

MINUTES OF FEBRUARY 8, 2010

REGULAR MEETING

A regular meeting of Council was held February 8, 2010 at 6:30 p.m. with Mayor Keating presiding. All members of Council and Clerk were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

It was moved by Councillor Best and seconded by Councillor Kitchen that the '*Agenda be approved with additions of the previous minutes.*' Motion Carried.

APPROVAL OF PREVIOUS MINUTES - January 11, 2010 and January 25, 2010

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Approve the minutes of January 11, 2010 and January 25, 2010.*' Councillor Ayles asked for some clarification on several items as he was absent at the meetings. Motion Carried.

SAFE PROGRAM - Lilli Adams

Lilli Adams, Principal of the Elementary School joined the meeting to discuss the SAFE Program and gave an overview of all the emergency plans at the school. After some discussion and some suggestions, Mayor and Council thanked Lilli Adams for joining the meeting.

DEVELOPMENT REVIEW COMMITTEE REPORT

Nothing to report.

BUSINESS ARISING FROM MINUTES:

Councillor Kitchen left the meeting at this time.

Trueman Street

Council received a copy of a memo from the Manager of Works regarding the utility lines and a memo regarding the conversation with Mr. Martin.

Councillor Kitchen returned to the meeting.

PUBLIC PRESENTATION - VAMM Re-Zoning

Gordon Locke from GMPDC joined the meeting and gave a public presentation. The amendment will move the serviceable boundary to accommodate the proposed development and redesignates the property from "RU" (Rural) to "R" (Residential) and from "RA" (Rural Area) to "RNS" (Residential Neighbourhood Service). Other than our GMPDC representative, there were no other members of the public in attendance.

MANAGER OF WORKS REPORT

Horsman Street Reconstruction Tender - Invitation to bid was advertised January 26th. It was a little earlier than anticipated. The closing date for that tender is February 17th at 3:00 P.M..

Tender Documents - The Works Department prepared two tender documents for Councils review and consideration. One is the proposal for the replacement of the ton truck and the other is a change for the replacement of driveway culverts. Council must decide if they would like to see any changes made to the proposed tenders and if they would like to proceed.

Hopper Pumping Station - Councillor Ayles was absent at the last meeting, but I mentioned the electronic starter for pump number one at the Hopper Lift Station. The cost for the replacement starter was approximately \$4,000. That starter was installed on February 2nd and the pump is back online and working properly. The existing starter was removed and sent for an estimate to be repaired. The estimate is \$1,614.

Street Lights - Last meeting I mentioned about the street light issues. One in particular is the dusk-to-dawn light at the Public Library. That had been disconnected in June 2009 for the Trites building construction. We were dealing with NB Power over the last couple of weeks. They cannot confirm whether or not the village has been charged for the light in the past. There are no numbers to identify the pole. We received confirmation today that it will be reconnected this week. When the crew is reconnecting, they will check the serial number on the fixture. They can then track through our account to see if we have been charged or not. If we have been charged, we will receive a rebate for the last few months.

Gemtec - I had a meeting on January 19th with a representative of Gemtec Ltd. They are involved in the Petitcodiac River Causeway Project. They received permission from Council to install a monitoring station on the former Albert line trestle. They will use this monitoring station to record water elevations. It was determined that they would have to install secondary power and a telephone communication line from the end of Parkin Street underground to the trestle to feed their equipment. It will operate remotely so they will download the information. They will proceed with the work in the next week or two. I was informed that the station could be in place for a period of five years.

Albert County Trail Blazers - Shortly after that meeting I was contacted by the Albert County Trail Blazers regarding the trail agreement on the former Albert Line. They had a site evaluation meeting on January 23rd to look at requirements for signage, brush cutting, and decking and railing. I gave them a contact information for Gemtec so they can coordinate their efforts. They have done some brush clearing and signage installation between Route 106 and the bridge. The second stage they will do some planning to address the bridge decking and railings and upon Council's approval plan to start that work this summer.

Property Damage - There was some property damage done to the fence near the parking, along Chad Crescent. There are two sections of the fence that have been damaged, either intentional or accidentally from a vehicle. There is now the potential for vehicles to access the park and my fear is that in the spring, before we are able to repair the fence, someone will drive into the park and destroy the sand. I'm looking at installing two temporary jersey barriers for the time being. A report was sent to Cpl Larose.

Proposed Sanitary Trunk Sewer - Pre-Easement agreements have been ongoing for the proposed sewer north of MacWilliam Road. Marilyn MacMackin was provided a copy of an amended pre-easement agreement in November. I spoke with her today and she has been out of work for the last two months because of a head injury. She has not been able to review the documents.

Todd Coates Subdivision - He has now just created two lots. One off Dundee and one off Braemar. This brings up the issue of civic addressing again, similar to Damon Blacks subdivision did on MacDonald Road. Because two proposed right of ways are being abolished for residential lots and there were never civic numbers assigned for those right of ways. The lot that fronts off of Dundee has a civic number assigned to it, but the one off Braemar would require either changing two civic addresses or creating a private lane. Councillor Best thought the Fire Department had an issue with the private lanes. Manager of Works will copy the Fire Chief on the letter.

Trueman Street - I think Council is aware of the extension on the fee for NB Power and the developers intentions of not having the work carried out.

Building Permitting System - Information from GMPDC regarding the Tri-Community Development and Building Permitting System. I wasn't instructed by Council to review this, but heard Council may want some input on that procedure and what they were potentially bringing into place for residential developments and building permit process. Councillor Best felt that the Development Committee may want to meet to review the information. Manager of Works feels this would work excellently in the tri-community area. It's a great benefit to be able to ensure that what has been planned is being built, but for the average person who wants to be their own project manager and build their own house, I think it will be a little bit daunting for them to go through the requirements. It is a lot of work for one individual to do. The Village would have to take a couple steps back before considering anything like this.

BUSINESS ARISING FROM MINUTES: (Continued)

Historical Places Initiative

Councillor Best and members of the Heritage Committee met with Armand Robichaud to review his findings. It was a wonderful meeting. Very interesting. Council each received a copy of his historical findings and it was pointed out that many of his findings refer to the History of Salisbury book written by George Taylor. Armand Robichaud will make a presentation once he has completed his research.

Gas Tax Application

Clerk explained that there has been no official word on the program, but we should hear something in the next couple of weeks.

New Library

Clerk explained that our first step is to confirm the amount needed for this project and to decide on what outside areas we will be reaching out for funding.

Unightly Premises

Councillor Best had a few questions on the unsightly premises, and has since received a letter from Bob Michaud, Building Inspector answering those questions.

CORRESPONDENCE

The following items were discussed by Council and remaining correspondence placed on file

Minister of Public Safety - Response from Hon. John Foran regarding banning or handheld devices while driving

Response from Hon John Foran thanking UMNB for their input on improving safety on our roads.

Local Government - Approval of the 2010 Operating Fund Budgets

The 2010 Operating Fund Budget has been approved.

Supply & Services - Petitcodiac Causeway Project

All property owners along the Petitcodiac River received this letter about the opening of the gates.

GMPDC - Variance Request for Braemar Drive

GMPDC approved the variance request from Todd Coates for Braemar Drive.

GMPDC - Application and Processing Fees Quarterly Remittance

Quarterly Remittance for October 1, to December 31, 2009 was \$982.13.

Enterprise Chaleur - Invitation to attend a breakfast with Hon Jack Keir

Invitation to attend a breakfast with Minister Keir. He will unveil details of the Provinces Community Energy Policy and discuss the NB Power and Hydro-Québec agreement.

RCMP/FIRE DEPARTMENT REPORT

There were no RCMP or Fire Department Members in attendance.

MAYOR'S REPORT

Councillor Ayles - Would like to welcome Councillor Ayles back. Glad to see your on the mend. Mayor Keating gave Councillor Ayles a gift on behalf of Council.

Breakfast Meeting - February 1st I attended the breakfast meeting with GMPDC. It was a very good meeting. Mayor and Council brought Councillor Ayles up to date.

St. John Ambulance Youth Award - February 3rd I attended the Youth Awards and brought greetings on behalf of the Village of Salisbury. They really appreciated having someone from the Village of Salisbury attend. There are a couple of youth from Salisbury in the group.

Jordan Life Care Center - February 6th I attended the Jordan Life Care Fundraiser.

COUNCILLOR'S REPORTS**Councillor Ayles**

I would like to thank Council and everyone around for their prayers, best wishes, and support. It really makes you feel good to have that support.

Councillor Best

Councillor Ayles - I as well am very pleased to see Councillor Ayles back. It was a scary situation for all of us and appreciate you being here.

Bleakney Road - I just wanted to make sure that Council were aware that on January 29th a transport truck was pulling into the cabinet place on Bleakney Road and ended up in the ditch, totally blocking Bleakney Road. It took more than three hours to unblock the road. It makes us all the more aware of subdivisions with only one entrance and exit.

GMPDC - Attended the breakfast meeting with GMPDC February 1st. It was an excellent meeting and breakfast was great. My complements to the crew.

Heritage Committee Meeting - Also on February 1st we had a Heritage Committee meeting that I have already reported on.

Oral History Night - The 2nd Annual Oral History Night will take place February 10th at 6:30 P.M. at the library. We are hoping for a good turnout.

Councillor Kitchen

Welcome back Councillor Ayles

Breakfast Meeting - February 1st I attended the breakfast meeting with GMPDC.

Landfill - Just wondering if Councillor Ayles has any information on the stuff that they found at the landfill. Councillor Ayles explained that there is a meeting tomorrow night and he hopes to attend. It will be discussed at the meeting.

Councillor Lamb

Breakfast Meeting - February 1st I attended the breakfast meeting with GMPDC. I found it very informative and interesting.

Ambulance Letter - Just wondering if anyone has any additions or changes they would like to make to the letter before I send it? No one had any additions or changes.

Welcome back to Councillor Ayles. Good to have you back.

Councillor Wilson

Welcome back Councillor Ayles

Thanks - I would like to thank Council for the quilt from Victoria Quilts.

Recreation Council - I attended a Recreation Council, January 26th.

Breakfast Meeting - February 1st I attended the breakfast meeting with GMPDC.

Heritage Committee Meeting - I stayed for the Heritage Meeting. I found it really, really interesting.

Donation - I had a donation of a filing cabinet for the Recreation Council. They have moved over to the new building. Councillor Ayles asked how the skating rink is working out? Mayor and Council explained that it is being used all the time and the school is also using it as part of their curriculum. It is another good thing for the community.

CLERK'S REPORT

T4's - Council received their T4's.

Welcome back Councillor Ayles.

Flags - New prices for the flags have come in and they are very good. After some discussion, it was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury adopt the flag as presented on February 8, 2010 as the Official Flag for the Village of Salisbury.'* Motion Carried. It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury order from Flags Unlimited 100 Village of Salisbury 3' x 5' flags as per the quote of \$17.52 + HST + Shipping.'* Motion Carried.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Lamb to *'Adjourn the meeting.'* (8:42 P.M.)