

MINUTES OF JULY 27, 2009

REGULAR MEETING

A regular meeting of Council was held July 27, 2009 at 6:30 p.m. with Mayor Keating presiding. Councillor Best was absent. All other members of Council were present. The Assistant Clerk was in attendance as the Administrator/Clerk was absent

APPROVAL OF AGENDA

It was moved by Councillor Lamb and seconded by Councillor Wilson that the '*Agenda be approved with the additions of Rose Magee and Adam Campbell, Ducks Unlimited.*' Motion Carried.

PUBLIC HEARING - Dave MacDonald Rezoning

Jamie Burke, of GMPDC introduced his replacement Cheryl Selig. Jamie Burke then gave a short presentation on the rezoning and the tentative subdivision plan. Getting the rezoning will only allow David MacDonald to proceed with the tentative subdivision plan. A development agreement will be signed giving restrictions to the uses of the lots. The properties will only be used as residential use or secondary or accessory uses will be permitted. Two notices have been published in the Times & Transcript and everyone within one hundred metres have been notified by mail. There were no letters of objection received and no objections voiced during the public hearing.

DUCKS UNLIMITED - ADAM CAMPBELL

Adam Campbell updated Council on the decommissioning of the old sewage lagoon and work on the rest of land. They hope to be done by the end of the summer. Everything looks good. There are a lot of ducks and many difference species already. He is willing to make a more formal presentation after the work is complete. Mayor and Council thanked him for attending the meeting.

ROSE MAGEE - COMMUNITY CALENDAR

Rose Magee joined the meeting to discuss creating a community calendar for non profit groups and organizations. Maybe in time, businesses can pay to be placed on the calendar. If it works out, maybe it will end up paying for itself. Rose Magee is willing to do all the work under the Salisbury & District Recreation Council but needs additional funding to help pay for mailing it out to the entire Salisbury area. Rose Magee is suggesting to try the first two months and see how things work. Mayor and Council thanked Rose Magee for attending the meeting.

After some discussion, it was moved by Councillor Wilson and seconded by Councillor Lamb to '*Proceed with the first two months of the Community Calendar.*' Motion Carried.

APPROVAL OF PREVIOUS MINUTES - June 8 and June 15, 2009

It was moved by Councillor Kitchen and seconded by Councillor Wilson to '*Approve the minutes of June 8th and June 15th, 2009.*' Motion Carried.

Ambulance NB - There was much discussion on the new Ambulance NB building. Council felt Ambulance NB should have been more professional and informed the Village of their decision to build a new building. As of today they still have not heard from Ambulance NB. All Council knows is that there was a building permit issued for an ambulance building and that because they did not have their permit prior to beginning construction, they had to pay three time the amount for the permit. Council would have liked to have been informed and may have been able to help.

BILLS FOR THE MONTH OF JULY

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

BUSINESS ARISING FROM MINUTES:

Trueman Street

Mayor spoke to Stephen Wilbur. He has been in communication with the bond company and they are aware that things should be taken care of as soon as possible.

Third Reading Procedure By-Law

It was moved by Councillor Kitchen and seconded by Councillor Lamb to *'Have third reading and enactment of the Procedure By-Law.'* Motion Carried. Councillor Kitchen gave the third reading at this time.

David MacDonald Rezoning

It was moved by Councillor Kitchen and seconded by Councillor Wilson to *'Have first and second reading of By-Law 43.5, A By-Law to Amend the Village of Salisbury Zoning By-Law.'* Motion Carried. Councillor Kitchen gave the first and second reading at this time.

Third Reading By-Law 42-1 and 43-2

Jamie Burke explained that at the last council meeting, Council sent a revised resolution to the Commission asking for their recommendations regarding insertion of a clause where fences would be of set from property lines. The Commission recommends that fences remain status quo in the Zoning By-Law. After some discussion and clarification, it was moved by Councillor Kitchen and seconded by Councillor Wilson to *'Have third reading and enactment of By-Law 42-1, 43-2.'* Motion Carried. Councillor Ayles opposed the motion. Councillor Kitchen gave the third reading at this time.

David Hopper Subdivision

It was moved by Councillor Kitchen and seconded by Councillor Wilson that *'The Village of Salisbury approve the Hopper Subdivision, Unit 1, Phase 1, tentative plan dated May 14, 2009 with all the conditions recommended by GMPDC.'* It was brought to the Mayor's attention, if interest should be added to the amount the Village paid for sewer up front? Council did not feel it could as no interest was charged to the Village. Motion Carried.

Mayor and Council thanked Jamie Burke and Cheryl Selig for attending the meeting as they left at this time.

Council took a five minute recess.

Installation of Crossways By-Law - Manager of Works

After some discussion, it was moved by Councillor Kitchen and seconded by Councillor Wilson *'That the Village of Salisbury have first and second reading of By-Law 33-2, A By-Law in the Amendment of the Municipality of the Village of Salisbury By-Law 33-1, A By-Law respecting Installations of Crossways.'* Motion Carried. Councillor Kitchen gave first and second reading at this time. Council will discuss and clarify this with the Manager of Works prior to third reading.

N.B. Merit and Mayor Awards

After some discussion, the following awards will be presented on Sunday at the park during Community Days.

NB Merit Awards for:

Community Leadership - Ron Colpitts
 Arts & Culture - William (Bill) Goggin
 Business - The Salisbury Pharmacy
 Environment - Ducks Unlimited
 Sport & Recreation - Lee Steeves
 Volunteer Service - Ricci Archibald

Mayor's Award for Youth - Josh Damery
 Mayor's Award for Sports - David Freeman
 Mayor's Award for a Leadership - Helping Hands @
 Christmas

CORRESPONDENCE

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

GMPDC - Rezoning application Craig Smith

This is a copy of GMPDC's response to Craig Smith's application for rezoning. The application is incomplete and GMPDC requires further information.

GMPDC - Building permit for Chris and Jean Adair

Chris & Kelsey Collins constructed the pool enclosure prior to receiving a building permit. Kelsey Collins was in last week to pay the building permit fee of three times the amount.

GMPDC - Building permits report for June 2009

A total of nine permits were issued for the month of June totalling \$251,205.

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

Letter from Alyson Miller regarding a tour of Paris Dance

Request for support from Alyson Miller who will be going on a tour of Paris Dance. It was moved by Councillor Kitchen and seconded by Councillor Wilson to '*Donate \$100 to Alyson Miller.*' Motion Carried.

GMPDC - Quarterly refund for application and processing fees

Quarterly Remittance for Applications and Processing Fees totalling \$4,791.05.

Letter from Marc Martin, DOT, regarding Community Days parade

Letter of permission to use the provincial highways for the parade.

RCMP/FIRE DEPARTMENT REPORT

There were no representatives in attendance.

MAYOR'S REPORT

Lions Club - July 18th I attended the Lions Breakfast and presented the Lions with our donation of \$10,000. They had yard sale, BBQ, and breakfast to help raise money for a heater and repairs to the pool.

Development Committee - Attended a Development Committee meeting, July 23rd.

Irving Property - Had some concerned citizens approach me about the Irving property on Main Street. Wondered if we could get it cleaned up. Council agreed to send a letter asking Irving to clean up the property prior to Community Days.

Pot Holes - Received complaints about pot holes. I asked the Manager of Works to fill in one of the worst holes, which he did. The next day I received a thank you. This is part of DOT's summer maintenance.

Youth Forum - Received a call from Enterprise Fundy wondering if the Mayor would attend a Youth Forum in August. She will get back to me with the details.

COUNCILLOR'S REPORTS

Councillor Lamb

Fire Hall Roof - I see that work has started on the roof of the fire hall, but not sure how much with all the rain.

Ambulance Building - The upgrade to the electrical in the Ambulance Building is complete.

Councillor Wilson

Ball Field - Help with some clean up around the ball fields.

Councillor Ayles

Provincial Highway - I have been thinking about repairs of Route 106 again and what keeps going through my head is someone who said we never asked for the work to be done. Can we ask for what we want? Wally Stiles is coming to the next meeting. Council can ask him for the work at that time.

Councillor Best

Absent.

Councillor Kitchen

Hopper Subdivision - Had a walkthrough of the subdivision with the Manager of Works. Everything seems to be in order.

Development Meeting - Attended the Development Review Meeting.

Pancake Breakfast - Attended the pancake breakfast.

Culvert - A culvert is being installed on Lewis' property on Fredericton Road. As part of a pre-emption agreement for sewer, our former Manager of Works agreed to install a culvert. Mayor Keating inquired why the work is being done now as work on ditching will be done on Fredericton Road next year? Also, Council questioned the ditching done on Route 106. Why is the Village doing the work, not DOT? Councillor Kitchen commented that if we waited for DOT it would never get it done.

Sewer Patching - Received a memo from our Manager of Works regarding the sewer cut repairs. Of the \$8,000 bill, \$5,100 of that total is to be deducted from the deposits we received and another paving cost is to be invoiced to a resident. It may be time to adjust the damage deposit fee. This will be discussed with the Manager of Works at the next meeting.

Horsman Street - Estimated cost for work to Horsman Street is higher than we budgeted. After some discussion, Councillor Kitchen will try to set up a meeting with Councillor Ayles, ADI, and the Manager of Works to discuss possibilities and proceed with tendering.

Enterprise Fundy - I know we are members of Enterprise Fundy, but is there a possibility of becoming a member of Enterprise Moncton. Would that be more advantageous as we are closer to Moncton? Is that something we could explore? After some discussion, it was pointed out we are part of the Fundy Region.

CLERK'S REPORT

Library Computer - It is time to replace a computer at the Library. This was budgeted, but Margaret Crosthwaight is just looking for Councils permission prior to purchasing the new computer. Council have no problem with her purchasing the new computer.

Unsightly Premises - Council received a copy of the letter from Stephen Wilbur regarding the property on Veterans Avenue.

Request for Support - Received a letter from Dan McNeil requesting support for National Baseball Tournaments he will be attending. Council agreed to give him one hundred village pins to exchange. It was moved by Councillor Kitchen and seconded by Councillor Wilson to 'Donate \$250 to Dan McNeil.' Motion Carried.

Street Light - Received a request for installation of a street light on 94 Parkin Street. Councillor Ayles would like to have the Manger of Works double check the placement of the lights. If he agrees than go ahead and order the light.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Wilson to 'Adjourn the meeting.' (9:45 P.M.)