

MINUTES OF AUGUST 10, 2009

REGULAR MEETING

A regular meeting of Council was held August 10, 2009 at 7:00 p.m. with Mayor Keating presiding. Councillor Lamb is absent. All other members of Council 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.

RCMP/FIRE DEPARTMENT REPORT

Const. White joined the meeting. Several issues were discussed.

SENBSA - Earl Doucette

Earl Doucette of the South East New Brunswick Snowmobile Association and Carl Nelson of the Albert County Trail Blazers joined the meeting. Carl Nelson explained that together with the local snowmobile club and provincial federations, they are working towards a province wide trail system. They are requesting a lease agreement with the Village of Salisbury for a multi-use trail. The agreement will compliment an existing lease they currently hold from Hillsborough to the Ayles Road. This will allow all users to connect to the provincial trails system linking communities such as Alma, Riverside, Hillsborough, Salisbury and beyond. The Albert County Trail Blazers would accept responsibility for this section of trail, including trail maintenance, signage, brush clearing and other items that may be necessary to maintain the trail. After some discussion, both groups will bring in a copy of their lease agreement for Council to review.

WALLY STILES, MLA

Minister Stiles joined the meeting. Council inquired why repairs were made to Route 106 only outside the village limits? Can repairs be made inside the village limits? Minister Stiles suggested Council send a letter to the Minister of Transportation outlining how serious the condition of the road is through the village and respectfully ask for it to be paved. He will then go speak to the Minister himself about it.

Manager of Works explained the situation with the Fredericton Road project. After some discussion, Minister Stiles suggested a meeting be scheduled with the Minister of Transportation as soon as possible and he will attend the meeting.

Other issues discussed were school bus routes for the coming year and options for leasing the ambulance building.

TODD COATES SUBDIVISION - Jamie Burke

Jamie Burke and Cheryl Selig of GMPDC joined the meeting to discuss Todd Coates' Subdivision. Todd Coates has filed a new subdivision plan and two variances are required. The Development Review Committee has met and discussed the plan and Todd Coates has submitted his variance application for the next Commission Meeting. After much discussion and clarification, it was moved by Councillor Best and seconded by Councillor Kitchen that '*We the Village of Salisbury will deed back to Todd Coates for one dollar, the future street off of Dundee Street, Plan # 19568 with the consent of the original land owners or Council explore the possibility of turning said future street, public.*' Motion Carried.

JONATHAN CROSBY SUBDIVISION

Jamie Burke explained that Council received the Commissions written reviews and explained how cash in lieu of land for public purposes is calculated. It was moved by Councillor Best and seconded by Councillor Wilson to '*Accept cash in lieu of land for public purpose totalling \$5,975 for the Jonathan Crosby Subdivision, File Number 09SS13333.*' Motion Carried.

It was moved by Councillor Best and seconded by Councillor Wilson to '*Assent to the Subdivision Plan as per GMPDC's recommendation.*' Motion Carried.

It was moved by Councillor Best and seconded by Councillor Kitchen to '*Contact GMPDC to request a memo from Gordie Locke concerning registering subdivision agreements.*' Motion Carried.

APPROVAL OF PREVIOUS MINUTES - June 22, 2009

It was moved by Councillor Best and seconded by Councillor Wilson to '*Approve the minutes of June 22nd, 2009.*' Motion Carried.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Mayor spoke to Stephen Wilbur and he has been trying to contact the lawyers. Mayor called the bond company who understood the developer was working on the project. They are now aware work is not being completed.

David MacDonald Rezoning

The agreement has not been signed. Third reading will not take place until the agreement has been signed.

Third Reading and Enactment of Crossways By-Law

It was moved by Councillor Kitchen and seconded by Councillor Wilson that '*The Village of Salisbury have third reading and enactment of By-Law 33-2.*' Motion Carried. Third reading was given at this time.

Building/Sewer Damage Deposits

At the last meeting Council discussed possibly restructuring of the deposits for sewer cuts and damage deposit for building permits. Manager of Works relayed the information he found when doing a little research of other municipalities. After some discussion, Council asked Manager of Works to continue working on a new policy.

MANAGER OF WORKS REPORT

Trueman Street - I was made aware that there was activity going on, on Trueman Street. I went up and met with the crew. They were excavating the centre median and prepping it for concrete and they were prepping for base asphalt on the road. Mayor Keating pointed out that everyone should keep an eye on the project to make sure if they are continuing to work, it is done correctly.

Fire Hall Roof - The contractor has brought materials on site and is looking for a few days of nice weather to continue.

Garbage - Garbage is stored in the electrical room. Some occasions you end up with a lot of green bags that have a bad odour and sometimes bags leak. I was wondering if we could pursue obtaining a garbage bin out back. It would be locked for our use only. Council felt that it was a good idea, but asked the Manger of Works to check into it further.

Horsman Street - Invitation for bid opening was August 4th. Closing date is Tuesday, August 18th at 3:00 P.M.

Culvert/Ditch Maintenance - The majority of the work has been complete. We have been mostly addressing residence who called and made complaints.

Route 112 - Route 112 Storm Sewer Project was already discussed.

Pavement Markings - Line markings have been done. There are still a few small areas to be complete.

Manholes - There are a few manhole covers that are in need of repairs, replacement, or adjustments. We received complaints from residents on River Road. Has there ever been something budget for this work? Council discussed options and asked the Manager of Works to get pricing.

Patching - Mayor Keating inquired if patching is complete? Manager of Works explained that some work is done, but it is not complete. Both the Mayor and the Manager of Works will speak to Ray Dorey, DOT.

Bushes - There is a bush that is hindering sight at the corner of Kay and Horsman Streets. Manager of Works will go see if it can be trimmed or removed. Also, Councillor Best pointed out that it is difficult to see oncoming traffic when coming out of Government Road. Manager of Works will look into hiring someone to cut it and also the bushes at Highland Park.

CORRESPONDENCE

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

Transportation - Request for Five Year Program, Improvements to Provincially Designated Highways

A meeting will be scheduled to discuss the Five Year Priorities for Provincially Designated Highways.

Department of Local Government - Updated Information on 'Important Information for Procurement Officials in NB Public Sector'

Information for Procurement Officials in NB Public Sector.

Environment - Sanitary Sewer Service Approval for Briarcroft Street Extension

Copy of the sanitary sewer service approval for Briarcroft Street Extension.

Enterprise Fundy/Outreach Initiative

Enterprise Fundy Information. A meeting with representative of Enterprise Fundy will be scheduled in the fall.

MAYOR'S REPORT

Meeting - Attended the meeting August 10th to discuss Fredericton Road.

Phone Calls - Made several phone calls about Trueman Street.

COUNCILLOR'S REPORTS

Councillor Lamb

Absent.

Councillor Wilson

Nothing to report.

Councillor Ayles

Tender - July 29th I met with ADI and the Manger of Works to work on the Tender.

Retirement Party - Attended a retirement party for Marilyn Edmonds at the Lions Villa. The people in the villa planned the party and did the inviting.

Meeting - Attended the meeting August 10th to discuss Fredericton Road.

Councillor Best

Park Programs - I have been participating in the park programs around the Village. It is a wonderful program and Ashley Bos is doing a great job.

Meeting - Attended the meeting today to discuss Fredericton Road.

Development Review Committee - I attended a meeting to discuss Todd Coates Subdivision.

Councillor Kitchen

Park Program - I too have heard nice comments about the park program.

Tender - Attended the meeting with ADI and the Manger of Works to work on the Horsman Street Tender.

Meeting - Attended the meeting today to discuss Fredericton Road.

Development Review Committee - Attended a Planning Review Committee meeting.

50th Anniversary - Wondering if anyone attended the 50th Wedding Anniversary for Doug and Shirley Sentell as I was unable to attend? Councillor Ayles attended.

CLERK'S REPORT

Elsipogtog - Received a call from George Richmond, the lawyer for Elsipogtog would like to come to an informal meeting to discuss their plans for their land. Clerk to set up a meeting.

Ball Game - After some discussion, the ball game against the Recreation Council is cancelled as there are not enough players available.

Community Days - Hope to see everyone around for Community Days.

UMNB Conference - Hotel rooms for the conference are all still reserved.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Adjourn the meeting.*' (10:55 P.M.)