

MINUTES OF JANUARY 11, 2010

REGULAR MEETING

A regular meeting of Council was held January 11, 2010 at 7:00 p.m. with Mayor Keating presiding. Councillor Ayles was absent. All other members of Council and Clerk were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

It was moved by Councillor Best and seconded by Councillor Wilson that the '*Agenda be approved.*' Motion Carried.

APPROVAL OF PREVIOUS MINUTES - December 14, 2009 and December 29, 2009

It was moved by Councillor Lamb and seconded by Councillor Wilson to '*Approve the minutes of December 14, 2009 and December 29, 2009.*' Motion Carried.

MANAGER OF WORKS REPORT

Dave MacDonald Subdivision - I received a revised set of construction drawings after incorporating the comments from the preliminary design review. The final design seems accurate. I suspect we could see construction this winter or early this spring.

Horsman Street Reconstruction - It is my recommendation to Council that we have ADI proceed with the final preparation on the tender documents and proceed with the tender call in the next couple of weeks.

Truck - I know there has been some discussion on the replacement of the existing one tonne truck. I have finalized the tender document specifications proposing to submit for tender call with Councils approval. Council will receive copies of the documents for their review and approval.

Gas Tax Funding - I spoke with ADI last week to begin the process of identifying storm sewer projects. Two main storm sewer projects have been identified as Douglas Street and Smith Street.

Hopper Pumping Station - Since the end of October we have been experiencing single pump failures. The problem was linked to a faulty electronic motor starter on pump number one. This would periodically go into fail and we would rely on pump two. The existing starter must be removed and sent for repairs. Councillor Ayles approved the purchase of a replacement starter which has been ordered and will be installed next week. The cost for the replacement starter is \$4,097.25 plus HST and additional installation costs of around \$200. Once the existing starter is repaired, we will swap it with pump two so that they are both up to date.

Street Lights - The street lighting issues on Route 112 and Ray Drive and Fieldside Drive have been resolved. NB Power was onsite on December 18th to complete the installation of the newly requested street lights on Ray and Fieldside Drive and to repair the existing street light at the intersection. There has been a street light located at the rear of the parking lot at the Salisbury Public Library that hasn't been working since the start of construction of the new Kubota Show Room and Service Center at Trites Equipment. The service line was disconnected to make room for the new building. They require a new service line to be installed from an existing pole further back in the park. I'm going to determine if NB Power has continued to charge the Village for this light.

Energy Audit Report - In 2007 there was an Energy Audit Report done by Enerplan for all the municipal buildings. I reviewed some of their recommendations last year and one of their recommendations that was put into place was to install an air tight insulated box around the air

conditioner unit at the Salisbury Public Library. That was completed early in December 2009 and should help significantly reduce air infiltration around the unit and through the unit and result in energy savings and increase comfort within the building.

Trueman Street - Council received a quote from NB Power for the relocation of the power pole. Clerk has phoned the Solicitor and action is underway, it has been filed in the courts. Mr. Martin has been served and the bond company is yet to be served.

DEVELOPMENT REVIEW COMMITTEE REPORT

Councillor Best explained that the Development Review Committee met on Friday of last week. Because of ongoing questions and not having adequate answers, we have decided to record the meetings. These minutes will not be made public. They will just be kept for information and reference purposes.

Todd Coates submitted another subdivision plan. Councillor Best explained what was discussed and what decisions were made at the meeting regarding this proposed subdivision.

Craig Smith's subdivision plan was also discussed. A water study has been completed and the driveway has been built to standards to withhold fire trucks.

Jonathan Crosby's subdivision was also discussed. Gordon Locke explained that because this subdivision is not developing any streets and no variances were required he did not feel the needed to discuss it with the committee. Council has already discussed this with the GMPDC Executive and was told that Council would be informed of anything pertaining to the Village. A meeting will be schedule with the GMPDC Executive and this will be discussed.

IN CAMERA - LEGAL

BUSINESS ARISING FROM MINUTES:

Trueman Street

This was discussed earlier. Clerk will phone the solicitor and find out when the bond company was served and get an update on the relocation of the hydro pole.

Unsightly Premises

Clerk spoke to Bob Mesheau, Building Inspector, about the fence and the property owners building permit is good for one year so he has one year to complete the fence.

Historical Places Initiative

Councillor Best met with Armand Robichaud to discuss possible historical places. Letters will be sent to those property owners of historical places asking for permission to take photographs of the properties and research the properties.

GMPDC Meeting

Council agreed on January 18, 2010 or February 1, 2010 for the meeting with GMPDC, giving the Executive the option to choose which date is best for them.

Third Reading and Enactment of By-Law 43.8

It was moved by Councillor Best and seconded by Councillor Wilson to *'Have third reading and enactment of By-Law 43.8, A By-Law to amend the Village of Salisbury Zoning By-Law No. 43.'* Motion Carried. Councillor Best gave the third reading of By-Law 43.8.

CORRESPONDENCE

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

RCMP - Monthly Report

Cpl. Larose was unable to attend tonight's meeting. He will attend the next meeting to review the report with Council.

UMNB - Banning Cell Phones or Hand Held Devices while operating Automobiles

UMNB Board unanimously agreed to support the Village of Salisbury request for the banning of cell phones or hand held devices while operating automobiles in NB.

Dave MacDonald Subdivision - Sanitary Sewer Services

Copy of the Certificate of Approval for Construction from the Department of Environment for the David MacDonald Subdivision.

NB Power Service Request for Line Relocation

NB Power has determined the fee required for the line relocation on Fredericton Road.

Salisbury Lions Club - Thank you and Expenditures for 2009

Letter from Bill Goggin, Vice President & Pool Chairman of the Salisbury Lions Club, thanking Council for its generous donation and giving a summary of their expenditures at the pool in 2009.

Ross Fisher - Maintenance Agreement

Copy of the Maintenance Agreement for Summer Maintenance. A letter has been sent to the Minister regarding past expenditures with summer maintenance. The agreement has not yet been signed.

Hon. Hédard Albert - Local Historic Places Program Grant

The Village of Salisbury received a grant for \$5,085 from the Department of Wellness, Culture and Sport for its participation in the local Historic Places Program.

Environment - Certificate of Approval to Operate a Wastewater Works

Copy of the updated approval to operate the municipal wastewater treatment facility and associated collection system.

Plant Hope Adjusters Ltd. - Damage to Village Property

Information from PlantHope Adjusters Ltd on damage to village property. Councillor Best was worried about the private information that is found on this letter.

RCMP/FIRE DEPARTMENT REPORT

There were no representative in attendance.

MAYOR'S REPORT

Skating Rink - The Recreation Council has begun constructing the rink. Someone has already jumped over the fence and caused some damage. Mayor Keating would like it to be known that if someone is caught jumping over the fence and causing damage to the rink, they will be prosecuted. This information will be sent to the RCMP.

COUNCILLOR'S REPORTS**Councillor Lamb**

NB Power Sale - Wanted to make everyone aware of the information going around the village and the big meeting to take place tomorrow. I read the information regarding the sale of NB Power to Hydro Quebec and found it to be a bit scary.

Ron Colpitts - I attended the visitation and the funeral for Ron Colpitts.

Councillor Wilson

Skating Rink - Everyone has already been told about the rink.

Funerals - I attended the visitation and the funeral for Ron Colpitts and for Ted Atkinson.

Councillor Ayles

Absent

Councillor Best

Ron Colpitts - I attended the funeral for Ron Colpitts.

Development Committee Meeting - I attended the Development Review Committee Meeting. We received information regarding Heritage Week and we will review the information at the next meeting. We are hoping to have another Oral History Night.

Councillor Kitchen

Development Committee Meeting - I attended the Development Review Committee Meeting.

Horsman Street Reconstruction - It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury proceed with the tender call for Horsman Street Reconstruction identified in the documents prepared by ADI Ltd.'* Motion Carried.

CLERK'S REPORT

Dog Tags - Around thirty letters went out to dog owners who have not bought their tags for 2009. Council agreed that those dog owners who did not purchase their tags in 2009 will owe a fifty-dollar fine when paying for their tags for 2010.

Sewer Bills - Sewer Bills will be sent out next week.

Library Board - Carmella Williams, Chairperson of the Library Board attended the opening of the new library in Cap-Pelé and was very impressed. It was moved by Councillor Best and seconded by Councillor Lamb that *'The Village of Salisbury request that Daniel Goguen our LSD representative, start the process to seek funding approval for a new library within the Village of Salisbury from the local service district areas.'* Motion Carried. This process will take at least a year.

Gas Tax - Applications are due in April. Councillor Kitchen will meet with the Manager of Works and a representative of ADI to discuss the project.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Best to *'Adjourn the meeting.'* (8:30 P.M.)