

## MINUTES OF FEBRUARY 9, 2009

### REGULAR MEETING

A regular meeting of Council was held February 9, 2009 at 6:30 p.m. with Mayor Keating presiding. All members of Council and Administrator/Clerk were present.

#### APPROVAL OF AGENDA

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

#### APPROVAL OF PREVIOUS MINUTES - January 12<sup>th</sup>, 2009 and January 26, 2009

It was moved by Councillor Kitchen and seconded by Councillor Ayles to '*Approve the minutes of January 12<sup>th</sup> and January 26<sup>th</sup>.*' Motion Carried.

#### HERITAGE COMMITTEE - Heritage Week Kick Off

Wayne Crandall, Ruth Jackson, and Jonathan Crosby, members of the Heritage Committee were in attendance. Margaret Crosthwaite was absent. Councillor Best is also on the committee. Jonathan Crosby explained the changes to be made to the proposed flag received by Edward Weatherdon. He received several prices from different companies ranging from \$198.75-\$370.00. The Heritage Committee officially presented the Mayor with the flag as a kick off to Heritage Week.

Jonathan Crosby reminded Council of the Oral History Night at the library tomorrow night. Hope to see lots of people in attendance. The Committee are also planning on holding a historical walk in conjunction with Community Days.

**A short recess was held to have cake and visit with the committee and those in attendance.**

#### ADULT LEARNING CENTER - Ron Duffy

Ron Duffy and Margaret Harriman from the Adult Learning Center joined the meeting. Margaret Harriman explained that she asked to meet with Council to introduce Ron Duffy who will be taking her place at the Center. Ron Duffy explained there are six students and one joining this week. Everyone is highly motivated and they are doing well.

Mayor Keating explained that Margaret has done a very good job over the years and thanked her for all of her hard work. He welcomed Ron Duffy to the Village of Salisbury. Council is very much in support of the center.

Margaret Harriman thanked Council for its help over the years and explained that if it hadn't been for the Village's help, there wouldn't have been a center. She also explained that every one of the students from last year is employed with the exception of one who is sick with Leukemia. Margaret offered her services to help volunteer with the new library. If she is able to help, she would certainly do that to give back.

Again, Mayor and Council thanked Margaret for everything she has done over the years.

#### IN CAMERA - PERSONNEL

Jonathan Crosby requested this not be an In Camera and read a statement to Council at this time. His statement gave a history of his work duties for the Village over the last 33 years. In March of 2008 he requested Council reduce his employment to three days a week. In April of 2008, Council passed a resolution to accept the request as of the end of July 2008. This was to be revisited after six months. Apparently, Council took this to mean he would be retiring after six months. He thought it would be discussed at that time. At budget time, the decision was made and no money has been budgeted for his position. He requests that Council lay him off until such time as funding is granted for

building walking trails and would ask for a motion to that effect. Mayor Keating thanked Jonathan at this time and he left the meeting.

GMPDC - Tentative Plan of Countryside Estates.

Gordie Locke, GMPDC joined the meeting to discuss the Countryside Estates Tentative Plan. Luke Wortman and Allan Marshall were also in attendance. Council all received copies of the tentative plan to review. The plan creates 12 lots, extends Briarcroft Street and creates future streets that would extend to Main Street which would represent a second access. GMPDC recommends the approval of the extension of Briarcroft Street, the creation of Lamb Street, and the location of the 20 metre wide future street one and two. GMPDC also recommends Council accept cash in lieu of public parks.

The fact that the village does not yet own the rail line and options for who will be responsible for the construction of a section of the future street was discussed. This will be discussed further later in the meeting.

**Councillor Kitchen left the meeting at this time.**

Letter from Sandra Kitchen, Maritime Cash Ltd. Regarding Text Amendment to Zoning By-Law.

Rick Archibald was in attendance as the spokesperson for Maritime Cash Ltd. Maritime Cash Ltd. would like to know if a financial institution can be added as a main use under the RA Zone? Maritime Cash would like to do renovations to the building to allow for personal storage. The government states that because the machines are all owned by Maritime Cash, it is considered a financial institution and is not a use in the RA Zone. Andre Charron-Delaporta from GMPDC was there when the village was reviewing its plan and did not see an issue. The building can remain, but cannot be increased or renovated. We have discussed the issue with many people and have tried to figure out a way it can be done. We can move outside the village and build whatever we would like, but we would like to remain in the village.

After some discussion, it was moved by Councillor Best and seconded by Councillor Lamb that *'Council direct GMPDC to give us recommendations on the letter forwarded from Maritime Cash concerning RA Zone Amendment.'* Councillor Ayles would rather ask for a resolution to resolve the issue. He feels the motion should indicate that Council would like it to be resolved. Councillor Best felt that the motion asks for their recommendation. What Council does with the recommendation is up to Council. Motion Carried. Mayor and Council thanked Gordon Locke for attending the meeting and he left the meeting at this time.

**Councillor Kitchen returned to the meeting.**

**BUSINESS ARISING FROM MINUTES:**

Gas Tax Rebate

Nothing to report.

Trueman Street

Council received a copy of a draft letter from the Solicitor.

**Councillor Kitchen left the meeting.**

It was moved by Councillor Wilson and seconded by Councillor Ayles to *'Send the letter drafted by the Solicitor to Mr. Martin, calling the performance bond.'* It was pointed out that Mr. Martin is fully aware that the bond may be called and there was still no response received. Councillor Ayles pointed out that it was on the recommendation of the solicitor and Council has given Mr. Martin many opportunities.

**Extend Meeting** - It was moved by Councillor Lamb and seconded by Councillor Best that 'Council extend the meeting.' Motion Carried.

After much discussion on bonds and how they work, the vote on the motion was tied. Councillor Best voted against the motion as she would like to have further clarification. Mayor Keating had to vote and voted to pass the motion and call the bond. Motion Carried.

**Councillor Kitchen returned to the meeting.**

By-Law Reviews

Clerk made Council a copy of the Procedure By-Law to review.

Third Reading and Enactment of Subdivision By-Law, By-Law 17 A-4

It was moved by Councillor Best and seconded by Councillor Wilson to 'Have third reading and enactment of By-Law 17 A-4, A By-Law in the Amendment of the Village of Salisbury Subdivision By-Law 17 A.' Motion Carried. Councillor Best gave the third reading by title.

**CORRESPONDENCE**

**The following items were discussed by Council and remaining correspondence placed on file**  
**GMPDC - Tentative Plan of Countryside Estates.**

After much discussion on the proposed future street, it was moved by Councillor Best and seconded by Councillor Wilson that 'The Village of Salisbury accept the tentative plan of Countryside Estates, Unit 5, Briarcroft Street, Village of Salisbury - Owners: Allan Marshall; Jonathan Crosby; NB Power (file #09SS-12791) the following recommendation to approve of the location of that Briarcroft Street Extension (public), Lam Street (public); and approve of the location of the 20-meter wide Future Street # 1 and Future Street # 2, subject to the following conditions: (1) Streets and Services within Countryside Estates be designed and constructed to the Village of Salisbury's Subdivision Standards, (2) Final approval is subject to a positive Abbreviated Water Supply Assessment and any comments from the Department of Environment on the said study, (3) A 6.0 metre municipal service easement shall be created along the boundary separating lots 08-08 and 08-09, (4) A 5.0 metre public utility easement shall be created along both sides of all proposed public right-of-ways, (5) Countryside Estate to provide the Village of Salisbury the amount of 1/3 of the cost of construction of 100 feet of right of way upon receipt of the title from NB Power and (6) Accept cash in lieu of land in the amount of \$5,130.40.' Councillor Kitchen voted against the motion as he has a problem with accepting cost sharing on property that is not owned by the village. Motion Carried.

Letter from Sandra Kitchen, Maritime Cash Ltd. Regarding Text Amendment to Zoning By-Law.

This item was previously discussed.

GMPDC - Terms and Conditions Request on behalf of Ultramar Ltd.

Copy of a letter GMPDC sent regarding Terms and Conditions of the location of a driveway.

TerrAtlantic - Water Resource Development

Information from TerrAtlantic on water resource development. Council would like Clerk to schedule a meeting.

Local Government - Approval of the 2009 Operating Fund Budgets

The 2009 Operating Fund Budgets have been approved.

Minister of Environment - Copy of a letter sent to GMPDC Chairman regarding concerns of eliminating the annual operations grant and lack of action towards Bill 77.

Copy of a letter sent to GMPDC regarding concerns of eliminating the annual operations grant and the lack of action towards Bill 77.

Transportation - Regarding the evaluation of Route 112.

Councillor Ayles is very upset with the response from the Department of Transportation on the request to lower the speed limit on Route 112. He feels the letter is an insult and very unprofessional and would like to see a copy of this letter sent to the residence of the village and to the Minister of Transportation for his comment. Council all agree that the letter is insulting. Mayor will speak with the Minister before Council does anything further.

Ducks Unlimited Canada - Thank you for becoming a member.

We received a letter of thanks for becoming a member with a card and window sticker from Ducks Unlimited.

Supply and Services - Petitcodiac River Causeway Project

Information on the Petitcodiac River Causeway Project.

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

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

### **MAYOR'S REPORT**

Meeting - I attended the meeting January 27<sup>th</sup>.

French Course - Council discussed options for the French Course. Received prices from Alliance Francaise and from a private teacher. After some discussion, Council agreed to have the private teacher. Mayor will schedule the course.

### **COUNCILLOR'S REPORTS**

#### **Councillor Kitchen**

Meetings - I attended several meetings.

#### **Councillor Lamb**

Meetings - I also attended the meeting January 27<sup>th</sup>.

Safer Family/Safer Community - Received information from Councillor Best on Safer Family/Safer Community. It did not give much notice, and I may have to work.

Ambulance Building - Received a memo from Jason. There have been electrical problems at the Ambulance Building and repairs are being made.

#### **Councillor Wilson**

Nothing to report.

#### **Councillor Ayles**

Meetings - I attended the meetings.

Fire Department Fundraising - I came down to see Toby Trevors up on the roof. I was also approached by residence about an article in the newspaper that stated Council had no money for this new vehicle. There is no money in the budget for this new vehicle.

Works Department Equipment - Jason is looking for a few items of equipment. Councillor Ayles and Kitchen both agree he should have that equipment and will discuss it further later.

### **Councillor Best**

Meetings - I attended meetings.

Oral History - Reminder of the Oral History event tomorrow night at the Library. Councillor Ayles has a WASWC meeting tomorrow night, but will join as soon as he can. Mayor Keating and Councillor Wilson will be attending a Recreation Meeting first and then will join.

### **CLERK'S REPORT**

Culverts/Ditches - Council received a copy of Jason's memo on culverts and filling of the ditches.

Council can review before he attends the next meeting.

United Way - Received information about the Kick Off for the United Way Touchdown. Taking place Friday, February 27<sup>th</sup> if anyone is interested.

MS Walk - Allan Marshall was in and all the money raised at the next Lions Club Pancake Breakfast on February 21<sup>st</sup> will be donated to MS. They are also selling tickets on a basket full of donations and are wondering if the Village has anything to donate. We donated a t-shirt and hat.

Halley Wilson - Halley Wilson is requesting a donation to help attend the Forum for Young Canadians. Council agreed to donate \$200.

Zone Meeting - The zone meeting has been changed to March 14<sup>th</sup> at 10 am in Sackville.

Garbage Pick Up - Garbage pick up will begin at 5 am.

NB Power Line - The Solicitor, GMPDC, and I will continue to call NB Power about the property.

Veterans Avenue - RCMP had not followed through with the arrest warrant so Stephen Wilbur had to redo the paperwork.

### **IN CAMERA - Personnel**

### **ADJOURN**

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Adjourn the meeting.*'  
(11:15 P.M.)