

MINUTES OF JANUARY 26, 2009

REGULAR MEETING

A regular meeting of Council was held January 26, 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 Best and seconded by Councillor Lamb that the '*Agenda be approved.*' Motion Carried.

APPROVAL OF PREVIOUS MINUTES - January 12th, 2009

Minutes of January 12th were not available for Council to approve.

IN CAMERA - Legal

BILLS FOR THE MONTH OF JANUARY

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Pay the bills for the month of January.*' Councillor Ayles pointed out that we are paying for street lights that are off. Clerk explained that the Works Department has been speaking with NB Power. Council also discussed payment to the former garbage collectors. The last payment was held as they did not pick up the garbage one week. After some discussion, the cheque will be sent and Councillor Best will draft a letter. Motion Carried.

BUSINESS ARISING FROM MINUTES:

Gas Tax Rebate

Nothing to report.

Trueman Street

Council received a copy of the email the Solicitor sent to Mr. Martin.

IN CAMERA - Legal

By-Law Reviews

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

Third Reading and Enactment of Building By-Law

It was moved by Councillor Best and seconded by Councillor Lamb to '*Have third reading and enactment of By-Law 36-5, A By-Law in the Amendment of the Village of Salisbury Building By-Law 36.*' Motion Carried. Councillor Best gave the third reading at this time.

CORRESPONDENCE

The following items were discussed by Council and remaining correspondence placed on file Application for Municipal Development Plan Amendment and/or Zoning By-Law Amendment (3207 Main Street)

It was moved by Councillor Best and seconded by Councillor Kitchen to '*Send the Application for Municipal Development Plan Amendment and/or Zoning By-Law Amendment from applicant Wayne Wagner for registered owners, Arnold and Kevin Trites, PID # 01092147 and 01092194 to be rezoned from VC to HC or Text Amendment, to GMPDC for their recommendation and review.*' Motion Carried.

GMPDC - Application and Processing Fees Quarterly Remittance

The last quarterly remittance for applications and processing fees.

Department of Local Government - NB Climate Change Action Fund

Information on the NB Climate Change Action Fund.

Minister of Transportation - Response to speed limit request

Minister of Transportation has requested a traffic study.

GMPDC - Proposed By-Law Amendment

Council each received a copy of a proposed by-law amendment from GMPDC. Councillor Kitchen explained that he spoke with our GMPDC representative and GMPDC is requesting that fees be increased from \$50 to \$100. After some discussion, it was moved by Councillor Best and seconded by Councillor Kitchen to *'Have first and second reading of By-Law Amendment 17 A-4.'* Councillor Best gave first and second reading at this time. Motion Carried.

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

RCMP/FIRE DEPARTMENT REPORT

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

MAYOR'S REPORT

Meeting - Attended the meeting January 19th to discuss the by-law for fences and retaining walls.

Development Committee Meeting - January 20th I attended meeting with the Development Committee.

COUNCILLOR'S REPORTS**Councillor Best**

Meetings - I attended both the January 19th and January 20th meetings.

Heritage Meeting - I attended a Heritage Committee meeting today. We discussed the flag. Jonathan has been speaking with the Flag Shop and we are waiting for a quote. The next council meeting is February 9th and the Heritage Steering Committee is going to make a presentation on the opening of Heritage Week. At that time they would like to officially receive the Village of Salisbury flag. February 10th is Oral History Night at the Library from 7-9 p.m..

Councillor Kitchen

Meeting - Attended the meeting January 19th to discuss the by-law for fences and retaining walls.

Development Committee Meeting - January 20th I attended meeting with the Development Committee.

Councillor Lamb

Meeting - Attended the meeting January 19th to discuss the by-law for fences and retaining walls.

Garbage - Attended the meeting with the new garbage collector January 29th.

Fire Department - An error was made in the motion to accept new firefighters. Blair Steeves should have been Roy Steeves. Also, Steve Melanson, Brad Doucette, Ben MacLeod were accepted in 2008 but were actually enlisted in 2007. We felt it should go on record that they have been firefighters since 2007.

Councillor Wilson

Recreation Council Meeting - I attended the Recreation Council meeting last night and Doug Duff will be retiring from the position of president and will take over the coordinator position.

Community Meeting - After that meeting, we held a community meeting. Representatives from the Legion, Lions Club, and Boys & Girls Club were in attendance. The groups will be working together and gather information for a monthly calendar to be placed on the web site. It was a good meeting.

Councillor Ayles

Meeting - Attended the meeting January 19th to discuss the by-law for fences and retaining walls.

Maritime Province Water and Waste Water Association - Trevor is a member of the executive of that organization and will be attending the annual conference in PEI. Councillor Ayles would like to see a schedule of the conference.

CLERK'S REPORT

Sewer Bills - The sewer bills have been sent out and payments are coming in.

UMNB - Received an email from Raymond Murphy. There will be a zone meeting, February 28th at 10:00 am at the Sackville Visitors Information Center. Councillors Kitchen, Best, Lamb, and Ayles will try to attend.

Energy Efficiency at Home - Received information on a workshop on Energy Efficiency at Home on February 6th and 7th. This may be of interest for some of the contractors/developers in the area.

Donation Requests - We received donation requests in 2008 from Halley Wilson and from Petitcodiac Riverkeepers. After some discussion, Council agreed to discuss these donation requests at a future meeting. Petitcodiac Riverkeepers will soon be attending a meeting.

Green Space/Watershed Area - Councillor Best wanted to have a special guest in the new year to discuss Green Space/Watershed Areas. Clerk will try to schedule her for the second meeting in March.

IN CAMERA - Land/Legal/Personnel

ADJOURN

It was moved by Councillor Best and seconded by Councillor Ayles to '*Adjourn the meeting.*' (9:55 P.M.)