

## MINUTES OF JULY 13, 2009

### REGULAR MEETING

A regular meeting of Council was held July 13, 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 Wilson that the '*Agenda be approved.*' Motion Carried.

#### LAPPA

Ann Rogers, Vice President and Mike Cassie, Treasurer joined the meeting to discuss the Petitcodiac River/Lake. Ann Rogers discussed sewage output to the river, water quality of the head pond or lake, and wildlife that will be affected if the causeway opens. After some discussion, Councillor Ayles inquired why the residents of Moncton, Riverview, and Dieppe are aware of their contamination to the river and ignore it? People from Petitcodiac, Salisbury, and all along the river up here have sewer treatment plants that treat further than theirs, and have for 25-40 years, to protect the river. It seems residents of Moncton, Riverview, and Dieppe are not interested in their sewer output as long as it is below the causeway. Also, if the river is so contaminated, how come all of the lobster, oysters, and scallops they catch below the causeway are safe to eat? Why don't people spend time and focus on the problem of the pollution. After much more discussion, Mayor and Council thanked Ann Rogers and Mike Cassie for attending the meeting.

#### REZONING - Craig Smith

Craig Smith joined the meeting to discuss his proposed development on Fredericton Road. Due to the zoning, four unit buildings are only permitted in the front of the property. The reason the RNS Zone is only at the front of the property is because it was felt it was the serviceable boundary. He has had engineers take shots of the elevation and feels that the land is serviceable beyond this serviceable boundary line. He has already been speaking with GMPDC and the Manager of Works, but wanted to inform Council of his plans prior to submitting his application for rezoning.

#### APPROVAL OF PREVIOUS MINUTES - June 15, 2009

The minutes were not ready for Councils review.

#### MANAGER OF WORKS REPORT

##### Mayor Keating - Office & Buildings

Salisbury Fire Department - Rain has delayed the contractor. We are next on the list.

##### Councillor Kitchen - Transportation

Fredericton Road Storm Sewer Project - Preliminary design drawings and storm sewer calculations were submitted by ADI to Willard Fram with NB DOT on June 30, 2008 for review. There have been no comments from NB DOT to date. ADI's Standard Service Agreement was signed and returned.

Horsman Street Reconstruction - Preliminary design drawings are being finalized and a more detailed review of the existing sanitary sewer indicated that replacement would not be necessary. ADI's standard Service Agreement was forwarded to Councilor Kitchen and Mayor Keating for review. Once signed the agreement will be returned to ADI Ltd.

NB DOT Summer Maintenance - Municipal street patching has been postponed but is scheduled to resume within two weeks. Patching along Provincially Designated Highways to commence the last two weeks of July. Scheduled to meet with Ray Dorey tomorrow to review areas in the Village that may

require shoulder maintenance. The agreement allows for the reshaping of shoulders but not for the addition of material.

Road and Ditch Mowing - Work began during the last week of June and is nearly complete. That work was tendered out to Bruce MacNichol again this year. Additional mowing could be conducted on Salisbury Road but would be beyond the east Village limits as you enter from Moncton.

Driveway Culvert Repairs/Replacement and Roadside Ditching - Driveway culvert repairs or replacements are being carried out by Steeves Excavating on a continuing basis and all areas identified by the Works Department have been reviewed with the contractor. Areas which require extra ditching along Route 106 and Route 112 are being coordinated with Safety First who is providing work area traffic control where needed. Ditching being conducted along Russell Hopper's property at 3031 Main Street is to potentially alleviate a chronic problem of winter-time icing of the roadway. The existing ditch has poor drainage and the lack of a ditch on the east side of his shop entrance allows water to flow onto the road.

Silver Fox Drive - The Works Department repaired the shoulder erosion, but there are still issues with line painting and signage. I've been in contact with Janice Collette, DOT on these issues. She did admit to improper line striping and lack of signage. This is DOT's responsibility.

Route 112 Transition Taper at Silver Fox Drive - Email correspondence with Janice Collette indicates an issue with the lack of signage and improper line striping. I have asked her to confirm the arrangement with the Village where NB DOT has the responsibility to conduct line striping in that area, with no reply.

### **Councillor Ayles - Sewer & Street Lights**

Access Hatch Fall-Through Protection Grating - We have completed the first installation of the protection Retro-Grate system at the Parkin Street lift station. Approximately 2-1/2 hours of installation time was required but a full half day is required to account for setup time. The Parkin Street lift station was selected due to the fact that none of the existing brackets in the opening (used to support floats and pump chains) required modification or relocation. This will be a requirement of some of the other locations.

Ambulance Facility - The new facility proposes a floor drain and oil interceptor in the ambulance bay. I have confirmed with the plumbing inspector Gary Keenan, and Serge Thériault with the Water and Wastewater Management Branch for the Department of Environment that these types of drains are considered plumbing fixtures and must be connected into the sanitary sewer system. After some discussion, further information will be gathered on this issue.

SCADA System Upgrades – Hopper Lift Station Magmeter - Existing magmeter records total flow and pumping rates are monitored by our SCADA system but not recorded. A proposal from Shadcomm indicates a cost of approximately \$600.00 to perform programming upgrades and calibration of the unit which would allow our SCADA system to collect and record actual daily pumping rates and hours which would be beneficial for future analysis of the system.

### **Councillor Best – Community Planning & Environmental Health**

Hopper Subdivision, Unit 1, Phase 1 - Met with the developer and consultant on July 7, 2009 to review corrected deficiencies and there are a number which are outstanding and will be reviewed again once complete.

Highland Subdivision, Unit 13 - Spoke to the developer on June 16, 2009 and there is still no commitment that work will begin on this development.

Countryside Estates Subdivision, Unit 5 - Preliminary detailed engineering design drawings were submitted on July 9, 2009 and will be reviewed this week.

2008 Tree Planting Program - Cornhill Nursery was contacted on June 9, 2009 regarding two of the six trees planted last year which did not survive. They consisted of a Red Maple at 3184 Main Street and a Red Oak at the Parkin Street Playground. Cornhill Nursery has since replaced the trees under warranty.

### **Councillor Lamb – Protective Services**

New Ambulance New Brunswick Station – Route 112 - Work on the site began June 29, 2009 with the installation of the cross culvert and advised the project manager what was required before a building permit could be issued. Advised Bob Michaud on June 30, 2009 that work was being carried out on the footings and he confirmed that a building permit has not been issued. Review site plan on July 2, 2009 and Bob Michaud confirmed before the end of the day that the permit had been issued and that the contractor was charged triple the amount under the building by-law.

### **Councillor Wilson – Recreation & Culture**

Salisbury Public Library - The 4" PVC pipe installed on June 8, 2009 may have been damaged during the installation of the new well, which appears to be centered over the trench line. The contractor will contact the Works Department when the casing is excavated to allow for the pump installation. Any cost associated will be the contractor's responsibility. There does not appear to be any problems with drainage at this time.

Highland Park Trail Rehabilitation - To date 223m of existing trails have been rehabilitated by way of scarifying and replacement of the existing crusher dust at a current total cost of \$460.00 for material. There is still an additional 227m of trail to rehabilitate with a projected cost of \$468.00 for material.

Highland Park Trail Rehabilitation - Received a quote from Ammon Precast in the amount of \$2,175.25 for the supply and delivery of 2 precast garden benches and 3 precast garbage receptacles for various locations throughout the Village.

Crossways By-Law - Received a letter from a resident of Parkin Street requesting filling of ditches for five lots. Mayor gave him permission to proceed so long as it is done to the Manager of Works specifications. After permission was given, Council made its decision to make changes to the by-law not allowing ditches to be filled. After some discussion, a letter will be sent to the resident stating that he has permission to go ahead with the work as it was accepted prior to the by-law change, but he will be accepting full responsibility for the ditching. Another letter should also go to another land owner who has proceeded with ditching and was not given permission.

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

Const. Ryan Lewis joined the meeting and several issues were discussed.

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

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

#### Trueman Street

There is a letter regarding this issue in correspondence.

#### Procedure By-Law Review

It was moved by Councillor Kitchen and seconded by Councillor Best to have '*First and Second reading of By-Law 38-1, A By-Law to Amend the Village of Salisbury By-Law No. 38, a By-Law to Regulate Procedure of Meetings of the Council of the Village of Salisbury.*' Motion Carried. Councillor Kitchen gave the first and second reading at this time.

David MacDonald Rezoning

A public hearing will take place July 27, 2009.

Installation of Crossways By-Law - Manager of Works

After much discussion on the proposed by-law, Clerk to check with the Manager of Works and confirm the proposed changes.

**CORRESPONDENCE**

**The following items were discussed by Council and remaining correspondence placed on file**  
Ducks Unlimited Canada - Request for donation.

Council agreed to make a donation of \$49 to Ducks Unlimited Canada.

JMA Armstrong High - Thank you for the contribution to this year's 'Prize List' for the graduation class of 2009.

Thank you for the donation.

GMPDC - Letter in regards to a recent Village of Salisbury Council Meeting.

Letter regarding a recent council meeting. Mayor Keating explained that he spoke to Jamie Burke after the last meeting and apologized. Councillor Ayles felt Jamie Burke was very professional and handled it well.

GMPDC - Third Quarterly Payment.

Third quarterly payment.

GMPDC - Variance Request on behalf of Irving Oil Marketing Limited.

The variance request was denied.

GMPDC - Terms and Conditions Request for 2824 Fredericton Road.

Terms and Conditions for VAMM Developments.

Maritime Lumber Bureau - Thank you to the Mayor for attending the luncheon on June 23<sup>rd</sup>.

Thank you for the Mayor attending the luncheon.

Confirmation of Donation Request in memory of the Right Honourable Romeo LeBlanc.

Memorial was sent for the Honourable Romeo LeBlanc.

GMPDC - Letter regarding property located at 3196 Main Street.

Nothing has been cleaned up at the unsightly premises. Bob Michaud, Building Inspector is looking for authorization to proceed to the Courts Queen Bench. It was moved by Councillor Best and seconded by Councillor Wilson to *'Allow GMPDC authorization to make application to the Court of Queen Bench as recommended on PID 00817064.'* Motion Carried.

Department of Transportation - Municipal Kilometrage Reports and Municipal Maps Annual Update.

It is time once again for the Municipal Kilometrage Annual Update.

Enterprise Fundy - Fundy Community Economic Development Agency Inc's Annual Report and Draft Minutes of the Annual General Meeting.

Copy of the annual report and draft minutes of the Annual General Meeting.

RCMP - Mayor's Meeting.

Letter from Richard Babineau stating the Mayor's Meetings will begin Wednesday, October 14<sup>th</sup>, 2009 from 6:30 - 8:30 pm.

Wilbur & Wilbur - Letter regarding breach of contract by M.R. Martin.

Copy of a letter to L'Unique General Insurance regarding the breach of contract by M.R. Martin. Mayor Keating explained what has taken place so far and there was some discussion.

SDRC - Thank you and proposed rematch softball game between the Village Council and Staff and the Recreation Council and Staff.

The Recreation Council would like to have a softball rematch with the Village Council and Staff. Council is interested, will try to get together a team.

**MAYOR'S REPORT**

Thank you - A big thank you should go to Doug Duff and Rose Magee for work they have been doing this year. There are a lot of volunteers who have helped them continue with the usual programs and create more. Doing a great job!

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

Office Exchange - The Recreation Council has moved to the bigger office and are using both desks. So now there is no desk for the other office. We priced up some new desks from Colpitts Dennis and Staples. Jonathan Crandall has a desk for sale that is in good shape for sale. After some discussion, Council agreed to purchase the desk for the shared office.

**Councillor Best returned to the meeting.**

Lions Club Pool - Spoke to Bill Goggin and the Lions Club would like to install a heat pump at the pool. They are having an extra breakfast, bake sale, yard sale and BBQ to raise money. Council has given the Lions Club \$10,000 each year for several years and agreed to give them the \$10,000 again this year for the pool.

Maritime Lumber Bureau - June 23<sup>rd</sup> I attended the annual meeting. It was a great meeting.

Sears Cancer Bike for Kids - Brought greetings to the bikers who stopped at the Guardian Drug Store. Dyson Jones had a meal ready for them, a cake was donated by Save Easy, and the Dairy Depot gave the riders free ice cream. The Deputy Mayor and I handed the riders each a village hat. It was a good turnout.

Canada Day - Attended and brought greetings on Canada Day.

**COUNCILLOR'S REPORTS**

**Councillor Kitchen**

Sears Cancer Bike Ride - I also attended the bike ride pit stop. There was a good turnout and it was well received by everyone there.

Canada Day - I attended Canada Day.

**Councillor Lamb**

Sears Cancer Bike Ride - I also attended the bike ride stop. Met a lot of the bikers, great people from all across Canada.

Fire Chief - Attended the fundraiser for the Fire Chief. Music was great and it was very well attended.

Canada Day - I attended Canada Day Ceremony.

Funeral - Attended the funeral for Harris Lutes.

### **Councillor Wilson**

Sears Cancer Bike Ride - I also attended the bike stop.

Canada Day - I attended Canada Day.

Park - I have been helping out at the park.

### **Councillor Ayles**

WASWC Complaint - Bill Slater, WASWC called me today. They received a phone call today from a very irrate citizen of Salisbury. She was upset because they do not keep the site open long enough. She works two jobs and cannot make it in while they were open. He asked her when she would like to come in and she said between 3 and 5 pm on Saturday afternoon. The site stayed open from 3 until 6 pm Saturday and no one came. I just wanted Council to be aware of the incident.

Fire Chief Fundraiser - I attended the fundraiser. There was a good turn out even though there were several fundraisers the same night.

Canada Day - I attended Canada Day. Things went well. I think we had more in attendance than usual.

Funeral - I attended the funeral for Harris Lutes. He was the former Department of Transportation Works Superintendent and we used to work closely with him on Council.

### **Councillor Best**

Canada Day - I attended Canada Day. Staff did a fabulous job.

Fire Chief Fundraiser - I was disappointed I was unable to attend the Fire Chief's Fundraiser.

Sears Cancer Bike Ride - I was unable to attend the event as my daughter had her baby that day.

Library - Wondering if there is any news about the new library. There are people who are wondering if there is anything they can do to help quicken the process. We are bursting at the seams. It was pointed out that two letters have gone to Rob Moore and there has never been any response. Maybe since we have not received a response, a letter should go to the Prime Minister asking who we can speak to that will respond?

Rezoning - It was moved by Councillor Best and seconded by Councillor Kitchen that *'The Village of Salisbury forward to GMPDC the Rezoning Application for Craig Smith-VAMM for the property located at 2824 Fredericton Road, PID 815068 for the zoning change from RA(Rural Area) to RNS (Residential Neighbourhood Service).'* Motion Carried.

### **CLERK'S REPORT**

Mayor's Award/NB Merit Award - After some discussion, Council agreed to give Ron Colpitts an award. Council to try and think of who else they would like to give an award to.

Ambulance Lease - Their lease states they have ninety days to end the lease. Village still has heard nothing from Ambulance NB.

Lisa Vanderbrand/Green Pig - Council received a copy of the email from Lisa Vanderbrand about the speed on Fredericton Road. Clerk explained that Council has been trying to reduce the speed and make it a no passing zone and has been refused by DOT. Council agreed to send a copy of the correspondence to DOT and the RCMP.

Summer Maintenance - After the last meeting I emailed the Clerk in Hillsborough and asked if they have ever received a summer maintenance summary, maintenance agreement for municipal streets from DOT? She asked DOT for the report. In 2004 it was close, in 2005 and 2006 DOT spent far less than they paid and in 2007 and 2008 they spent more. Councillor Ayles inquired why several municipalities are getting their provincial highways repaired and Salisbury is not? They are repairing all around the

village limits but not within the limits. After much discussion, Clerk to ask Wally Stiles, MLA to attend a Council meeting.

Policy - Council received a copy of the policy rates the Manger of Works drafted. Council would like to gather further information and hold a meeting to discuss.

Veterans Avenue Unsightly - Village Solicitor went to court regarding the unsightly premises on Veterans Avenue. A couple of days before, the yard had been cleaned up. She was in attendance with her lawyer and entered a plea of not guilty. The next court date is September 16<sup>th</sup>. He spoke to her lawyer after and they agreed that something can be worked out. Bob Michaud was in attendance and was in full support. She has two months to clean it up.

Monthly News - Rose Magee recently found out that the Town of Riverview and the Village of Petitcodiac send out a monthly information letter. She feels we should do something like this for our area and is willing to do the work. Council would like Rose to investigate more, then return to Council.

Legion Donation - The Salisbury Legion made a donation of \$1,000 to the Fire Department for their fundraiser.

UMNB Auction - Council agreed to purchase something from Bill Goggin for the auction.

### **ADJOURN**

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