

MINUTES OF MARCH 9, 2009

REGULAR MEETING

A regular meeting of Council was held March 9, 2009 at 7:00 p.m. with Mayor Keating presiding. Councillors Kitchen and Wilson were absent. All other 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 - February 9, 2009 and February 23, 2009

It was moved by Councillor Ayles and seconded by Councillor Lamb to '*Approve the minutes of February 9, and February 23, 2009.*' Motion Carried.

CANADIAN MENTAL HEALTH ASSOCIATION - Denise Miller

Denise Miller cancelled this afternoon. She will be rescheduled at a later date.

BUSINESS ARISING FROM MINUTES:

Gas Tax Rebate

Nothing to report.

Trueman Street

Nothing to report.

By-Law Reviews

Jamie Burke, GMPDC was in attendance to answer any questions Council may have regarding the amendments for retaining walls, erosion protection, and walkout basements. The Development Committee discussed and felt it was best to leave the fence provisions as they are. The problem that arose being a retaining wall. Jamie Burke recommends Council change the Zoning By-Law to indicate that if someone is building a retaining wall higher than a meter, it needs to be looked at from a drainage point of view and how it will impact the subdivision. There was some discussion on drainage.

Transportation - Route 112

Mayor Keating has been away and has not yet spoken with the Minister of Transportation.

CORRESPONDENCE

The following items were discussed by Council and remaining correspondence placed on file GMPDC - Memorandum regarding Maritime Cash Ltd

Jamie Burke explained that GMPDC reviewed the letter from Maritime Cash. At this point and time, GMPDC is not recommending Council add a financial institution to the list of permitted uses. Having visited the property and reviewing other documents, it seems it is more of a business service use. The company is actually servicing businesses that are off site. It is very compatible with other uses you would find in a rural area zone. GMPDC recommends that Council add a definition of business service use under your list of permitted uses in the RA Zone. The business is similar to a bottled water company who service lots of different business with water coolers.

Council received an application for a text amendment from Maritime Cash. It was moved by Councillor Best and seconded by Councillor Lamb that *'We the Village of Salisbury Council accept the application for a Municipal Development Plan Amendment and Zoning By-Law Amendment for Maritime Cash and send it to GMPDC for their review and recommendation.'* Motion Carried.

Environment - 2008 Annual Report Compliance

Information on compliance for wastewater treatment facilities. Councillor Ayles explained that wastewater treatment compliance has changed. This was previously discussed at the last meeting. They now require testing that most municipalities were not doing. The Department of Environment will be contacting us in the future for further testing and monitoring requirements. There will be some added costs involved and funding will be made available. I would suggest we apply for funding as soon as possible. Councillor Ayles also feels there is no reason why there could not be a testing lab in this area as it is needed more and more.

Dept. of Post Secondary Education, Training and Labour - Acknowledgment of receipt of the SEED Application

Acknowledgment of receipt of the SEED Application for summer help.

Department of Local Government - Canada-wide Strategy for the Management of Municipal Wastewater Effluent

Announcement from the Department of Local Government of the Canada-wide Strategy for the Management of Municipal Wastewater Effluent.

Thank you from Hayley Wilson

Thank you from Hayley Wilson for the donation.

GMPDC - Countryside Estates Subdivision

Information from Gordon Locke on the tentative plan submitted for Countryside Estates Subdivision.

Office of the Fire Marshal - Fire Chief for a Day

Thank you from the Fire Marshal for the coordination of the Fire Chief for a Day.

RCMP/FIRE DEPARTMENT REPORT

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

MAYOR'S REPORT

Thank You - Would like to thank Deputy Mayor Kitchen for filling in while I was away.

Zone Meeting - Councillors Ayles, Best, and Lamb will join the Mayor to attend the Zone meeting in Sackville.

Easements - Jonathan got most of the easements signed, but there are still a couple that have not been signed. Mayor and Councillor Ayles will work with Jason to try to get all the easements signed.

Gala - We received two tickets to attend the Gala at the Riverview Arts Centre on March 21st. No one will be able to attend.

COUNCILLOR'S REPORTS

Councillor Wilson

Absent.

Councillor Ayles

Wastewater Effluent Compliance - Councillor Ayles read a letter regarding these changes.

Hampton Inn Opening - On February 25th I attended the Hampton Inn opening. It was quite a classy place.

Pot Holes - I have been approached several times about pot holes. DOT has fixed one of the really bad ones in front of the Drug Store.

Snow Plowing - I have received complaints about the plowing of the top of Reeder Road and mentioned it to Jason today. I thought last year our roads were done in a timely fashion and in a good way. I don't know what has happened, but there have been several complaints this year. Councillor Best agrees and has also received complaints about the plowing and the roads not being sanded enough. It seems to be taking longer for the plow to go out and it doesn't seem to be as good of a job as they did last year. Council will have to review the tender and possibly make changes.

Arena - How do we intend to deal with the arena request? Council agreed to wait until all of Council is in attendance to discuss.

Councillor Best

Fire Chief for a Day - Unfortunately I was unable to attend the day with Shelby Parker as I was attending a funeral. She was so cute on the front page of the paper.

Councillor Kitchen

Absent.

Councillor Lamb

Dogs - If you recall a couple of months ago, we were having issues with dogs running? Those dogs were out running around late at night and the Animal Control Officer received a call. The dogs have been taken to the SPCA.

Crosswalk - Councillor Best forgot to mention she received a couple of requests for a crosswalk on the corner of River Road and Main Street. Mayor explained that this would need Provincial approval and reminded Council that a request was made not long ago and was denied. People should be encouraged to use the proper crosswalk.

CLERK'S REPORT

Crime Stoppers - Received a request for advertising from the Crime Stoppers. Council decided not to place an ad.

Forum - Received and invitation for Mayors to attend a forum Healthy Eating/Physical Activity Coalition of NB forum on March 12th and 13th at the Delta in Fredericton. Mayor Keating will not be able to attend.

Library Computer - Margaret Crosthwaite needs permission to replace a computer for \$1,228.00 plus tax and four Vista Licences at \$186.00 plus tax. Council had no problem with the purchase as it was all budgeted.

Flag Information - There was some question about the adoption of the flag. Read through the minutes from 1995 to 1999. There was no formal or official adoption of the flag.

Sympathy Card - We have a card for Rose Magee for everyone to sign.

CN Rail Line - Stephen Wilbur called this afternoon and we are now the proud owners of the old railway line. It has been registered. Clerk will call the ATV and Snowmobile Clubs to inform them.

Auditor - The new auditor is here to complete the year.

Ultramar - Received a call from Ultramar in Montreal. The lady was very difficult to understand and was very rude. She was inquiring about a passed due bill from January which had already been sent out as is policy at the end of the month. Apparently, as of July 15th, they now expect payment within 15 days. After explaining the policy of paying bills once a month at the end of the month she demanded it be changed and hung up. After the call I spoke to the Fire Chief and Works Department asking them to stop purchasing gas at the Ultramar for a while.

Waste Management - Received another bill for interest from Waste Management. After they refused to pick up the garbage one of the last weeks they were collecting for us, we held back a payment for a month. They are now looking for interest from that month. The Village will not be paying the interest. Councillor Best will send a letter.

ADJOURN

It was moved by Councillor Lamb and seconded by Councillor Best to '*Adjourn the meeting.*'
(8:15 P.M.)