

## **MINUTES – VILLAGE OF HARVEY**

**Regular Meeting**

**September 9th, 2020**

**7:00 P.M. HMCC entrance due to COVID-19**

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

In attendance, Mayor Gamblin, Councillors MacMullin and Howse, Deputy Mayor Corey, Cpl. Jared Ryan, Xander Gopen, Tom MacDonald and Village Clerk-Amber Binney.

The Meeting was called to order by Mayor Gamblin at 7:01 pm.

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

**Councillor Howse motioned to approve the adoption of the previous Special and Regular Meeting Minutes, Seconded by Deputy Mayor Corey. Motion carried.**

2. Cpl. Ryan attended Council regarding concerns in the Village at the Harvey Lakeshore property as well as speeding on Rte. 636. Cpl. Ryan stated that the RCMP have been scaled back to essential services due to COVID-19. He stated that there have been increases in mental health related calls and increases in violence since the Pandemic.

Councillor Howse stated concern regarding the lack of local authority. Cpl. Ryan encouraged Council to promote calls to the RCMP because the increase in calls will support additional presence in Harvey. Cpl. Ryan stated that cameras can assist the Members immensely and urged Council to consider additional cameras in problematic areas.

Deputy Mayor Corey agreed to contact UMNb to enquire about Municipal ticketing options as well.

3. Xander Gopen delivered the Planning Report and the Southwest NB 2020 Municipal Housing Study to Council for review. Additionally, he distributed proposed By-Law 2020-1, *A BY-LAW TO AMEND BY-LAW NO. 2019-5, BEING THE RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY* to Mayor and Council for review. This By-Law would change a portion of PID 75475046 from an Agricultural Zone to a Residential Zone.

**A Motion by Deputy Mayor Corey, seconded by Councillor Howse that the Mayor deliver first reading of By-Law 2020-1, A BY-LAW TO AMEND BY-LAW NO. 2019-5, BEING THE RURAL PLAN BY-LAW FOR THE VILLAGE OF HARVEY. MOTION CARRIED.**

Mayor and Council set October 7<sup>th</sup> at 7:00pm as the date to hold a Public Hearing regarding the proposed Re-Zoning and By-Law.

The Clerk stated that she and Xander plan to work on a “bulk” Re-Zoning list to pursue later in the Fall. Some modifications discussed were definitions regarding house pets and allowances for farm animals and chickens. Xander agreed to draft a new Rural Plan after he and the Clerk discuss modifications.

4. Manager’s Report

Tom MacDonald delivered the Manager’s Report for the month. Tom requested that Council

consider sending the casual employee to First Aid Training due to the amount of time that has elapsed since his last certification. Council agreed to send Greg on training if WorkSafe NB requires him to attend.

In regard to the Village lift station, Tom informed Council that both pumps are at the end of life. Tom circulated a quote from Sansom Equipment for a replacement pump for the Village Lift Station in the amount of \$5,734.67 plus installation costs. Additionally, Tom reported that Sansom can refurbish the second pump at a decreased cost. **A motion by Councillor Howse, seconded by Councillor MacMullin that the Village purchase a new lift station pump and refurbish the second pump. Motion carried.**

In regard to the Phase II Sewer Project, the Clerk informed Council that an audible alarm will be installed at the lift station on Charlie Little Road. The Clerk informed Council that she is still communicating with Crandall Engineering regarding a back-up power supply at the Charlie Little Road lift Station. Deputy Mayor Corey stated that the electrical hook-up for a generator be installed at minimum.

#### 5. Business Arising from the Previous Minutes

In regard to drainage on Cherry Mountain, the Clerk reported that she plans to meet with a lawyer at Elliot McCrae Hill to discuss the necessary easements. She stated that the 2020 Gas Tax Fund Projects will take place in 2021 due to several delays during the year.

In regard to the proposal from the Rusagonis ATV Club to join the ATV Trail to the Provincial Trail System, the Clerk informed Council that the Village has not received confirmation of approval from the Department of Transportation and Infrastructure (DTI) for use of their land on Poplar Lane.

#### 6. New Business

The Clerk informed Council that several municipalities are discussing Halloween protocols due to COVID-19. Council agreed to await guidance from Public Health and promote those guidelines to its residents.

In regard to the Beautification Committee, the Clerk stated that there is no update to deliver.

In regard to Harvey Lakeshore access and signage, the Clerk stated that she and the Mayor met with the Village solicitor on September 8<sup>th</sup> to discuss both Harvey Lakeshore Leases and the legal responsibilities of the Village. The Clerk informed Council that a written legal opinion will be submitted before the next regular meeting.

The Clerk distributed Update #31 and a Q&A document regarding the completion of the Phase II Sewer Extension Project to Mayor and Council to review.

#### 7. Correspondence

Councillor MacMullin reported that he has recently attended a UMN B Zone meeting via Zoom and had no update to report.

In regard to the Regional Service Commission (RSC), Mayor Gamblin informed Council that the 2021 budget has been presented for its public review period.

#### 8. Clerk's Report

The Clerk presented the Bank Balance Report ending September 9<sup>th</sup>, 2020, the Transactions

by Account Report, and the Payroll Summary Report for review.

**A motion was made by Councillor MacMullin, seconded by Councillor Howse to approve the reports as presented. Motion carried.**

The Clerk delivered the COVID-19 update for the month. The Clerk reported that the Municipal Office has been successfully moved to her home location. The Renewed and Revised Mandatory Order as at September 3<sup>rd</sup>, 2020 was distributed as well and a 2020 Hurricane Season and COVID-19 Preparedness checklist to Mayor and Council.

In regard to the 2021 Budget, Council set October 21<sup>st</sup>, at 7:00 pm as a first Budget meeting date.

9. Adjournment – **A motion to adjourn the meeting was made by Councillor Howse, seconded by Councillor MacMullin at 8:53 pm. Motion carried.**

Certified Correct,

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Amber Binney  
Clerk

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Winston Gamblin  
Mayor