

MINUTES OF JUNE 8, 2009

REGULAR MEETING

A regular meeting of Council was held June 8, 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 Ayles that the '*Agenda be approved.*' Motion Carried.

Councillor Kitchen left the meeting at this time.

PUBLIC HEARING - By-Laws 42 and 43

Jamie Burke, GMPDC was in attendance for the Public Hearing. He explained that the purpose of the public meeting is to hear objections from any members of the general public who submitted written letters of objection. The Clerk received two letters with respect to By-Law 42. One from Jill Wortman and one from Sandra Kitchen. Both letters were read at this time.

Jamie Burke explained that at the Public Presentation, the items of concern from these letters were discussed. In response to those letters, changes have been made to the by-laws to meet in the middle. The references to walkout basements have been removed in some of the text portions of the Municipal Plan. They will no longer be subject to terms and conditions by the Commission. They will be dealt with at the staff level between Bob Michaud, Chief Building Inspector, and the Manager of Works. The new added section meets both concerns and makes a compromise.

Joel Kitchen was in attendance and made negative comments about GMPDC and their staff. He is unhappy with their work. Joel Kitchen feels there should be a registered line agreement for maintenance. There was much discussion on the retaining wall and GMPDC. Ricci Archibald, Salisbury's representative on the commission, feels GMDPC are trying to make it better for Council. After working with GMPDC for some time now, he really feels they are trying to go in the right direction for Salisbury.

With respect to By-Law 43, Jamie Burke explained that no letters of objection or verbal inquiries or concerns have been received.

Councillor Kitchen joined the meeting at this time.

APPROVAL OF PREVIOUS MINUTES - May 11, 2009 and May 25, 2009

CORRECTIONS AND CLARIFICATIONS - Councillor Ayles pointed out some corrections and clarifications he felt should be made to the minutes of May 25th. When speaking about the lagoon assessment, he meant both lagoon assessments seemed high. Also in the discussion of the Petitcodiac Arena request, he would like to see the amount they are requesting included and more clarification on the article found in the St. John Newspaper.

It was moved by Councillor Ayles and seconded by Councillor Wilson to '*Approve the minutes of May 11, 2009 and May 25, 2009 with corrections and clarifications to the Minutes of May 25th.*' Motion Carried.

MANAGER OF WORKS REPORT

Mayor Keating – Office & Buildings

Salisbury Fire Department - I spoke with the Contractor today to get an update on the roof replacement. He agreed to meet with the Works Department this week to discuss equipment setup.

RCMP & Ambulance Facility - Electrical service entrance upgrades were performed with the installation of a 400amp main disconnect switch and 200amp metre sockets.

Councilor Kitchen – Transportation

Fredericton Road Storm Sewer Project - Video inspection of approximately 1000m of existing sanitary sewer has been completed. Preliminary design drawings should be ready for review this week.

Horsman Street Reconstruction - Topographic survey was complete and the Works Department assisted ADI Ltd. with the excavation of two test pits on May 27, 2009 in order to determine soil conditions and depth to ground water table. Video inspection of the existing sanitary sewer from Kay Street to Railway Avenue commenced today. Preliminary design drawings should be ready for review within two weeks.

NBDOT Summer Maintenance - Spoke to Ray Dorey today and was told that full fledge patching and grading work will be underway next week.

Street Sweeping & Line Painting - Street sweeping is complete and was contracted to Phillips Brothers due to unforeseen mechanical problems with equipment owned and operated by Clean Sweep Ltd. of Saint John. Line painting is complete with the exception of hatching, arrows and cross-walks.

Village of Salisbury Welcome Signs - Last 2 sign panels were installed on Fredericton Road and River Road. Lions Club signs, as well as the “Support Our Troops” ribbons, will be reinstalled.

Councilor Ayles – Sewer & Street Lights

Street Light Maintenance - No major problems to comment on and NB Power is responding to individual reports on street light issues.

Councilor Best – Community Planning & Environmental Health

Hopper Subdivision, Unit 1, Phase 1 - Work has resumed to correct deficiencies noted during the initial inspection held on April 23, 2009.

Highland Subdivision, Unit 13 - Still no activity on this development and the owner was furnished a copy of the Subdivision Agreement on May 27, 2009 for review.

Countryside Estates Subdivision, Unit 5 - Tentative Approval was granted on February 26, 2009; however, no detailed engineering design drawings have been submitted for review. Subdivision Agreement cannot be prepared without the submission of these plans. Councillor Best inquired if there was anything that can be done to keep the dust down? Something can be done, but it should be up to the developer.

Councilor Lamb – Protective Services

Salisbury Fire Department - Again, the Contractor should be in this week to discuss the set up of equipment.

Councilor Wilson – Recreation & Culture

Salisbury Public Library - The Works Department assisted with the reinstallation of 33.0m of 4” PVC storm drain which was intercepted during foundation construction for the new showroom building at Trites Equipment.

Fredericton Road Near Ultramar - Councillor Ayles inquired if anyone looked at the Fredericton Road where the transition is near the Ultramar? He feels that is a serious situation. The Manager of Works has not received any response from DOT.

Railway Bridge - Councillor Ayles inquired if anything has been done about the signage or barricades for the railway bridge? Clerk spoke to Heritage Insurance and they were coming out to have a look at the property and then report what they felt was necessary. We have not heard anything yet. Councillor Best also feels it is necessary to have this issue looked after.

Bridge Crossing - Councillor Ayles inquired if someone knew who’s responsibility the bridge/culverts are on MacWilliam Road and Bleakney Road? What would happen if they failed? The Manager of

Works is not sure who's responsibility they are, but an evaluation could be done on each one to see if there should be any concerns. When the time comes to make a replacement, the flooding issues could be addressed at the same time.

Benches - Councillor Wilson received a request for more seating along Main Street so that seniors can rest as the walk to the library. Manager of Works will get pricing and try to find a location.

Speed Control - At the last meeting Council discussed posting speed signs in some of the subdivisions. Maybe this is something that should be discussed with the RCMP.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Mayor was speaking with Stephen Wilbur. He is now speaking with the bond company and is aware that this is a time sensitive issue.

Procedure By-Law Review

Clerk is still working on the proposed amendments to the Procedure By-Law.

CORRESPONDENCE

The following items were discussed by Council and remaining correspondence placed on file
UMNB - Finn Commission Report Recommendations. (Previously Copied for Council)

Copy of UMNB's ninety seven recommendations on the Finn report.

Petitcodiac Watershed Alliance - Thank you for your membership.

Thanks you for membership renewal.

Salisbury Boys & Girls Club Inc - Strategic Plan.

The Directors of the Salisbury Boys & Girls Club are preparing a strategic plan and are looking for a list of areas of concern facing the youth in our community. Council agreed to have the Salisbury & District Recreation Council respond.

Salisbury Public Library - Copy of Letter sent to Hon. Donald Arsenault regarding more full time staff.

At the last library board meeting, our new representative, Tina Boudreau suggested we send a letter to Hon. Arsenault requesting more full time staff. She is very much in support of our request.

Muscular Dystrophy Canada - Thank you to the Fire Department for funds raised.

Copy of a letter sent to the Salisbury Fire Department thanking them for their donation of \$1,776.00.

Hon. Donald Arsenault - Information about the Firefighters' Compensation Act.

UMNB - Information on Bill 12.

Both items are informing Council about Bill 12. Bill 12 will require \$444 per firefighter for compensation.

Shelley Jones - Copy of a letter to the Minister regarding Route 112.

This letter was also sent to the Times & Transcript. Council agreed that a copy of the letter we received from DOT in response to requests to decrease the speed limit on Route 112 and Route 106 should be forwarded to Shelley Jones and a copy of Shelley Jones' letter sent to DOT.

GMPDC - Dangerous or Unsightly Property - 35 Braemar Street.

Copy of a letter sent to the property owners of 35 Braemar Street. Bob Michaud was speaking with the property owner and he has said he will be cleaning it up. While he was at that property, he noticed the adjacent property was just as unsightly. A letter will be sent to the adjacent property owner as well.

GMPDC - Contravention of the Community Planning Act for an Enclosure for a Swimming Pool - 3227 Main Street.

Copy of a letter sent to the property owner of 3227 Main Street. He must construct an enclosure for his swimming pool.

GMPDC - Amending By-Law 42-1 and 43-2. A text amendment to the Municipal Development Plan and Zoning By-Law.

It was moved by Councillor Best and seconded by Councillor Kitchen that '*Council have first and second reading, Amending By-Laws 42-1 and 43-2 - Text Amendments to the Municipal Development Plan and Zoning By-Law to regulate walkout basements, retaining walls, and erosion protection works throughout the Village.*' Motion Carried. Councillor Best gave first and second reading of By-Laws 42-1 and 43-2. Councillor Ayles would like to see a proposal of a line agreement to be added as a part of or addition to the by-law. Council will hold another meeting to discuss this possibility.

Councillor Kitchen left the meeting at this time.GMPDC - Amending By-Law 42-2 and 43-3. A text amendment to the Municipal Development Plan and Zoning By-Law.

It was moved by Councillor Best and seconded by Councillor Wilson that '*Council have first and second reading of By-Law 42-2, A By-Law to Amend the Village of Salisbury Municipal Development Plan By-Law No 42 and By-Law 43-3, A By-Law to Amend the Village of Salisbury Zoning By-Law No. 43.*' Motion Carried. Councillor Best gave first and second reading of By-Laws 42-2 and 43-3.

Councillor Kitchen returned to the meeting at this time.Letter from Ricci Archibald and Sandra Kitchen regarding culvert construction.

Letter from Ricci Archibald and Sandra Kitchen regarding culvert construction. Ricci Archibald explained that he has no problem doing the work to the Manager of Works specifications and in his time schedule. This item will also be discussed at the special meeting.

RCMP/FIRE DEPARTMENT REPORT

There were no representatives in attendance.

MAYOR'S REPORT

Deputy Mayor - I would like to thank Deputy Mayor Kitchen for taking over the last meeting while I was away. I heard he did a fine job.

Fundy Royal Annual Meeting - I attended the Fundy Royal Annual Meeting with Councillor Kitchen, Ricci Archibald and the Clerk. It was a good meeting.

Petitcodiac River - Today I met with Don Price in regards to the Petitcodiac River and the causeway. If the same group is holding a meeting, he would like for us to attend. Also we received an invitation for Mayor and Council to attend a meeting on June 15th at 12:00 pm at Scott Ellsworth's

Office. Council agreed that if they wish to speak with Council, they should attend a Council meeting.

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

Graduation - The Mayor cannot attend the graduation. Deputy Mayor will bring greetings.

Petitcodiac Arena - I found out today that they are applying for funding under the infrastructure program. They may not be starting this project until next year. Mayor would like to see what information they have at this time from the three levels of government, the LSD, and Corporate Sponsors.

Lumber Bureau - I received a call from Robert Fawcett. He is working for Irving and is part of the Lumber Bureau and has invited me to attend a meeting.

Finn Report - There is currently nothing being done on this issue. I'm not sure why they are continuing with studies.

COUNCILLOR'S REPORTS

Councillor Ayles

WASWC - May 28th I attended the WASWC Annual General meeting. Councillor Best was also in attendance. I thought it was a pretty good meeting. I left a copy of the report in the office if anyone wishes to take a look at it.

Youth Meeting - May 29th I attended a youth meeting upstairs with a youth committee, representatives from the school, and the Recreation Council. I thought it was a really good meeting, and I was very impressed. There was a lot of input from the youth and the school. It is a great direction and I feel we should support the program.

Air Cadet Review - May 30th I attended the Air Cadet Review on behalf of the Village. I was really impressed this time. It was one of the best that I've seen. The Commanding Officer, who reviewed the Cadets, mentioned that he has been attending these reviews for 30 years and has never seen anything like this one was this year. I think we should support the Air Cadet movement a little more. I would like to see a letter of congratulations go to Capt. Budd as well as the Cadets on their achievement this year.

Salisbury, England - George & Carmella Williams went on a tour and visited Salisbury, England. They sent a post card from Salisbury, England and passed out some of our Village Pins. I have brought the card which shows some of the area if anyone is interested.

Councillor Best

WASWC - May 28th I also attended the WASWC Annual Meeting.

Heritage Committee - June 1st I attended a Heritage Committee Meeting. It was an excellent meeting. We got in touch with Flags Unlimited and they will send us a quote. Rose Magee also has a contact for flags and will get prices. We also received information from Trails NB. They will be attending the next Council Meeting. We purchased a scanner to scan peoples old photo's and will be purchasing a camera.

Development Review Committee Meeting - June 1st we had a Development Review Committee meeting to discuss Alan Marshall's Subdivision and David Hopper's Subdivision. Alan Marshall's Subdivision needs a variance as there is a slight engineering design error.

Councillor Kitchen

Development Review Committee Meeting - I attended the Development Review Meeting.

Enterprise Fundy Annual General Meeting - I attended the Enterprise Fundy Annual General Meeting.

Neighbourhood Watch - Neighbourhood Watch was in attendance earlier to request funding. They will be doing three patrols a week for four months. Maybe we should schedule her for the next meeting.

Manager of Works - I had a meeting with our Manager of Works about various issues.

Canada/US Relations - I spoke to the Clerk earlier, and the Canadian Union of Municipalities is doing something to do with Canada/US relations. Mr. Harper was very excited about it. I was just wondering if anyone knew anything about that?

Councillor Lamb

Meeting - I'm sorry I did not make it to the last meeting. We just did not make it back in time.

RCMP Performance Assessment - I have been filling out the performance assessment for the RCMP and feel Council should also have some input. After some discussion, the date to reply has passed.

Councillor Wilson

Manager of Works - I met with the Manager of Works a few times to discuss the Library.

Recreation Council - I have also had a couple of meetings with the Recreation Council.

Garbage Pick up - Councillor Best received an email from Fero, our garbage collector. A few homes are placing loose garbage in their garbage cans and some are using clear plastic bags. Weren't we supposed to get stickers to place on these bags? Councillor Ayles explained that the stickers we could get had Moncton on them and we would have to purchase our own. If garbage is not in a clear blue or clear green bag it should not be picked up unless it is a special pick up.

Colonel Moncton Photo - Joel Kitchen has a photo of Colonel Moncton that he wishes to donate. Council agreed that the Heritage Committee can look after the photo.

CLERK'S REPORT

Application for Rezoning for David and Shelly MacDonald - Council received an application for rezoning for ten, four unit seniors buildings. Jamie Burke explained that he will also need to proceed with a subdivision plan. It was moved by Councillor Best and seconded by Councillor Wilson to '*Send the application for Municipal Development Plan and Zoning By-Law to GMPDC from Dave MacDonald.*' Motion Carried. Jamie Burke took the application with him

DOT - At the last meeting Council discussed summer maintenance and was wondering what other communities are paying and how much maintenance they have received. Clerk spoke to Ross Fisher and he is unable to share information about other Municipalities. Rates for summer and winter maintenance are the same for all municipalities. Council wonder if that isn't public knowledge.

On Line Banking - As of May 23rd you can now pay your sewer through CIBC on line banking. We are still working with Advanced Saving Credit Union.

Broken Window - A lawn mower from the school threw a rock when mowing and it broke the first pane of glass in one of the windows. The School Board will pay for the repairs. Colpitts Home Hardware was in and will do the repairs.

Enterprise Fundy Annual - Attended the Enterprise Fundy Annual Meeting with the Mayor, Deputy Mayor and Ricci Archibald.

Kids Bike for Cancer - Just a reminder that the riders will be here on Tuesday night.

Veterans Avenue Unsightly - Stephen Wilbur will be going to court on June 25th for this unsightly premises.

David Bannister - David and Helen were in last week. He looks very good. Helen is having a hard time keeping him down. There will be a benefit for them on June 27th at the Baptist Church from 7-9 PM.

Administrators Conference - I will be attending the administrators conference next Wednesday, Thursday, Friday.

Students - Two of our students start Monday. Kelsey O'Brian and David Hoar.

CBDC - Karen Robinson called wondering if anyone is going to attend the Annual Meeting of CBDC. Councillor Ayles would really like to attend, but there is another meeting at the High School.

Library Book & Bake Sale - The library book and bake sale will take place Saturday, June 13th from 9 am until noon.

UMNB - I have filled out everyone's forms. You need to fill out what you want to attend and if you will be bringing your spouse.

Fossil Forest Centre - Norton is applying for ACOA funding to do a Fossil Forest Centre. They are looking for support. Mayor will send a letter of support.

Volunteer Gift - A couple of suggestions for gifts are chairs, beach towels, shopping bags, and padfolios. After some discussion, Council agreed to get prices on the padfolios.

Sandpiper Festival - Mayor received an invitation to attend the Sandpiper Festival. Deputy Mayor may attend again this year.

Camp Day - Councillor Best volunteered to work during Camp Day. She worked from 8 am until 10 pm in the drive-thru.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Wilson to '*Adjourn the meeting.*' (10:00 P.M.)