

MINUTES OF NOVEMBER 23, 2009

REGULAR MEETING

A regular meeting of Council was held November 23, 2009 at 6:30 p.m. with Mayor Keating presiding. Councillor Kitchen was absent. All other members of Council and Clerk were present.

THE LORDS PRAYER

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 - October 13, 2009 and October 26, 2009

It was moved by Councillor Best and seconded by Councillor Ayles to '*Approve the minutes of October 13, 2009 and October 26, 2009.*' Motion Carried.

PETZ INTERNATIONAL

Jordan Davidson joined the meeting. He explained that he is renting the old Colpitts' barn for storage. Something happened and the business that is currently in that building is still there and will not be out until the end of this month. I will not be able to move things in until the first of December. Jordan Davidson just wanted to let Council know why things have not been cleaned up yet. Mayor Keating and Council thanked Jordan Davidson for his honesty. It is appreciated.

BILLS FOR THE MONTH OF NOVEMBER

It was moved by Councillor Ayles and seconded by Councillor Best to '*Pay the bills for the month of November.*' Clerk asked Council to add a bill from Lounsbury's Roofing and Siding for replacement of trim on the RCMP building, a bill from Debly Resources for driveway repairs, and a bill for Carson's Construction. Motion Carried.

BUSINESS ARISING FROM MINUTES:

Trueman Street

This will be discussed with the Village Solicitor.

Unightly Premises

Councillor Best explained that a fence is under construction for one of the unsightly premises.

CORRESPONDENCE

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

Salisbury Baptist Church - Heroes Night

Letter from the Salisbury Baptist Church thanking Council for their support for Heroes Night.

Goshen Snowmobile Club - Request for a donation

Request for a donation for a silent auction to raise funds for the Goshen Snowmobile Club. Council chose not to make a donation.

GMPDC - Building Permit Report for October

Three permits were issued for the month of October for a total of \$28,000.

RCMP/FIRE DEPARTMENT REPORT

No representatives were present. Council has not had a report from the Fire Department recently. Councillor Lamb will speak with the Chief.

MAYOR'S REPORT

Lions Villa - November 10th I attended the Open House at the Lions Villa to celebrate 25 years.

Remembrance Day - November 11th I attended the Remembrance Day Service and supper.

Budget Meeting - November 16th I attended the budget meeting.

Lions Breakfast - November 21st I attended the Lions breakfast.

HISTORICAL PLACES INITIATIVE

Armand Robichaud joined the meeting. He introduced himself and explained to Council about the Historical Places Initiative. The programs objective is to recognize and promote buildings and site historical significants within the Village, to foster a culture of heritage conservation that celebrates buildings, and to set historical significants. There are grants available with no direct cost to the community. Council is interested and will proceed. Mayor Keating thanked Armand Robichaud for attending the meeting.

COUNCILLOR'S REPORTS**Councillor Best**

Meeting - Attended the budget meeting.

Unightly Premises - Already discussed the unsightly premises.

St. John Ambulance Awards - I attended the St. John Ambulance awards presentation.

Councillor Lamb received an award for 22 years of service, although he has even more years of service. Lyle Wilson received his serving members award. Councillor Wilson received the award on behalf of his son.

Neighbourhood Watch - I also attended the Neighbourhood Watch pizza party and thanked everyone for everything they do.

Councillor Kitchen

Absent

Councillor Lamb

Meeting - November 16th I attended a meeting that was scheduled with DOT. No one from DOT showed up.

St. John Ambulance Awards - Attended the awards night and brought greetings on behalf of Mayor and Council. Thanked the members for the work they do and presented the special guest with Village Pins.

Article from the Newspaper - Brought a copy of an article on unsightly premises for Councils information.

Councillor Wilson

St. John Ambulance Award - I attended the awards presentation.

Remembrance Day - I attended the Remembrance Day Ceremony.

Meeting - I attended the meetings today.

Councillor Ayles

Lions Villa - November 10th I attended the Open House at the Lions Villa to celebrate their 25th anniversary. For those who may not know, the Village did have a big hand in that building. The Village even purchased the property and donated it to the Lions Club.

Budget Meeting - November 16th I attended the budget meeting.

Meetings - November 16th I attended a meeting that was scheduled with DOT. I attended the meeting today to discuss summer maintenance.

H1N1 Clinic - There was clinic in Petitcodiac. A list of clinics should be advertised on line or published in the paper.

CLERK'S REPORT

Monthly Budget - Council received their budget for October.

Budget - We will wait until we have a few more figures and for Councillor Kitchen to return before having another meeting.

Helping Hands - Helping Hands will be accepting donations of cash, toys, wrapping paper, and non perishable food items, Saturday, November 28th from noon until three at the old ambulance building.

GMPDC Meeting - The meeting that was schedule for November 30th has been cancelled.

Several of the Councillors will be away or may be late, so the meeting has been cancelled and will be rescheduled in the new year.

RCMP Lease - If anyone is available to attend, Wednesday, November 25th between 11-11:30 a.m., a representative of the RCMP will be here to discuss the building lease.

IN CAMERA - LEGAL

It was moved by Councillor Lamb and seconded by Councillor Wilson that *'The Village of Salisbury authorize legal council to start legal procedures against the bond company to recover the bond posted on Trueman Street property. Also, to include MR Martin Construction incorporated.'* Motion Carried.

IN CAMERA - PERSONNEL

Council received a letter from Jonathan Crosby addressed to Mayor and Council. Councillor Best feels there is obviously some miscommunication or a misunderstanding on Jonathan Crosby's part. When Councillor Best was speaking to him the latter part of October, she was speaking to him as part of the Heritage Steering Committee. It was not on behalf of Council. She told him about a Federal Government Grant for people over age 55. She apologized that it was late, but she had been away for most of the month of October. The job would be working for the Heritage Committee in the Heritage Committee office researching grants and so on. It was not to work for the Village of Salisbury. She did say that if something came up that the Works Department needed help he may help them, but his job would be working for the Heritage Committee for between 35-40 hours a week. She asked to see if he was interested in the job and hoped it wouldn't be insulting, but the pay would be about \$10/hr. She wanted to see if he was interested before bringing it to Council to discuss before budget. If he

was interested the committee could proceed and apply for the grant. Jonathan Crosby was not interested so Councillor Best did not feel there was a need to apply. Councillor Best will personally respond to this letter. Unfortunately, due to family crisis, it may take awhile for the letter to be completed, but it will be completed.

ADJOURN

It was moved by Councillor Best and seconded by Councillor Wilson to '*Adjourn the meeting.*' (8:50 P.M.)