

October 21, 2019

The regular monthly Council meeting of the Alma Village Council was held on October 21, 2019, at 7:00 pm at the Alma village office. Mayor Shortt, Deputy Mayor Casey, Councillor Bowron, Councillor MacCallum, and Brenda Hoar (Clerk/Treasurer) were present.

Asset management presentation – by Crandall engineering at 6:15 pm.

Mayor Shortt called the meeting to order and welcomed everyone at 7:00 pm.

Motion

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

It was moved by Councillor Bowron and **Seconded by Councillor MacCallum to approve September 16, 2019, and Special meeting September 30, 2019 minutes.
Motion Carried.**

It was moved by Councillor MacCallum and **Seconded by Councillor Bowron to accept financial statements for September 2019.
Motion Carried.**

RCMP Report – No Report.

Committee Reports

Mayor Shortt – reported on the meetings attended; Mayor Shortt attended on October 2, 2019, the citizen ceremony in Fundy National Park, with 45 new Canadians being sworn in. Oct 4-6, she attended the UMNB (The union of the Municipalities of NB). Agenda items which Mayor Shortt attended were on Climate Change, Social Media, and 13 ways to kill a community. Reports given by RCMP was talked about at this conference, RCMP does not feel that they need to provide updates to the council. Zone 2 members will be asking the RCMP to attend their meeting explaining the decision not to participate in the council meetings and not to give an occurrence report.

Councillor Casey – No Report

Councillor Bowron –reported on Fundy National Parks updates;

Fundy National Park will have its Haunted Hike event on Saturday, October 26, 2019, at 7:00 pm.

Councillor MacCallum – Councillor MacCallum attended the Friends of Fundy/Fundy Guild meeting on September 18th. The organization had a very busy summer getting the two Outpost shops open, and conducting events with the two art interns, planting a pollinator garden, participating in Alma Celebration Days, Molly Kool Tales and Tunes, the Sounds of Summer concert series, pow wow and the Rising Tide festival. The golf course also had a successful year. The Guild will create three new committees; one to investigate membership opportunities, one to develop programs to be delivered from the Molly Kool Centre in 2020, and one to nominate new Board members. Julie Leblanc reported that the park is anxiously waiting for the pro shop deck to be completed. Park attendance numbers have been good (comparable to Canada 150 in 2017), that park staff are hoping the Lakeview campground will be open next year, and that the pool changehouse will be upgraded in the spring. No decision has been made yet regarding pool admission fees or what the park's winter offer will be. The annual general meeting will be held on October 27th at 2:00 pm and will be followed by a hike and a barbecue.

Councillor MacCallum did not receive an activity update from the fire chief.

Water Report

The water report was read.

Old Business

Water exploration – Going as planned. Landowner's meeting will be held on October 22, 2019, at the Activity Centre at 7:00 pm.

By-Law # 63A Noise by-law, still being worked on.

Vision Alma Project – almost completed.

Clerk Report

No Report

New Business

Motion

It was moved by Councillor MacCallum and **Seconded by Councillor Casey to accept Snow removal Contract. **Motion Carried.****

Q & A Period - Opportunity for community members to ask questions and receive answers. Thirty minutes were allotted.

Correspondence

Horizon Health Network - Flu Vaccine Clinic in Alma, November 5th, 2019
Brittney MacDonald - Breakwater Construction
SouthEast Regional Service Commission - Development permit issued

Paying of Bills

All bills paid.

Councillor Bowron adjourned the meeting.
