

MINUTES OF NOVEMBER 9, 2009

REGULAR MEETING

A regular meeting of Council was held November 9, 2009 at 6:30 p.m. with Mayor Keating presiding. All members of Council and Clerk were present.

THE LORDS PRAYER

MOMENT OF SILENCE IN REMEMBRANCE

APPROVAL OF AGENDA

It was moved by Councillor Lamb and seconded by Councillor Ayles that the '*Agenda be approved.*' Motion Carried.

APPROVAL OF PREVIOUS MINUTES - October 13, 2009

Council did not have enough time to review the minutes of October 13, 2009. They will be place on the next agenda.

WASWC

Bill Slater from Westmorland Albert Solid Waste Corporation joined the meeting and gave Council a little update on a few programs the Corporation is doing to keep the tipping costs down and help reduce what goes in the landfill. Approximately 52% of the garbage they received is being diverted. After some discussion, Mayor and Council thanked Bill Slater for attending the meeting.

RCMP/FIRE DEPARTMENT REPORT

Const. Larose joined the meeting and reviewed a report of calls in October. These reports will be sent to the Village each month. Mayor and Council thanked Const. Larose for attending the meeting.

SALISBURY & DISTRICT RECREATION COUNCIL

Doug Duff joined the meeting with some of the members of the Salisbury & District Recreation Council also in attendance. Some of the members were unable to attend due to parent teacher interviews.

Doug Duff gave Council a short review and report of the existing programs and the new programs introduced this year. To enable them to expand their programs and meet the requests from the residents of the Village and surrounding area, they are asking for an increase to the 2010 budget. Jim Metzler, SDRC Treasurer then presented the proposed 2010 budget.

Those involved are very pleased that Ambulance NB has very generously allowed Helping Hands to use their old facilities for the next couple of months.

Mayor Keating thanked the members of the Salisbury & District Recreation Council for all their hard work and efforts. They are doing a great job!

MANAGER OF WORKS REPORT

Route 112 Storm Sewer Project - Initially the substantial completion date on that project was October 30th. As the work progressed, ADI reviewed the budget and extended the contract to November 4th with an additional 25 meters of storm sewer to be installed. After further review the following week, an additional 40 meters of pipe was extended to the contract pushing the completion date to November 9th. As of Friday last week, all the storm sewer installation has

been completed and the road is back to gravel grade. So substantial completion has been achieved. Final inspection and walkthrough is scheduled for November 16th at 1:30 p.m.
Chad Crescent - Paving and shoulder work was completed today. Just waiting for results of the asphalt testing.

Dave MacDonald Subdivision - Dave MacDonald has met with the Department of Environment to look at his preliminary design on sewer servicing on that property. It does involve a brook crossing. After discussing with Department of Environment, he is proceeding with preliminary drawings on the sewer system on the south side of the property. His hope is to install 95% of the system this fall.

Flooding - On October 25th we had a fairly significant rain event. There was substantial flooding on MacWilliam Road. I was paged at 3:00 am from the SCADA System. I patrolled the lift stations and monitored MacWilliam Road until 5:00 am. There was no water on MacWilliam Road at that time. I received a page from the RCMP at 6:00 am regarding substantial flooding on MacWilliam Road. So, within one hour and forty minutes there was three and a half feet of water over the road. Water started to subside so vehicles could travel through around 10:30 am. There was no damage to the road. The only water damage we received was on River Road which we repaired on Monday.

Library Roof - The library roof has been replaced.

Street Lights - We made a request for installation of three street lights in David Hopper's subdivision. Approximately three weeks had lapsed and we received notice from NB Power that there was a fee required because the first light location cannot be serviced without NB Power installing two spans of duplex wire. That has been paid, but installation was delayed. We hope to see them installed soon.

Tree - The owner of Jenny's convenience request the village look at a significant old maple tree adjacent to the property. They are worried that some of the overhang limbs may pose a hazard to vehicles parked in the parking lot. I discussed it with Councillor Best and we had Lone Pine Tree Trimming Services come evaluate the health of the tree. They recommend a root injection for the tree because of the amount of development within the drip line of the tree. They did a root injection and we should see a significant improvement to the health of the tree in the spring.

EMO/EOC - I attended the Emergency Operation Centre training.

Seminar - I attended a one day seminar October 22nd on Sustainable Community Designs. He gave Council a short description of what was discussed at the seminar.

Wastewater Management - Councillor Ayles, Trevor, the Clerk, and I attended a short presentation from Department of Environment, Wastewater Department regarding a Canada Wide Strategy of Managing Wastewater Effluent for Municipalities.

Emergency Exit to Hilltop Subdivision - After some discussion on options for a second exit, Mayor Keating and Manager of Work will investigate further.

Trees - Councillor Best inquired about replacement trees. Manager of Works explained that he will look into a suitable location for one or two new tree plantings, perhaps Millennium Park.

Mayor and Council thanked the Manger of Works for attending the meeting.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Manager of Works explained that Jim Martin contacted the Works Department to set up a meeting with NB Power on October 23rd. The meeting went well. There were also representatives from Aliant in attendance to discuss the hydro pole at the entrance. He has instructed NB Power to detail that area and come up with a cost.

Rezoning Fees

It was moved by Councillor Best and seconded by Councillor Wilson to 'Have third reading of By-Law 43-7, A By-Law to Amend the Village of Salisbury Zoning By-Law No 43.' Motion Carried. Councillor Best gave the third reading at this time.

Unightly Premises

Councillor Best is waiting to hear from Bob Michaud, Building Inspector.

CORRESPONDENCE

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

GMPDC - Application and Processing Fees Quarterly Remittance

Quarterly Remittance for July 1, 2009 to September 30, 2009 was \$6,702.05.

Environment - Canada-wide Strategy for the Management of Municipal Wastewater Effluent

Letter regarding the Canada-wide Strategy for the Management of Municipal Wastewater Effluent as discussed earlier with the Manager of Works.

Worksafe - Firefighters' Compensation Act

The new Compensation Act requires payment of \$444/per firefighter per year. The Province will pay their percentage in the total budget. After much discussion, Council has several unanswered questions about the new Act.

NB EMS - Response to Letter from the Mayor

Letter in response to the letter from the Mayor. An open house of the new facility will be held within the next few months.

GMPDC - Cash in Lieu Calculations for Dave MacDonald Subdivision on Fredericton Road

It was moved by Councillor Wilson and seconded by Councillor Best that the 'Village of Salisbury accept \$3,746.00 cash in lieu of land for public purpose from David MacDonald Subdivision, owner Myrna Steeves, file # 09SS-13746.' Motion Carried.

Armand G. Robichaud - Historic Places Initiative

Armand Robichaud from Historic Places Initiative wanted to inform Council of a federal funded program, 100% funding for privately owned and municipal properties with a letter of intent to be registered as a historical place. He is willing to do all of the work. After some discussion, Clerk will schedule a meeting.

MAYOR'S REPORT

Picture - November 2nd I had my picture taken receiving the first poppy from the Salisbury Legion.

Meeting - Also attended a meeting November 2nd to discuss the GMPDC Meeting and the old Ambulance facility.

COUNCILLOR'S REPORTS**Councillor Ayles**

Meeting - Attended the meeting November 2nd.

Flag - Have we ever heard anything more on the village flag? Councillor Best explained that it

got to be cost prohibited. We have the one flag we should hang in the chambers. After some discussion, Councillor Best will gather the information and prices.

Development Committee - There is a lot going on with development in the village lately and I would like to see a report from the Development Committee as a regular item on the agenda. After some discussion, this will be added to the agenda.

Councillor Best

Meeting - I attended the meeting November 2nd. It was moved by Councillor Best and seconded by Councillor Wilson to *'Send the GMPDC Executive a copy of the information notes taken from the informal meeting held between the Village of Salisbury and the GMPDC Executive.'* It was clarified that the information will be forwarded as is to Bill Budd and he can make copies for the Executive. Motion Carried.

Unightly Premises - I received a phone call from a concern citizen pertaining to an unsightly premises. This is something that should have been dealt within July or August. Clerk will call the Building Inspector to see why this hasn't been dealt with.

Councillor Kitchen

Meeting - I attended the meeting November 2nd.

Proposed Recreation Budget - Just wondering if we should ask our Auditor what the best approach is to charging rent for the building next door.

Culvert - Have a concern about a citizen who asked about extending their culvert an extra six feet. The Manager of Works explained that he could do that, but once you do that you're totally responsible for anything that happens to the existing culvert. After the person extended their culvert, some items got stuck in the culvert. The Works Department helped him clear the culvert, but come to find out the original culvert was undersized according to our by-law. He is wondering how the culvert was installed incorrectly and what should be done? We do not have any inspection records. This is something our current Manager of Works is working towards. Just thought I would bring it to your attention.

Councillor Lamb

Meeting - I attended the meeting November 2nd.

Funeral Home - Attended the funeral home today and gave Katherine Barnes condolences from the village.

Flag Pole - During the last wind storm the flag pole was rocking back and forth quite severely. The anchors were moving up and down. We took the flag down just so it wouldn't blow over completely. I think we should have our maintenance staff take a look and see if it needs repairs.

Dog Tags - We have a record of thirty-one dog owners who have not yet purchased their dog tags. Letters were sent to each dog owner and a few have purchased their tags. Council agreed to send the list to the Village Solicitor.

Councillor Wilson

Meeting - I attended the meeting November 2nd.

Funerals - I attended a couple of funerals.

CLERK'S REPORT

Budget - I have received several budget figures, so I think we are ready for a budget meeting. Because Riverview has rejoined GMPDC, the budget amount for them is down almost \$11,000. After some discussion, a budget meeting is scheduled for Monday, November 16th at 7:00 pm.

GMPDC Meeting - Bill Budd and the Executive are scheduled for November 30th at 7:00 pm.

Janitorial Tenders - The tender for janitorial is up on December 31st with the option of an additional year. I spoke to our current janitor and she is willing to continue for the additional year and we are very pleased with her work. Council agreed to keep the current janitors for the additional year.

Driveway Culverts - Manager of Works would like to tender for the replacement of driveway culverts. He will prepare the tender and it will be advertised.

Christmas Daddies - Councillor Best inquired what time she was to present the donation to Christmas Daddies? Clerk will confirm the time and let her know.

FCM - FCM sent an email about the Olympic torch relay. They are asking Municipalities for fundraising for their foundation. We went on line and couldn't find much information. Clerk will continue to look for more information.

Sale of NB Power - Received an email from Bethany Thorne-Dykstra asking if we feel the public should have their say in whether NB Power is sold or not.

Salisbury Lions Senior Citizens Complex Anniversary - It is the Salisbury Lions Senior Citizens Complex's 25th Anniversary. Council has been invited to attend an open house tomorrow at the old villa from 2 - 4 PM.

Frank Tenhalf - The new international bridge from St. Stephen to Calais is expected to open to traffic on November 16th. The Grand Opening will take place on Monday, November 23rd.

Public Hearing - It was moved by Councillor Best and seconded by Councillor Kitchen to *'Set a public hearing date of December 14, 2009 at 6:30 P.M. for the rezoning of Wornick Price, and Paul and Lauren Williamson's properties.'* Motion Carried.

Fredericton Road Project - Mark Tays has approved and sent an invoice for the first payment certificate to Carson's Construction for \$125,077.46. Our Manager of Works has also approved payment. It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury pay \$125,077.46 HST included to Carson's Construction Ltd. as outlined in the contract as per the documents submitted by ADI Ltd for the Fredericton Road Storm Sewer Project.'* Motion Carried.

Auditor - The Auditor will get started on Friday and will be here on Monday as well.

St. John Ambulance Christmas Dinner - Judy is looking for numbers of who will be attending the dinner December 8th at 6:30 P.M. Everyone but Councillor Ayles will be attending as Councillor Ayles has a WASWC meeting that night.

St. John Ambulance Awards - Reminder of the St. John Ambulance awards on Tuesday night, November 17th at 7:00 P.M.

Library - Season's Greetings at the library will be December 2nd from 6 - 8 PM.

Kitchen's Reception - Everyone received an invitation to attend the reception for Rob & Lisa Kitchen on December 12th.

Alliance Français - As this notice was received in French, Councillor Best read and explained that Alliance Français will be holding a reception on November 21st at their offices.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Wilson to *'Adjourn the meeting.'* (9:50 P.M.)