

## MINUTES OF AUGUST 24, 2009

### REGULAR MEETING

A regular meeting of Council was held August 24, 2009 at 7:00 p.m. with Mayor Keating presiding. All members of Council were present.

#### **THE LORDS PRAYER**

#### **APPROVAL OF AGENDA**

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

#### **RCMP/FIRE DEPARTMENT REPORT**

Const. Marin joined the meeting and several issues were discussed.

#### **BILLS FOR THE MONTH OF AUGUST**

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

#### **BUSINESS ARISING FROM MINUTES:**

##### Trueman Street

A meeting is in the process of being scheduled.

##### David MacDonald Rezoning

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

##### Building/Sewer Damage Deposits

Manager of Works is working on the issue.

##### Horsman Street Tenders

Councillor Kitchen explained that the Clerk is checking with the Auditor to see what is the best way to proceed with the project.

#### **CORRESPONDENCE**

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

##### Salisbury Public Library - Copy of a letter sent to Hon. Arsenault concerning property tax.

Copy of a letter the Salisbury Public Library Board sent to Hon. Arsenault asking for an exemption from property taxes.

##### Environment - Guidelines for Community Planning.

Guidelines for Planning Commissions and Mayors in the unincorporated areas.

##### Invitation to Open House Fisheries/Agriculture and Aquaculture.

Invitation to the Open House on September 17<sup>th</sup>.

##### Strategic Planning Process - Regional Health Authority.

Information on Regional Health Authority.

Transportation - Response to a request for results pertaining to the evaluations for Route 106, Route 112.

Response to a request for results of the evaluations for Route 106 and 112. It is not their practice to release copies of their files and they stand by their recommendation not to reduce the speed.

RCMP Foundations.

Information from Richard Babineau. Councillor Best felt that a copy of the information should be sent to the Principle, Bill Robinson.

GMPDC - Building Permit Report for July 2009.

Nine permits were issued in the month of July for a total of \$739,470.

**MAYOR'S REPORT**

Community Days - August 13<sup>th</sup> I attended the BBQ and Concert, August 14<sup>th</sup> I attended the United Church Supper, August 15<sup>th</sup> I attended events all day, and August 16<sup>th</sup> I attended the BBQ and Concert at the park and handed out the Mayor's Awards and NB Merit Awards.

Ambulance NB - August 20<sup>th</sup> I attended the meeting with Paul Cormier to discuss the Ambulance.

Elsipogtog Meeting - August 24<sup>th</sup> I attended the meeting with Chief Simon.

**COUNCILLOR'S REPORTS**

**Councillor Ayles**

Community Days - I attended many events during Community Days. There were a lot of events all around the village with good participation.

Tenders - Attended the tender closing, August 18<sup>th</sup>.

Ambulance NB - August 20<sup>th</sup> I attended the meeting with Paul Cormier, Ambulance NB. After much discussion, Council agreed to send a letter to Paul Cormier with their concerns.

50<sup>th</sup> Anniversary - August 22<sup>nd</sup> I attended Don Marshall's 50<sup>th</sup> Anniversary.

Boat Safety Training - Noticed there is a Boat Safety Training Course in Petitcodiac.

**Councillor Best**

Community Days - I was unable to attend events due to work commitments. I heard thru family that everything went well.

Tenders - Attended the tender closing, August 18<sup>th</sup>.

Ambulance NB - August 20<sup>th</sup> I attended the meeting with Paul Cormier, Ambulance NB.

Youth Discussion - August 20<sup>th</sup> I attended a Youth Discussion Forum in Sussex. Councillor Best gave a short report on the forum.

Wellness Initiative - Feel the Recreation Council may be interested in this. The Recreation Council did an outstanding job this summer.

Family Kitchen Party - This information may be of interest to the School's Youth Initiative Program.

**Councillor Kitchen**

Tenders - Attended the tender closing, August 18<sup>th</sup>.

Ambulance NB - August 20<sup>th</sup> I attended the meeting with Paul Cormier, Ambulance NB.

Community Days Committee - Would like to extend my congratulations to the Community Days Committee for an excellent job.

Future Street - I was in the office when Dianne received a call from the resident who had

questions about a future street off of Dundee Drive. It was suggested that the resident take their information to the GMPDC meeting. After some discussion, Council hope these residents will attend the meeting.

### **Councillor Lamb**

Ambulance NB - August 20<sup>th</sup> I attended the meeting with Paul Cormier, Ambulance NB.

Youth Discussion - August 20<sup>th</sup> I attended a Youth Discussion Forum in Sussex. I also agree with Councillor Best that more full time jobs are needed to keep youth in the area.

### **Councillor Wilson**

Truck - Did a few repairs to the Village Truck.

Community Days - I attended and helped at many events during Community Days.

Meetings - I attended both meetings.

Funeral - Attended a funeral with the Mayor.

### **CLERK'S REPORT**

Pizza Party - Reminder about the pizza party with the Community Days Committee, Wednesday at 5:30 pm.

Mike O'Neill - Mike O'Neill passed away. A memorial was sent on behalf of the Village of Salisbury, Mayor, Council, and Staff.

UMNB - Received an email from Raymond Murphy that one of the workshops will be held off site and transportation will be provided. We need to purchase a gift for the auction.

Adult Literacy - Ron Duffy from the Adult Literacy Centre called and they are moving again to the Catholic Church Basement.

Trails - Councillor Best forgot to mention that Rob Moore mentioned that there was new funding available for trails. I did not get a chance to find out any further information. Clerk will contact his office and find out information.

### **ADJOURN**

It was moved by Councillor Best and seconded by Councillor Kitchen to '*Adjourn the meeting.*' (8:22 P.M.)