

May 28, 2018

The regular monthly Council meeting of the Alma Village Council was held on May 28, 2018 at 7:00 pm at the Village Office. Deputy Mayor Casey, Councillor Bowron, Councillor Butland, Brenda Hoar, (Acting Clerk/Treasurer).

Absent: Mayor Shortt

Deputy Mayor Casey was acting Mayor while Mayor Shortt was away on vacation.

7:00 pm Deputy Mayor Casey called the meeting to order and welcomed everyone.

Approval of Minutes and Financial Statements

It was moved by Councillor Bowron and Seconded by Councillor Butland to approve amended agenda. Motion Carried.

RCMP Report

Absent

It was moved by Councillor Bowron and Seconded by Councillor Butland to approve April 16, 2018, Special Meeting May 04, 2018 and Special Meeting May 11, 2018 minutes. Motion Carried.

Financial Statement

It was moved by Councillor Butland and Seconded by Councillor Bowron to accept financial records as presented by Treasurer Brenda Hoar. Motion Carried.

Committee Reports

Deputy Mayor Casey – reported that he attended the ACTA meeting in Riverside Albert, which now has a new president Mrs. Cathy Weir and new board. Locator maps are now available at the Village of Alma Office.

Councillor Butland – reported that he met with Browns Paving and did a drive around the Village to see what roads needed to be repaired.

Councillor Bowron – reported that she met with FNP, nothing new to report. Fundy National Park are still working on the same projects, it is their hope to announce a new project in the near future.

May 28, 2018

Water Report – was read. Most notable event was installation of a new lift pump for chlorine analyzer.

Speaker: Mr. Steve Chrysostom spoke on the continuation of draft minutes trial. Councillor Casey thanked Mr. Steve Chrysostom for his comments.

Speaker: Ms. Ann Elliott spoke and stated that she was opposed to By-Law #97. Deputy Mayor Casey thanked Mrs. Ann Elliott for her comments.

Old Business

Vision Alma – retail space are almost completed they should be done by June 01, 2018. Tenants will be able to move in shortly thereafter. Stone work has started in front of the Alma Activity Center. If anyone is interested in renting a retail space they can contact Clerk Hoar at the Alma Village Office.

Construction of the new building has started. Project manager Mr. Tod Kierstead has no date for completion of this new building.

Orange Lane: Clerk Hoar sent a letter to the property owner and did not receive a reply. Council would like a registered letter sent to property owner to remove fishing equipment off Orange Lane.

Parking: parking sign (big P) Clerk Hoar is to obtain a quote for a big parking sign.

It was moved by Councillor Butland and Seconded by Councillor Bowron to rescind the 3 month trial period for draft minutes. Motion Carried.

Clerk Report:

Village of Alma received confirmation for funding for a summer student employee.

Clerk is to send job opportunity to Chamber of Commerce and Hillsborough High School.

It was moved by Councillor Butland and Seconded by Councillor Bowron to top up the summer students wage to \$13.00. Motion Carried.

A new water hook-up – It was moved by Councillor Butland and Seconded by Councillor Bowron to accept Charles Smith Construction Ltd., quote of \$ 6993.33 plus hst. Motion Carried.

May 28, 2018

Quote – From Absolute Radar Sign- Forward to next meeting, Clerk Hoar is to see if the radar sign is solar.

Received funding from Atlantic Lotto of \$1000.00 for the Alma Celebration Days.

Mayor, Councillors and Clerk have new email addresses. All Correspondence is to go through Clerk and she will fan the emails accordingly.

New Business

It was moved by Councillor Bowron and Seconded by Councillor Butland to accept Third and Final reading of Rural Plan By-Law #97. Motion Carried.

It was moved by Councillor Butland and Seconded by Councillor Bowron to accept Browns Paving quote for summer maintenance of roads in the amount of \$29,960.00. Motion Carried.

It was moved by Councillor Bowron and Seconded by Councillor Butland to give \$100.00 bursary to an Alma Graduate from Caledonia Regional High School. Motion Carried.

It was moved by Councillor Bowron and Seconded by Councillor Butland to give \$150.00 to the Bennett & Albert County Health Care Foundation. Motion Carried.

It was moved by Councillor Bowron and Seconded by Councillor Butland to take part in the National Health & Fitness Day June 2nd 2018. Motion Carried.

CORRESPONDENCE

Letter –From Caledonia Regional High School – Support for graduates

Email – Jane Chrysostom – regarding draft minutes on web page

Email – Susan MacCallum – regarding draft minutes

Emails – Murry Long – regarding Vista Ridge

Letter – OMBUD N.B. – Complaint on the use of Emergency meetings

Email – Lee Warnock – regarding Zoning

Email – Building Permit – No building permit report for the month of April

Letter – National Health and Fitness Day -2018.

Letter – Department of Transportation and Infrastructure – Maintenance agreement

Business arising from Correspondence

Send letter to Mrs. Jane Chrysostom

Letter to Mrs. Susan MacCallum

Send Fax to Caledonia Regional High to place on their bulletin the Village's Summer Job opportunity

May 28, 2018

Send Donation to Caledonia Regional High School for graduate support (must be a resident in Alma)
Send Donation to Bennett & Albert County Health Care Foundation
Organize a walk to take part in the National Health & Fitness Day.
Quote from Absolute Radar – Send email to confirm that they are solar

BILLS to be paid

All Bills are Paid

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

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

Next meeting will be June 18, 2018.

Councillor Bowron adjourned the meeting.
