

June 20th, 2016

The regular monthly council meeting of the Alma Village Council was held on June 20th, 2016 at 7:00pm at the Village Office. Attending were Mayor Shortt, Deputy Mayor Casey, Councillor Bowron, Mrs. Louise Butland (Clerk Administrator), Mr. Murray Long, Mr. Lee Warnock, Mr. Mark Leger and Cpl. Ouellette.

Councillor Butland absent.

Assistant Clerk/Assistant Treasurer Brenda Hoar Absent.

Mayor Shortt called the meeting to order and welcomed everyone.

Presentation

Presentation given by Mr. Mark Leger from Fundy National Park relating to Canada Trails. Power –Point presentation was to generate interest in partnering with trail programs. He would like the Village of Alma to make a commitment to “Trail Town” concept which would invite hikers and bikers (non-motorized) to frequent this area. This would also open business opportunities for related services.

RCMP Report

Cpl. Ouellette gave her report, there were four calls to service, three which were theft related but later resolved and one check point, on Saturday June 11th.

Approval of Agenda and Minutes

Amendment of agenda; under New Business letter (C) Board Appointment for Fundy Trail, and (D) Green Coast Energy. It was moved by Councillor Bowron and seconded by Councillor Casey to approve amended agenda. Motion Carried.

It was moved by Councillor Casey and seconded by Councillor Bowron to approve the minutes of the meeting which were held on May 30th, as submitted by Assistant Clerk Hoar. Motion Carried.

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Financial Reports

It was moved by Councillor Casey and Seconded by Councillor Bowron to approve Financial Reports as presented by Assistant Clerk Hoar. Motion Carried.

Committee Reports

Appointment of Committee; Mayor Shortt appointed Councillor Casey as Deputy Mayor plus liaison between the Village and the Fishermen. Councillor Bowron appointed for Museum and Tourism and Councillor Butland appointed to Roads and liaison between the Village and the Fire Fighters.

Mayor Shortt mentioned that all correspondence plus if anyone wants to speak at council has to go through the village clerk two days prior of the council meeting which is required by the Municipalities Act. It is our procedure that this be done by Thursday at 4:30pm so that the item can be added to the agenda.

Mayor Shortt reported that the Alma Celebration Days preparations are in full swing, program will be printed soon. It is a four day celebration starting July 01 to July 04 celebrating our 40th year.

Mayor Shortt attended social media presentation in Hillsborough.

Councillor Casey nothing to report.

Councillor Bowron nothing to report.

Water Report

Water report was read.

OLD BUSINESS

- A. Rural Plan Revision committee is meeting every three weeks. The next meeting will be June 23, 2016 at 6:30pm.

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- B. EXP Water Exploration – nothing to report.
- C. Vision Alma – Demolition of school. Mayor Shortt had given a brief explanation for the demolition of school to the community. (News Letter)
- D. Land Title –Clerk Butland and Mayor Shortt went to the solicitor to sign back the title that was wrongly given to the Village and now the solicitor will start the procedures to have the proper identification number of land transferred.
- E. Seed Program – no one has applied for work.
- F. Bell Aliant – wrote a letter stating that they would be down to Alma on June 10th at which time Bell Alliant did an inspection. No work was completed.
- G. Fruit Stand will be up and operating June 28, 2016. Mr. Jarred Moss signed the Fruit Stand Rental - Terms and Conditions agreement.

NEW BUSINESS

- a. Clean Water Act - Application for funding has been completed.
- b. After RCMP give their report if council feels the need to keep some information confidential council than can make a motion to go into “In Camera”. This also apply if RCMP feel that information should not be made public they too can ask to go into “In Camera”.
- c. It was moved by Councillor Bowron and Seconded by Councillor Casey to reappoint Mr.Hilyard Rossiter to be Alma’s representative for the Fundy Trail Board. Motion Carried.
- d. Councillor Casey will obtain quotes from Green Coast Energy.

BILLS

All bills are paid

CORRESPONDENCE

- Fundy Trail Development Authority Inc., annual general meeting June 29, 2016, 7:00pm in Sussex at the All Seasons Inn and Restaurant. Deputy Mayor to attend this meeting.
- CUPW / STTP Federal government reviewing our public postal service.

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- Letter received from Chris Morrison regarding bank overdraft. Village of Alma has a separate bank account for General Operating, all bills that are for Vision Alma Project will be paid from this account. Village of Alma applied for \$60,000.00 overdraft protection for this account. Bank is waiting for the ministerial order and then the account will obtain the overdraft.

- SUR TEK GROUP LTD. Letter of recommendation Village of Alma Tender T16-01 Former Alma Consolidated School Demolition, whereas Surtek Recommends tender to be awarded to Charles Smith.

- Bell Aliant – Alma Building Maintenance

Clerk Administrator Butland informed council of the verbal approval from the Capital Borrowing Board that as of June 13, 2016 the Village was approved for the amount of \$75000.00.

It was moved by Councillor Casey and Seconded by Councillor Bowron to go to “In Camera Session”. Motion Carried.

It was moved by Councillor Casey and Seconded by Councillor Bowron to come out of “In Camera Session”. Motion Carried.

It was moved by Councillor Casey and Seconded by Councillor Bowron that they except Brown’s Concrete invoice in the amount of \$15,865.20. Motion Carried.

Councillor Bowron moved that the meeting be adjourned.
