

Sept 17, 2018

The regular monthly Council meeting of the Alma Village Council was held on Sept 17, 2018 at 7:00 pm at the Village Office. Mayor Shortt, Deputy Mayor Casey, Councillor Bowron and Brenda Hoar, (Clerk/Treasurer) were in attendance.

Mayor Shortt welcomed everyone.

Motion

It was moved by Councillor Casey and **Seconded by Councillor Bowron to approve Amended agenda. **Motion Carried.****

RCMP Report

Mayor Shortt reported that Sergeant Chantal Ouellette advised the Village that she is being transferred to a National Performance Unit. She has accepted a transfer to a training section where she will be providing leadership courses to Corporals and Sergeants throughout the Atlantic Region. Her replacement that has been chosen is Sgt. Patrick Tardif.

Motion

It was moved by Councillor Bowron and **Seconded by Councillor Casey to appoint Mr. Robert Basque from Forbes Roth Basque Law Firm as the Village of Alma Solicitor starting August 30th, 2018. **Motion Carried.****

Public Presentation

Mr. Steve Chrysostom came before Council to express his concerns on the ABA Map. Mr. Steve Chrysostom read part of his letter which the Village of Alma received on September 4, 2018 concerning the ABA Map.

Mrs. Jane Chrysostom came before Council to express her concerns pertaining to a letter from the Village of Alma dated August 17, 2018, also a letter that she received from Murphy Collette Murphy Lawyers dated August 30th, 2018.

Mrs. Susan Spence spoke on By-Law # 63A Noise By-Law.

Mayor Shortt thanked everyone for their presentation.

Approval of Minutes and Financial Statements

Motion

It was moved by Councillor Casey and **Seconded by Councillor Bowron to approve June 25, 2018 Minutes and June 11, July 19 and August 30, 2018 Special Meeting Minutes. **Motion Carried.****

Financial Statement

It was moved by Councillor Bowron and **Seconded by Councillor Casey to accept financial statements as presented by Treasurer Brenda Hoar. **Motion Carried.****

Committee Reports

Mayor Shortt – reported that the Alma Celebration Days has been a success and well attended. Mayor Shortt also reported The Alma Celebration Days Committee is currently working on the Fleet Launch, which will be held Oct 13, and 14. Program for the Fleet Launch will be available shortly.

Fundy Guild will be donating the fire works for the fleet launch.

Boats will be leaving the Harbor at 2:00am on Oct 14, 2018.

On October 13 there will be live music and pot luck from 10:00pm to midnight. Next meeting for the Alma Celebration Days committee will be Sept 20, 2018.

Also a big Thank You to Mr. Mike Mitchell (Collins Lobster) and Alma Fisherman for giving such a large donation to the Alma Celebration Days and the Alma Fleet Launch.

Mayor Shortt attended a Mayors table talk where she was able to meet the new Minister of Infrastructure Mr. Champagne announced that there is funding available for water exploration for clean and safe water where the Federal government will pay 60% and the Provinces will pay 30% and the Village will pay 7%. Village of Alma is working on an application for funding for this new program that is being presented by the Federal Government.

Mayor Shortt visited an Irving Lab and Nursery in Sussex.

Mayor Shortt attended two meetings with SouthEast Regional Service Commission. A strategic plan from SouthEast Regional Service Commission was presented by Mayor Shortt if anyone wants more information can read details here at the Village office.

Deputy Mayor Casey –Councillor Casey no report.

Councillor Bowron – Reported that a Fundy National Park meeting will be soon.

Water Report – was read. Most notable event was the Boil Order.

Old Business

Vision Alma – Looking for funding and working with MP Alaina Lockhart, the Vision Alma Project is about \$500,000.00 short of funds to complete the new Multi-Purpose building. Vision Alma Project of the down stairs part of the Activity centre is now completed and the Village of Alma has one tenant. Interviews for more tenants will be happening next week to fill the incubator spaces.

Live Eye – nothing to report, Clerk Hoar will write letter to Mr. David Casey asking for info.

Memorial Plaque for Mrs. Louise Butland and Rutherford Cooper - The Village Of Alma received an email on July 24, 2018 from Mark Nelson (Maritime Monument Works) stating that the pictures were to grainy and

that he was unable to make them look good. He suggested three other companies to try Nelson Monuments, Heritage Memorials, or Classic Memorials they apparently have better editing capabilities. Clerk Hoar is to get three quotes.

Orange Lane – The Village of Alma does not own the property where the fishing equipment is being stored on Orange Lane therefore the Village of Alma cannot request that they be moved.

Hansen Sign – The Village of Alma needs three signs. Still waiting on Quotes.

No Parking Sign - located in front of Buddha Bear and Cleveland Place was reported down. Maintenance Operator will look into getting it fixed.

Roof Quote - Clerk Hoar received two quotes for a new roof for the Municipal Office. One from Marcoux Construction and the other from Chris Reid Renovations.

Motion

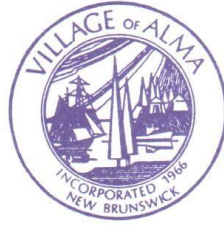
It was moved by Councillor Bowron and **Seconded by Councillor Casey to accept quote from Marcoux Construction for the amount of \$22,166.25 Tax included. **Motion Carried****

Clerk Report:

The Village of Alma received money from EMO for storm claim 2014 and 2016. Rain Storm that occurred in 2014 claim amount was for \$36,164.13 and amount we received back was \$35,471.59. Ice Storm that occurred in 2017 claim amount was for \$5,326.00 amount we received back was \$4,626.04.

New Business

Resolution



Resolution

WHEREAS, Julien Couturier, Denis Frenette, Marco Leblanc, Jason Leblanc, Adrien Robichaud, Bill Wright and Gabriel Boudreau have been accepted by the Southeast Regional Service Commission as Building Inspectors;

BE IT RESOLVED that Council appoint Julien Couturier, Denis Frenette, Marco Leblanc, Jason Leblanc, Adrien Robichaud, Bill Wright and Gabriel Boudreau as Building Inspectors for the Village of alma;


BE IT FURTHER RESOLVED that Council hereby gives authority to the Building Inspectors to issue orders and to lay information for offences under and pursuant to the provision of Section 134(1) of the Community Planning Act.

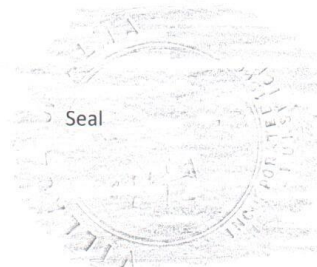
Moved by *Councillor Bowron*; and

Seconded by *Councillor Casey*.

This 17th day of September, A.D., 2018.

I certify that the above is a true and exact copy of a resolution passed by the Council of the Municipality of the Village of Alma on the 17th day of September, 2018.


 Brenda Hoar
 Village Clerk/Treasurer



Motion

It was Moved by Councillor Bowron and **Seconded by Councillor Casey to accept letters requesting to resume residential garbage pick-up starting November 01, 2018. **Motion Carried****

Boil Order – Mayor Shortt reported that the Village is still on a Boil Order. Reason being is the Department of Health would like to see the Village of Alma’s contingency plan updated and two water level sensors put in well. Village of Alma tried putting in the well water sensors one got caught in well and the other was damaged and sent back for repairs.

Fall Clean-Up – Good News Eco Depot 360 will be collecting all of the Fall Clean up items when they are here on October 18th and 19th. Mr. Ivan Butland will collect big items from you house if you cannot bring them yourself just leave at the end of your drive way. This information will be added to the News Letter.

Invoices received from printing company – Solicitor Mr. Basque stated that the Village has never agreed to pay for these invoices and are not responsible for them. Mr. Basque presented Mr. Steve Chrysostom a file that included a bank statement and a cheque that was not payable to anyone.

Motion

It was moved by Councillor Bowron and **Seconded by Councillor Casey to closed RBC account # 0004 101-822-5 Small Community Fund. By transferring funds from Utility Operating account #10-31619 to Small Community Fund account # 101-822-5 in the amount of \$2666.33. Lagoon Project is completed, Account Closed. **Motion Carried****

It was moved by Councillor Bowron and **Seconded by Councillor Casey to extend Dylan Butland’s employment from 8 week to 9 weeks three day. **Motion Carried.****

It was moved by Councillor Casey and **Seconded by Councillor Bowron to transfer funds in the amount of \$28,822.32 to Utility Capital account # 10-38-13 from Utility Reserve account # 10-317-16. **Motion Carried****

It was moved by Councillor Casey and **Seconded by Councillor Bowron to order 100 dog tags for 2019 from Sterling Animal Licence. **Motion Carried.****

It was moved by Councillor Bowron and **Seconded by Councillor Casey to send Craig Dixon on a chain saw course in Fredericton on Sept 18, 2018. Price of Course is \$200.00 **Motion Carried.****

It was moved by Councillor Bowron and **Seconded by Councillor Casey and carried that Council accepts the resignation of Councillor Ryan Butland and there by declares a vacancy on Council.**

Resolution

Declaration of Vacancy **on Sept 17, 2018.**

Be It Resolved That the Council for the Village of Alma, as per Section 50(1) (b) of the *Local Governance Act*, declare a vacancy on the Village of Alma Council, resulting from resignation letter which was received on Sept 10, 2018 from Councillor Mr. Ryan Butland as per Section 58(13) of the *Local Governance Act*. As per

section 51 (1) of the Local Governance Act the Clerk is to forward a certified copy of this Resolution of Council declaring the vacancy to the Municipal Elector Officer within 10 days.

IT WAS MOVED by *Councillor* Bowron and seconded by *Councillor* Casey MOTION CARRIED.

CORRESPONDENCE

- New Brunswick Municipal Finance Corporation – Financing application due date is September 26, 2018.
- Department of Transportation and Infrastructure – Five Year Plan.
- Crandall Engineering Ltd – kick –off the asset management planning process for Alma.
- Steve Chrysostom – request for residential garbage pick-up starting November 01, 2018.
- Susan McCullum – request for residential garbage pick-up starting November 01, 2018.
- Proclamation – New Brunswick Wellness Week Oct 1-7, 2018.
- Justice and Public Safety NB Power – Full-scale nuclear emergency exercise planned for October 3 and 4, 2018.
- Don Coleman – Motorcycle Rally
- Councillor Butland – Resignation
- Lee Warnock – request for side of the road dressed up where trees were pushed over and the debris hauled off.
- Donna Floyd – Apology letter for financial audit being late.
- Chebucto Hiking Club – express appreciation and thanks.
- Bennett and Albert County Health Care Foundation – Thank you for support of their fundraising event.

Business arising from Correspondence

- Mayor Shortt reported that Mr. Ivan Butland gave a quote of \$1000.00 to remove debris on Chignecto Drive. Craig Dixon to do the work.
- Clerk Hoar is to ask for an extension from the New Brunswick Municipal Finance Corporation.
- Clerk Hoar is to contact Don Coleman about Motorcycle Rally.
- Clerk Hoar is to set an appointment with Crandall Engineering Ltd.
- Clerk Hoar is to update five year plan to Department of Transportation.

BILLS to be paid

All Bills are Paid

It was moved by Councillor Bowron and Seconded by Councillor Casey to go into "In Camera". Motion Carried.

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

Next meeting will be October 15, 2018

Councillor Casey adjourned the meeting.
