deputy Mayor Corey at 9:42 pm. Motion carried.

Certified Correct,

Katherine Henry
Clerk

Winston Gamblin
Mayor