

June 25, 2018

The regular monthly Council meeting of the Alma Village Council was held on June 25, 2018 at 7:00 pm at the Village Office. Mayor Shortt, Deputy Mayor Casey, Councillor Bowron, Brenda Hoar, (Clerk/Treasurer).

Absent: Councillor Butland

Mayor Shortt welcomed everyone.

Approval of Minutes and Financial Statements

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

RCMP Report

Mayor Shortt reported that Segarent Ouellette came by earlier in the day and reported that there was only one incident involving golf cart.

It was moved by Councillor Bowron and Seconded by Councillor Casey to approve May 28, 2018 minutes. Motion Carried.

Financial Statement

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

Mayor Shortt reported that Council would not be having the first and second reading of By-Law # 63A. Mayor & Council felt it needed more work.

Speaker – Mr. Steve Chrysostom on proposed By-Law # 63A

Speaker – Mrs. Jane Chrysostom on proposed By-Law # 63A

Mayor Shortt thanked Steve and Jane for their comments and that Council would take them into consideration.

Committee Reports

Mayor Shortt – reported that condolences were sent to Mr. Murry Long's family and Mr. Sterling Huges family, The Village of Alma deeply misses them.

Mayor Shortt attended a meeting at SouthEast Regional Services Commission – At this meeting it was discussed on how they could get all the communities to work together to come up with some recommendation they can present to the government for clean and sustainable water supply.

June 25, 2018

Program and Activities for Alma Celebration Days are well prepared just needing final touches and waiting for brochures so they can be handed out. Program will be posted on the Villages Web Page and Face book.

June 30, 2018 Fundy National Park will be having their family picnic.

Deputy Mayor Casey –Councillor Casey reported that he attended SouthEast Regional Service Commission meeting it was their annual meeting. Councillor Casey presented to council their annual report.

Vision Alma meeting was held on June 22, 2018. Vision Alma's Committee is hoping that the basement foundation will be poured sometime in July and have the building up and enclosed before the snow fly's.

Retail spaces are completed. One has been rented, two vacant.

Councillor Bowron – No Report.

Water Report – was read. Most notable event was a coliform hit of 62.4 at zone 4. Called Diane Fury and did a resample. Resample come back perfect.

Old Business

Orange Lane – Moncton Town Planning is to be called and ask for a map of the Villages property lines for Orange Lane.

If the Village owns this property a third letter will be sent to extending property owner asking to remove the fishing equipment.

On June 3rd a Sewer Line got plugged on Rte. 915 across from Bennett House. Bart Plaggenborg Ltd. was called by Mayor Shortt. Work was completed.

Parking Sign- Village Clerk is to get quotes.

Brown's Paving – Is to be called to make sure that road repair is completed before Canada Day long weekend.

It was moved by Councillor Bowron and Seconded by Councillor Casey to purchase one Radar Sign from Absolut Traffic Radar Signs at a price of \$3552.66 plus hst. Motion Carried.

To be placed by Leisure Centre.

Clerk Report:

The Village of Alma hired Dylan Butland as the Villages summer student.

June 25, 2018

Clerk Brenda attended the EMO Exercise in Riverside Albert along with Mayor. The Exercise was found to be very informative.

Flower Pots are up.

Clerk Brenda got one quote on metal roofing for Village Office, Council felt the quote was too high and would like to have more quotes. Clerk Brenda will look after getting more quotes.

New Business

It was Moved by Councillor Casey and Seconded by Councillor Bowron to pay Farmer Brown for Flowers in the amount of \$ 747.50. Motion Carried.

It was Moved by Councillor Casey and Seconded by Councillor Bowron to pay Farmer Brown for Hanging Baskets and Hardware in the amount of \$806.44. Motion Carried.

CORRESPONDENCE

Received Letter from Albert County Exhibition wanting to know if the Village would like to have an advertisement add placed in their program.

Email from Mr. and Mrs. Rodney MacDonald – Sewer smell.

Email from Susan MacCallum – Purposed By-Law # 63 A.

Email from Mrs. Jane Chrysostom – Request to speak.

Email from Mr. Chrysostom – Request to Speak.

Email from Mr. Arthur Allan – Purposed By-Law #63A.

Email from Mr. and Mrs. Rodney MacDonald – Orange Lane

Email from Mr. Nick Bowron – Campground

Email from Mr. Jeff Grandy and Mr. Peter Grandy. - Parking

June 25, 2018

Business arising from Correspondence

It was moved by Councillor Casey and Seconded by Councillor Bowron to buy full page add in the Albert County Exhibition program pamphlet in the amount of \$150.00. Motion Carried.

Contact Moncton Town Planning – Orange Lane.

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.

Clerk Brenda is to send letter to Buddha Bear

Next meeting will be Sept 17, 2018

Councillor Casey adjourned the meeting.
