

MINUTES OF JANUARY 25, 2010

REGULAR MEETING

A regular meeting of Council was held January 25, 2010 at 7:00 p.m. with Deputy Mayor Kitchen presiding. Mayor Keating and Councillor Ayles were absent. All other members of Council and Clerk were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

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

RCMP/FIRE DEPARTMENT REPORT

Cpl. Larose and Const. Lewis joined the meeting. When Const. Lewis joined the district, his first duty was to put in place a SAFE program, a tactical employment of the RCMP, in case something like an active shooter came to the schools in the district. Const. Lewis explained that SAFE stands for School Action For Emergencies. It is a National RCMP Priority. Const. Lewis gave a short explanation of the program. Cpl. Larose reviewed the December report. After some discussion, Council thanked both officers for attending the meeting.

BILLS FOR THE MONTH OF JANUARY

It was moved by Councillor Best and seconded by Councillor Wilson to '*Pay the bills for the month of January.*' Motion Carried.

DEVELOPMENT REVIEW COMMITTEE REPORT

Nothing to report.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Clerk and Manager of Works spoke to the Solicitor. He suggested that since legal action is currently being taken, he should not be the one to be in contact with Mr. Martin. Manager of Works wrote a letter to Mr. Martin and there has been no response. Council received a copy of the letter.

Historical Places Initiative

Armand Robichaud took all the letters to the property owners and will meet with each one. Another Heritage Committee meeting will be scheduled soon.

GMPDC Meeting

A breakfast meeting is scheduled for Monday, February 1, 2010 at 8:00 am.

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 spoke to Daniel Goguen, our Local Service Advisor. He has a lot of work to do to proceed with taxing of the LSD's. 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. After some discussion, a meeting will be scheduled with Daniel Goguen in the spring.

CORRESPONDENCE

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

GMPDC - Building Permit Report for December 2009

There were no building permits for the month of December.

LAPPA - Request for Village Support

LAPPA is looking for village support.

St. John Ambulance - Invitation to attend an Enrollment Ceremony

Invitation to attend the Youth Enrollment Ceremony on February 3, 2010. Someone will try to attend.

Copy of Owner/Custodian Notification for Registering of Historical Places

The Villages letter of notification for registering land as a Historical Place.

Wilbur & Wilbur - Copy of a letter to regarding 57 Veterans Avenue

Copy of a letter our solicitor sent requesting an update on the unsightly premises at 57 Veterans Avenue.

GMPDC - Preliminary Report to Council - Municipal Development Plan Amendment and Zoning By-Law Amendment Request - VAMM Developments

It was moved by Councillor Best and seconded by Councillor Wilson that *'WHEREAS Salisbury Village Council intends to amend the Zoning By-Law to rezone properties located at 2824 Fredericton Road, identified as PID # 00815068 from RA (Rural Area) Zone to RNS (Residential Neighborhood Service) Zone, to permit construction of multiple-unit dwellings, subject to terms and conditions detailed in a conditional zoning agreement pursuant to section 39 of the Community Planning Act. BE IT RESOLVED THAT a) A public presentation shall take place on February 8, 2010 in Council Chambers at Salisbury NB at 7:00 PM; b) A public hearing shall take place on March 22, 2010, in Council Chambers at Salisbury NB at 7:00 PM; c) The Municipal Clerk, acting on behalf of Council, see that the public notices prescribed in subsections 68(2) of the Community Planning Act are published within the necessary time periods; d) Written objectives will be considered up to and including March 19, 2010 at 4:30 PM; and e) The Municipal Clerk, as per section 66 of the Community Planning Act, request in writing that the Commission give the Council its written views regarding the proposal amendments at the February Commission meeting.'* Motion Carried.

GMPDC - Amendments to the Zoning By-Law Regarding Zoning Amendment Fees

Council had already decided to increase the zoning fees to help cover the costs associated with zoning and/or plan amendments. To properly proceed with the amendment, a public hearing is required.

It was moved by Councillor Best and seconded by Councillor Lamb that *'WHEREAS Salisbury Village Council intends to amend the Zoning By-Law to increase the fee for a zoning amendment application from \$1,000 to \$2,000. BE IT RESOLVED THAT a) A by-law adopting the said amendments to the Zoning By-Law be drafted; b) Consideration of objections to the proposed by-law shall take place on February 22, 2010 in Council Chambers at Salisbury, NB at*

7:00 PM; c) The Municipal Clerk, acting on behalf of Council, see that the public notices prescribed in subsections 68(2) of the Community Planning Act are published within the time periods mentioned in section 68; and d) The Municipal Clerk, as per section 66 of the Community Planning Act, request in writing that the Commission give the Council its written views regarding the proposed by-law amending the Zoning By-Law.' Motion Carried.

MAYOR'S REPORT

Mayor Keating was not in attendance. He apologizes for not being able to attend.

COUNCILLOR'S REPORTS

Councillor Wilson

Recreation Council - I helped the Recreation Council move a few things to the building next door.

Councillor Ayles

Absent

Councillor Best

Letter to Jonathan Crosby - I have completed my letter to Jonathan Crosby and would like Council to review and see if there is any other additions or omissions before sending the letter.

Information Session - I would like to see if I can get an information session on violence and women here in the village. I have not done anything yet, but it is something that I am getting more and more interested in doing. Just wondering how Council feels about it? Council had no problem with Councillor Best scheduling a session on violence and women in the village.

Flags - We finally received the village flags. Each Councillor received a small flag and Councillor Best showed Council the large flag which will be going out on our flag pole. We will be getting prices on more of the larger flags in case others are interested in purchasing.

Councillor Kitchen

Skating Schedule - I have a concern about the schedule for the skating facility next door. A schedule was posted and sometimes people have been doing other things during those postings then when people showed up to use the facility under what was posted there was another event going on and they were not comfortable using the facility at the same time. That concern has been passed along.

Councillor Lamb

Funeral Parade - I was up to the highway today to watch the funeral parade for Sgt. Gallagher. It was very nice. I was glad to see the Fire Department in attendance.

Ambulance Service - I have a couple of concerns with the Ambulance Service. There was a snowmobile accident up across from the Big Stop. The story I heard was that the ambulance arrived on scene and sat in the ambulance until the Fire Department arrived. They then sent the firemen out to rescue the injured person and bring them back to the ambulance. My opinion is that if they are not willing to go help the injured persons they shouldn't be in the ambulance. After some discussion, Council agreed to have Councillor Lamb send a letter to Ambulance NB with their concerns.

FIRE DEPARTMENT REPORT

Chief Dave Bannister joined the meeting to inform Council of their new fundraiser. The Fire Department will be selling tickets on a toy hauler. Tickets will be \$100 each and the draw will take place April 17th at 6:00 PM at the Salisbury Legion. There will be four other top prizes drawn, a hot buffet, and an auction.

When Council accepted the new firefighters, we somehow lost Scott Thornton's name. He was voted on through the department with the rest of the new members. It was moved by Councillor Lamb and seconded by Councillor Wilson to '*Accept Scott Thornton as one of our Firefighters.*' Motion Carried.

CLERK'S REPORT

Letter - Council received a copy of Councillor Best's letter. If no one has a problem with it, it will be mailed out.

Tri-Community Development and Building Permitting System - Everyone received a copy of this information to review.

New Truck - Everyone received the specifications for a new truck to review.

Frank Tenhave - There is a NB Power/Hydro Québec meeting scheduled for February 8th. If anyone is interested, I can get more specifications. Salisbury's representative was in attendance and there was some discussion about Enterprise Fundy. Rick Archibald's term will be done in June and he will not be re-offering his name for another term.

Rob Moore - A card to congratulate Rob Moore on his appointment as Minister of State for Small Business and Tourism was signed.

IN CAMERA - LEGAL**ADJOURN**

It was moved by Councillor Best and seconded by Councillor Lamb to '*Adjourn the meeting.*' (8:40 P.M.)