

October 15, 2018

The regular monthly Council meeting of the Alma Village Council was held on October 15, 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.

RCMP Report

No RCMP Report

Approval of Minutes and Financial Statements

Motion

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

It was moved by Councillor Bowron and **Seconded by** Councillor Casey to approve Sept 17, 2018 Minutes.
Motion Carried.

It was moved by Councillor Casey and **Seconded by** Councillor Bowron to accept Financial Statements for the month of September 2018 as presented by Treasurer Brenda Hoar. **Motion Carried.**

Committee Reports

Mayor Shortt – reported that Elections New Brunswick has postponed their by-election from December 3rd, 2018 to May 6, 2019 and that UMNb is taking action for an emergency resolution passed at their AGM on September 30, 2018 which calls on UMNb to advocate that the December 2018 by-election date be reinstated.
-The boil order has been rescinded and Mr. Edward Hoar is our temporary certified water operator.
-PRAC Committee at SouthEast Regional Service Commission has a position open (Review and Adjustment Committee) if anyone is interested.
-Alma Fleet Launch was considered to be a success. With dedicated Volunteers and Sponsorship such as: Collins Lobster, Tourism NB, FNP and Friends of Fundy to only name a few.

Deputy Mayor Casey –Councillor Casey no report.

Councillor Bowron – Reported that Fundy National Park has some projects that are happening now and in the near future. Amphitheater has been torn down will be reconstructed in the spring of 2019. Construction of

washrooms at Cannon Town Camping area are being built. Some service buildings are being renewed; East and West entry kiosks and Chignecto kiosk. Golf course pro shop is also on their list to be reconstructed this winter.

Up-Coming events are Haunted Hike on Oct 27, 2018 and Salmon release to be held on October 17, 2018.

Fundy National Park held their second Annual Canadian Citizenship Celebration with 51 New Canadians from 18 different countries. Fundy National Park Fall season will be finishing on October 29, 2018 which means visitor services will no longer be offered. The Park will be opening again on December 28, 2018.

Water Report – Most notable event was the Boil Order was rescinded and well sensor is up and running in well #2.

Old Business

Vision Alma –Has rented out all incubator paces in the Alma Activity Centre, companies are; “Out Door Elements”, Candy and Kites” and “Say Cheese” for the summer of 2019. Vision Alma has a meeting scheduled for October 22, 2018 with ACOA and Province. MP Alaina Lockhart will be briefed.

Live Eye – nothing to report.

Memorial Plaque for Mrs. Louise Butland and Rutherford Cooper – Tabled for next meeting.

Parking Sign and Village Signs – to be tabled for next time.

Fall Clean Up – October 18, 2018

Clerk Report:

Letter of request from Mike Nazair to provide the Village of Alma with Furnace Oil giving a 10 cents per litre discount. It was decided to get a quote from three companies (Irving, Blakneys Fuel and Mike Nazair) to see who could provide furnace oil, diesel and propane at the lowest price.

Motion

It was moved by Councillor Casey and **Seconded by Councillor Bowron to accept Crandall Engineering’s quote for the New Well Exploration for the Village of Alma in the amount of \$184,000.00. Provided that it falls within funding commitments from Federal and Provincial sources. **Motion Carried.****

New Business

Motion

It was Moved by Councillor Casey and **Seconded by Councillor Bowron to transfer \$5000.00 to General Operating Reserve acct # 0074 10-31414 from General Operating acct # 0074 10-31619. **Motion Carried****

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CORRESPONDENCE

Mr. Lee Warnock – repairs needed to be completed to the unpaved portion of Chignecto Drive.

Mr. Ken Kelly – Repairs needed to be completed on the unpaved portion of Chignecto Drive and Guard rail on Forest Drive.

Mr. Greg Homenick –Complaint about ditching and work that was completed on unpaved portion of Chignecto Drive.

Greater Moncton Crime Stoppers – Asking for donation

Business arising from Correspondence

Set up meeting with Mr. Ivan Butland, Mayor, Councillors and Mr. Greg Homenick.

BILLS to be paid

All Bills are Paid

It was moved by Councillor Casey and Seconded by Councillor Bowron 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.

Topic: “In Camera Session” was Staffing Local Governance Act 68 (1) (J)

Next meeting will be November 19th, 2018

Councillor Bowron adjourned the meeting.
