

**Meeting minutes
Rural Municipality of Wellington
Council Meeting
Village Office Boardroom
July 16, 2018**

Presences

Alcide Bernard, Mayor

Marcia Enman, Deputy Mayor

Irene MacCaull

Jamie Cormier

Raymond Arsenault

Absent : Pierre Bernard Michel Gagnon

1. Call meeting to Order

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

2. Wellington Fire Department Report

There was no one available from the fire department to give a report on the activities of the Wellington Fire Department.

3. Approval of Agenda

It was moved and seconded to approve the agenda as presented.

Motion carried (2018-56)

4. Approval of meeting minutes - June 18, 2018

It was moved and seconded to approve the meeting minutes of June 18, 2018 as presented.

Motion carried (2018-57)

5. Follow-ups from meeting minutes

a. Gas Tax Projects

- i) Lift station replacement

The work has started on this project. The Council will be updated on the progress at the next meeting.

- ii) Sewer extensions

The sewer extension project on Barlow Road will be starting the first week of August as planned.

- iii) Mill Road storm sewers

No updates to be made on this project at this time.

b. CMA 2019

A verbal report was shared with Council on the highlight of the activities planned for the 60th anniversary celebrations and the CMA 2019 August 11, 2019 celebrations. An official report

will be shared with council. Highlights of the activities and a budget are required by the CMA 2019

c. Park Stage Project

The summer staff is planning a sing along activity at the park on Wednesday afternoons. Council suggested promoting the activity to the residents of the Chez nous and also to the Wellington and area Boys and girls Club. It was also mentioned that if needed the students can use a budget up to \$500 to hire musicians

d. House at corner of Barlow Road

Mayor Bernard had a conversation with the owner of the house and it was confirmed that the house is to be moved. A local company has been hire to move the mini home within the next few months.

e. Social Media policy

Council decided to postpone this item of the agenda until the next meeting, since we are missing councilors who have a certain expertise in social media.

f. Signage policy

After reviewing the signage policy, it was moved and seconded to approve the second reading of the Signage Policy as presented.

Motion carried (2018-58)

It was moved and seconded to approve the Signage policy as presented à

Motion carried (2018-59)

g. Municipal elections Bylaws

After reviewing and making changes to the Municipal Elections Bylaws, it was moved and seconded to approve the first reading of the Municipal Election Bylaws.

Motion carried (2018-60)

h. Asset Management Program - FCM application

The application is completed and will be sent along with letter of support from the Rural Municipality of Abram Village.

i. Drainage issue behind homes on Sunset Dr.

Mayor Bernard had conversations with local residents in regards to the drainage issues by the new Wellington Construction buildings and it was determined that by deepening the ditch, the problem should be fixed. The cost should be lower than anticipated in the budget.

Council decided to have the bricks in the flower garden and the walkways removed as they could be harmful when cutting the grass in that area.

j. Sidewalks

The company that installed the sidewalk will be back to review the issues and supply council with a quote on the cost to fix the cracks and lifts. They shared that they would not be able to completed the work until late fall if council decides to hire them.

k. Building permit

It was shared that there has been a change in plans after a meeting with the person requesting a building permit on Mill Road. Council is waiting for a new building permit request to showcase the changes

l. Building permit compliance

There has been no development on this issue to date.

**m. Planning Act consultations - Planning Board for permits
- Revise Official Plan**

There has been no development on this issue since last meeting. A request for additional information will be sent to Municipal Affairs

6. Financial Report – YTD, June 30th 2018

Council reviewed the financial reports YTD for June 30th. Council requested more information on the Vanier rental revenues. They asked for information on short term and long term rental incomes.

They shared the importance of making certain all sewer invoices and payments are updated for the sales of homes within Wellington. The payments need to be made before the closing dates.

7. Committee Reports

a. Sewer

There is nothing to report on this item.

b. Club

As per an email sent to councilors, the actual club manager has decided to stay on as manager. She continues to manage the Vanier Club at the same dates and times.

c. Recreation

Mayor Bernard will contact a local construction company to have work completed in the tennis court before the Jeux d'Acadie 50+. Their needs to be work completed to level the net poles.

d. Bingo

There is nothing to report on this item. Bingo continues to be played every Tuesday evening. Volunteers are always required.

e. EMO Team

There is nothing to report on this item, there has been no meeting since the last council meeting.

f. Regional incorporation

There is nothing to report on this item, the committee is to meet this week to determine the next steps moving forward. An update will be provided to council at the next monthly meeting.

Council asked for additional information on potential outcomes in regards to the fire department's responsibilities in the Harmony area as there are discussions on a potential amalgamation of the Ellerslie / Harmony area.

8. New Business

a. Jeux d'Acadie 50+

Council was reminded that the Jeux d'Acadie 50+ will be happening in September 2018 in the area. Council requested information on exactly what events and activities will be held within the rural municipality of Wellington.

9. Correspondences

a. Bienvenue Évangéline

Council received a letter from the CSCÉ explaining the Bienvenue Évangéline project and requesting a partnership. The letter indicated that a Welcome wagon type basket of promotional items will be developed and shared with all new residents within the Évangéline area.

It was moved and seconded to contribute to the project with the following; a Bingo pass for the Vanier Centre, a \$10 gift card from one of the local businesses (Co-op or Esso), a book on the history of Wellington for any resident moving into the boundaries of the rural municipality of Wellington along with a newsletter with information on all the services provided by the municipality and other local businesses.

Motion carried (2018-61)

10. Next meeting

The next meeting for the council of the Rural Municipality of Wellington will be held on September 17, 2018 at 7 p.m. at the Village office.

11. Adjournment

The meeting was adjourned at 9:30 once all the items of the agenda had been discussed.

Alcide Bernard, Mayor

Dated

Giselle Bernard, Administrator

Date

