

***** Due to the current COVID-19 pandemic, Village Council met in Regular session in the form of an electronic meeting, under authority of the Local Governance Act Section #69 and our Procedural By-law #132-19.

CALL TO ORDER:

Mayor Stackhouse called the meeting to order at 7:00 p.m.

ATTENDANCE: Mayor Stackhouse called for verbal “roll call”

Mayor Steven Stackhouse
Deputy Mayor Patsy Shay
Councillor Doug Bobbitt
Councillor Harley Hunt
Councillor Paul Taylor

Clerk/Treasurer, Robby Obermeier
Works Supervisor, Craig Dixon

CONFLICT OF INTEREST:

There were no Conflicts of Interest declared at this time.

APPROVAL OF AGENDA:

Mayor Stackhouse called for a motion to approve the agenda.

M/S/C (Bobbitt/Taylor) Motion to approve the agenda for the July 21, 2020, Regular Council Meeting.

DELEGATIONS: n/a

APPROVAL OF MINUTES:

Mayor Stackhouse called for a motion to approve the minutes of the Regular Council Meeting held on June 16, 2020.

M/S/C (Hunt/Shay) Motion to approve the minutes of the Regular Meeting of Council held on Tuesday, June 16, 2020.

BUSINESS ARISING FROM THE MINUTES:

There were no items of business from previous meetings before Council.

COMMITTEE REPORTS:

Operations:

M/S/C (Taylor/Bobbitt)

Motion to approve the June bills for payment:

General	\$ 78,129.90
Water & Sewer	\$ 26,971.88

Nutrien Civic Centre Report:

Councillor Bobbitt submitted the approved minutes of May 19, 2020, from the Nutrien Civic Centre.

RSC8:

Steve Roberts submitted the Executive Director reports for the month of May & June, and they have been circulated to all Council members.

Accept Committee Reports:

Mayor Stackhouse called for a motion to accept the Nutrien Civic Centre & RSC8 reports.

M/S/C (Shay/Hunt)

Motion to accept Nutrien Civic Centre & RSC8 Committee Reports.

CORRESPONDENCE:

There were no items of correspondence for Council.

BY-LAWS:

There were no bylaws before Council.

NEW BUSINESS:

Outstanding Invoice – Ronald S Webb Electrical:

This year due to COVID-19 the graduating students had to think of different ways to acknowledge their accomplishments so the Village was approached from the Grad committee about having banners installed throughout the Village.

M/S/C (Bobbitt/Taylor)

Motion to approve payment of \$1,917.63 to Ronald S Webb Electrical for the installation of the 2020 Grad banners.

2020 Paving Project – Transferring Funds:

The Village has completed their 2020 capital paving project with this year being designated in the Skyline Subdivision area. The following motion was required to approve payment and transferring funds from the General Capital Reserve Fund to the General Capital Fund.

M/S/C (Hunt/Shay)

Motion to approve payment to Brown’s Paving Ltd. in the amount of \$28,010.55 for the 2020 Capital Paving Project in the Skyline Subdivision and to transfer \$25,401.79 from the General Capital Reserve Fund to the General Capital Fund.

Mayors Comments:

- The Village now has a drop box located to the left of the door so people can deposit cheques for Water/Sewer payments.
- The plexiglass has been installed which will allow us to open the office to the public. The office will be open 3 days a week (Monday, Tuesday, Wednesday) beginning Monday, July 27th. These hours will be reduced on a trial basis and will be reviewed again in the fall.
- A sign is being created and soon be erected at Sullivan Park. Unless you are from the area there was no knowledge of the name of the park, so the Village contacted Fred Harrison to construct this sign.
- An outside church organization held their Sunday service at our amphitheater with social distancing taking place, this was received very well. Tim Nickerson (EMO) received pictures of this event and he said proper protocol was being followed. They have reserved the building again for another date in August.
- Due to a safety hazard the Works Supervisor contacted DTI regarding the removal of a piece of a rebar under the Post Road bridge.
- 20 % Incentive - The Explore NB Travel Incentive program encourages New Brunswick residents to travel and spend in New Brunswick during the summer and early fall of 2020. This incentive program will allow individual claims of up to \$1,000. Participants submitting claims are eligible for a 20% rebate on eligible expenses.
- If no unforeseen changes occur over the next few weeks our August Council meeting will be “in house” but in order to keep everyone as safe as possible and adhere to New Brunswick Chief Medical Officer of Health and WorkSafe NB there will be new guidelines in place. We will update our website and FB as we get closer to that date.

NEXT COUNCIL MEETING: Tuesday, August 18, 2020 @ 7:00 pm

ADJOURNMENT:

M/S/C (Taylor/Bobbitt) Motion to adjourn the Council meeting.

The meeting adjourned at approximately 7:13p.m.

Clerk / Treasurer

Mayor