

MINUTES OF FEBRUARY 23, 2009

REGULAR MEETING

A regular meeting of Council was held February 23, 2009 at 6:30 p.m. with Deputy Mayor Kitchen presiding. Mayor Keating and Councillor Best were absent. All other members of Council and Administrator/Clerk were present.

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MINUTES - February 9, 2009

Approval of the previous minutes was deferred until the next meeting as Council did not have time to review.

WELCOME WAGON

Cheryle Bamford and Tam Greenley attended the meeting to discuss the Welcome Wagon. Tam Greenley explained they have started a Welcome Wagon for the Petitcodiac/Salisbury area. She explained that gift baskets are delivered to new residence, new parents, new grandparents, newly engaged brides, and new business owners. They depend on area businesses to become sponsors and place small gifts in the basket. For Petitcodiac, we have a letter from the Mayor, maps, and pins. We hope to get the same from Salisbury. After some discussion, Deputy Mayor and Council thanked them both for attending. Maps and pins are available anytime at the office and a welcome letter will be written once the Mayor returns.

MANAGER OF WORKS REPORT

Todd Coates Subdivision - Council received a copy of the subdivision agreement for review. Everything is in place to proceed.

Lot Grading Plan - In speaking with Gordon Locke about the Coates Subdivision, we discussed lot grading plan. There is provision in our Subdivision By-Law that requires developers to submit a lot grading elevation plan. This was never fully enforced in the past. Mr. Coates will be the first this year to be required to submit a lot grading plan. I have sent a letter to his engineer so they are aware that before his subdivision plan is registered he will need the lot grading plan.

Ditches - Council received a copy of a technical guide he has been working on with regards to piping and filling of ditches. This will be a guide of minimum standards residence have to follow.

Workshop - Councillor Ayles and I attended a workshop, February 19th. The first half of the morning was put on by Tim LeBlanc, NB Environment. They discussed Canada Wide Strategy for Management for Municipal Wastewater Effluent. It is an attempt to make more national standards on effluent quality for wastewater treatment facilities. This is now being implemented, so I would suspect we will be contacted by the Department of Environment and looking at doing the actual assessment of our treatment facility to see where it stands. Our effluent quality meets the current standards and would exceed the national standards. The second half of the workshop was on the public sector accounting board. All municipalities have to be PSAB compliant. It is a change in the financial statement presentation. A value will be placed on all assets with a history and replacement costs for today.

Mayor and Council thanked Jason for attending the meeting and he left at this time.

PETITCODIAC ARENA COMMITTEE

Barry Keith, Holly & Kelsey McNeil, Doug Howatt, Dwight Mann, Ray Gillis, and Holly & Todd Coates joined the meeting to discuss the Petitcodiac Arena. Barry Keith explained that he is representing a committee that was put together this year to get some action on replacing the ice surface at the arena. There are a lot of village residence using the arena and they are looking for Councils support. Twenty percent of the two hundred twenty one children in minor hockey this year, live within the village limits of Salisbury, and forty one percent live in the greater Salisbury area. Of the sixty eight children in figure Skating, twenty one are from Salisbury, twenty nine from Petitcodiac, and eighteen from the LSD. There is a total of four hundred sixty nine people skating on the rink, not counting public skates or other activities.

Repairs will take four to five months and costs would be approximately \$600,000. The Village of Petitcodiac has committed to \$200,000 or up to \$250,000. We are asking the Village of Salisbury to commit to \$100,000 to be paid over five years, starting in 2010. This would allow for Council to budget for this and residence would not feel any big increase in one year. They have met with the Local Service Advisors and approached the Provincial and Federal Government for funding.

Councillor Lamb presumed that since they were aware of the concerns four of five years ago, they started to save money at that time? Barry Keith explained this committee was just started so they could bring this concern forward. Council would have to speak to the Village of Petitcodiac. Councillor Lamb also inquired if during the operation of the arena, have they ever made a profit? Barry Keith understood that during the hockey season, the arena breaks even, but during the summer months the arena loses money.

After some discussion, Council thank everyone for attending the meeting. This item will be discussed further at a later date.

Council had a short recess at this time.

BILLS FOR THE MONTH OF FEBRUARY

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

BUSINESS ARISING FROM MINUTES:**Gas Tax Rebate**

Nothing to report.

Trueman Street

Nothing to report.

By-Law Reviews

Jamie Burke, GMPDC was unable to attend the meeting tonight as their office was closed today. He will attend the next meeting to discuss by-law amendments.

Transportation - Route 112

Mayor Keating is to speak with the Minister of Transportation.

CORRESPONDENCE

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

Kailee Garfield - Request for Support

Kailee Garfield will also be attending the Forum for Young Canadians and is requesting support from Council. After some discussion, it was moved by Councillor Wilson and seconded by Councillor Ayles to *'Donate \$200 to Kailee Garfield for the Forum for Young Canadians.'* Motion Carried.

Patric Steeves - Youth Outreach

Information for Council on a youth outreach project that will be taking place in Salisbury.

FCM Green Municipal Fund - NB Municipalities Can Access Low-Interest Loans

Information from FCM on the Green Municipal Fund.

GMPDC - Building Permit Report for January

One building permit was issued in the month of January for a total value of \$43,200.00.

RCMP/FIRE DEPARTMENT REPORT

There was no RCMP or Fire Department Members present to give a report.

MAYOR'S REPORT

Absent.

COUNCILLOR'S REPORTS**Councillor Lamb**

Meeting - Attended the meeting February 16th.

Fire Chief for a Day - Attended the presentation to Shelby Parker on Friday, February 20th.

Unfortunately the tour of the fire hall took so long that I had to leave before the presentation of gifts were made.

United Church Pancake Supper - I attended the United Church Pancake Supper tonight.

Councillor Wilson

Recreation Council - Attended the recreation council meeting. They are doing well with both new programs. The Lions Club would like to see the Recreation Council help take over operating the swimming pool.

Councillor Ayles

Meeting - Attended the meeting on February 16th.

Workshop - As you have already heard, Jason and I attended the workshop in Fredericton. It was well attended and worthwhile.

Flag Presentation - I was approached by Mr. Weatherdon about the flag. I asked him why he didn't attend the last meeting when the presentation was made and he said he was not called. He insists that the flag was adopted by a motion when Ruth was Mayor. Council would like the minutes reviewed to clarify.

Councillor Best

Absent.

Councillor Kitchen

Meeting - Attended the meeting on February 16th.

Fire Chief for a Day - Congratulations to the Fire Chief for a Day, Shelby Parker. She was chosen out of 8,000 contestants. The Village gave her a book, spoon, pin, and pencil and photo's were placed on our website.

CLERK'S REPORT

Canada Day - A motion is needed for the funding application. It was moved by Councillor Lamb and seconded by Councillor Wilson *'That Pamela Cochrane and Dianne Ayles from the Village of Salisbury be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.'* Councillor Ayles inquired about the amount applied for and suggested we should apply for more funding. After some discussion on options, Motion Carried.

Zone Meeting - Reminder of the Zone meeting in Sackville March 14th.

Ambulance Lease - The Ambulance lease has finally been signed.

Rose Magee - Rose Magee's mother passed away. A condolence card will be sent to the family.

Fire Chief for the Day - Friday was a busy day with the Fire Chief for the Day. There were several fire officials present. It was really nice to see it on the front page of the Times & Transcript.

Fire Department Auction - The Mayor and I went to Bill Goggin's and purchased an eagle carving for the auction. Councillor Kitchen forgot to mention he attended the auction. They had a great turnout. The unofficial total raised from all the fundraising so far is approximately \$21,000.

IN CAMERA - Legal**ADJOURN**

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