

MINUTES OF OCTOBER 13, 2009

REGULAR MEETING

A regular meeting of Council was held October 13, 2009 at 6:30 p.m. with Mayor Keating presiding. Councillors Best and Ayles were absent, all other members of Council, Clerk and Manager of Works were present. Councillor Ayles joined the meeting later.

THE LORDS PRAYER

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MINUTES -August 24, 2009

It was moved by Councillor Lamb and seconded by Councillor Wilson to '*Approve the minutes of August 24, 2009.*' Motion Carried.

UNPLUGGED POWER SYSTEMS - Brooke Flecknell

Brooke Flecknell joined the meeting to discuss unplugged power systems. He gave a short presentation, introducing wind power and how it impacts the neighbourhood it is installed in. His company works with residential and commercial wind turbines, wind and solar hybrid systems, and solar hot water systems, solar construction lighting, LED parking light lighting, and energy conservation consultations. After much discussion and answering several questions, he suggested he could work with the Village to light the village signs as a trial. Mayor Keating thanked Brooke Flecknell for attending the meeting and suggested another meeting be scheduled to further discuss the possibilities.

PETZ INT - Jordan Davidson

Jordan Davidson joined the meeting to discuss his re-zoning agreement. He apologized that he did not have the second storage trailer removed from his property. He thought he had until 2010 to have both trailers removed. He will have the second trailer moved as soon as possible, hopefully by the end of November. Once the trailers have been moved he will have the extra parking as agreed upon. Landscaping will not be done until the spring. In the future as he continues to grow, he will be looking at expanding. He would currently like to construct a small storage garage. Mayor Keating explained that Council want to see local companies do well, but to expand he will have to follow the proper procedures. It was suggested that he begin by meeting with the Development Review Committee to discuss his plans. As far as landscaping, Mayor Keating did not feel it was an issue until the spring, as it is too late to landscape now. After some discussion, Jordan Davidson will contact the Clerk when he is ready to schedule a Development Review Committee meeting.

Building - Doug Duff asked to speak. The Salisbury & District Recreation Council would like to be considered for the building next door for Community Use. It would be a great opportunity for equipment storage and if a rink is built we will need even more storage. It would provide a place for the School's Youth Initiative Group to meet, for Helping Hands to use, and we could also hold foot clinics, blood pressure clinics, dental hygiene clinics, youth cake decorating courses, babysitting courses, first aid courses, cooking classes, and craft classes. We would be prepared to pay some rent to help offset the cost of operation of the building. Doug Duff would like to attend the next Council meeting to discuss this issue further. Rose Magee is also asking if it was possible to place two dumpsters out back for the Guinness Book of Records challenge.

We will be collecting used sneakers for this challenge and then Westmorland Albert Solid Waste will send them to Nike for recycling. Council will see if the space is available.

MANAGER OF WORKS REPORT

Sewer Inspection & Maintenance - We conducted sewer inspections and maintenance on approximately 1500 meters of sewer on the western section of the village. (Reeder Road, North and South Side of Main Street) We are looking at reviewing the budget and proceeding with an additional 550 meters of sewer maintenance on the rear yard trunk sewer to highland park. When this is complete it will be approximately 2 km of sewer that has been videoed and maintained and will constitute approximately 10% of the villages collection system. We hope to isolate certain areas and over a five year cycle we can go throughout the village in rotation.

Sewer Back Up - October 9, 2009 we have a sewer back up at the Leisure Days/Dairy Queen. We investigated several manholes in the area and found a blockage. We had Industrial Hydrovac onsite late afternoon and discovered a three inch discharge line used for RV's was contributing to the blockage in front of the Dairy Queen. We suspected this came from the RV dump station at Ultramar. This has been the second occurrence that a hose has contributed to a sewer blockage in that area. Council agreed to send the bill to the Ultramar and see if there is any remedial action they can do with the dump station to prevent this from happening again.

Pump Station Lighting - I have been discussing with Councillor Ayles about lighting for the four pump stations. We received two quotes and we awarded the contract to Pickett's Electric Service. Lighting consists of dusk to dawn lighting and exterior weather proof receptacles so we can use portable light stands to light the wet wells.

Street Lights - We have ordered three new street lights for Hopper's Subdivision. Should be installed in the next two or three weeks.

Route 112 Storm Sewer Extension Project - Work began today, it was delayed last week due to weather and lack of delivery of material.

Chad Crescent - We were able to award the paving contract to Debley Resources Ltd for Phase I and Phase II of Chad Crescent. Work began October 8th should be completed by October 19th.

Fire Hall Roof - Work is now completed on the roof. The additional roof drain was installed on October 9th. We are just waiting for the plumber to make the final connection.

Hill Top Phase III - I had request from a property owner. They are looking at listing some of their properties. They are asking if Council would consider having Deepwood and Karen Court cleared throughout the winter months. Based on the 2008-2009 pricing, there is approximately 549 meters of roadway which would amount to an additional cost of \$1,527.00 for the winter maintenance for that area. After some discussion, Councillor Kitchen felt that if there is no buildings in that area, there is no need for winter maintenance.

Fire Hall Roof - Clerk pointed out that the bill from Zenith Roofing is ready to be approved. Manager of Works explained that Zenith agreed to install the roof drain at no additional cost. Everything is complete.

Easements - Mayor Keating asked about the papers our Solicitor, Stephen Wilbur was to review. Manager of Works will speak to Mr. Wilbur.

BUSINESS ARISING FROM MINUTES:

Trueman Street

A meeting is scheduled for Monday, October 19, 2009 at 10:00 a.m..

Building/Sewer Damage Deposits

Manager of Works is still working on the issue.

Councillor Ayles joined the meeting.

Rezoning Fees

Clerk added up the cost of advertising and registrations for a typical rezoning to be approximately \$1,500. Greater Moncton Planning District Commission suggests an increase to \$2,000. Council will wait to discuss this issue with Councillor Best.

CORRESPONDENCE

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

Salisbury Elementary School - Alternate location in case of an emergency.

A thank you letter for allowing the Elementary School to come to this location in case of an emergency.

Minister of Transportation - Response to the letter concerning the possibility of having Route 106 paved through the village.

Response to our two year time frame on paving Route 106.

NB EMS - Letter to inform the Village they will not be renewing their lease for 62 Douglas Street.

Letter to inform the Village that NB EMS will be out of the building by October 15th and they will not be renewing their lease. They will have the building professionally cleaned prior to a walk through. Council received a copy of the letter sent to Paul Cormier, NB EMO with a copy sent to Deputy Minister Dawn Ferguson and Wally Stiles.

Salisbury Baptist Church - Request for support for Heroes Night, a safe alternative to Halloween.

Letter requesting a donation for Heroes Night. Council agreed to donate \$500.

GMPDC - Letter regarding unsightly premises at 33 MacDonald Road.

Letter regarding the unsightly premises at 33 MacDonald Road. The property owner was to clean up and has not done so. After some discussion, this item will be tabled until Councillor Best returns.

Email regarding Convoy for a Cure.

Just to inform you of the Convoy for a Cure which is taking place this weekend.

GMPDC - Email from Cheryl Selig and response from the Commission regarding residential homes in the Highway Commercial Zone on Fredericton Road.

Response from GMPDC regarding the residential homes in Highway Commercial Zone on Fredericton Road. There are three options. Deny the request, rezone the property to Residential Neighbourhood Service, or add a single family unit to the allowed use to the Highway Commercial Zone. GMPDC's recommendation is to have the property owner apply for rezoning.

GMPDC - Building Permit Report for September 2009.

Twelve building permits were issued for the month of September for a total of \$911,986.

RCMP/FIRE DEPARTMENT REPORT

The were no representative present.

MAYOR'S REPORT

UMNB - October 2nd, 3rd, 4th, I attended UMNB Annual Meetings. I was disappointed in the media workshop.

Petz International - Jordan Davidson attended the meeting earlier. He will have to apply for a building permit for the accessory building.

COUNCILLOR'S REPORTS**Councillor Lamb**

UMNB - I attended the UMNB Meetings.

Employment - I sent everyone a note with ideas to keep young people employed in the area and/or to get people to move back into the area. I'm asking Council to talk this over with others and if you have any ideas let me know.

Dog Tags - We sent letters to those people who have not yet purchased their dog tags. I received a phone call from one resident who was not happy about the letter as his dog is dead and the Animal Control Officer is a waste of time and money.

Councillor Wilson

Nothing to report

Councillor Ayles

UMNB - I also attended the UMNB Meetings. I was also disappointed in the media workshop. I attended one last winter at the ABU and it was a very good session. Wish we could have something like that. I also attended some of the session on walking trails. There are some issues with liability I think we should be asking for before going ahead with the agreement for the use of the trails.

Parking - Is there anything we can do to stop people from parking on the side of the road for long periods of time. A phone call was made to the RCMP and the vehicle on Main Street has been moved.

Councillor Best

Absent

Councillor Kitchen

UNMB - I did not attend the meetings.

Snowmobile/ATV Agreement - I received a request from a citizen about the Snowmobile/ATV Agreement and I had the Clerk to check and see were we were on that issue. Our Insurance Company had concerns about the agreement. They feel there should be an indemnity agreement for the Village. Clerk will send this information to our Solicitor.

It was moved by Councillor Kitchen and seconded by Councillor Wilson that *'The Village of Salisbury hire, for Phase I of Chad Crescent, Debley Resources Inc. for the price of \$35,136.99 plus HST which is \$4,567.81 as per the quote specification number VOS0902.'* Motion Carried.

It was moved by Councillor Kitchen and seconded by Councillor Wilson that *'The Village of Salisbury hire Debley Resources Inc., for Phase II of Chad Crescent for the price of \$39,823 .01 plus HST which is \$5,176.99 as per the quote specification number VOS0903.'* Motion Carried.

CLERK'S REPORT

Bills - I have two bills that need approval. One is Zenith Roofing for the Fire Hall roof and the other is for Andrew Delehunty for painting the fire station. It was moved by Councillor Lamb and seconded by Councillor Kitchen to *'Pay Zenith Roofing for work done on the roof and Andrew Delehunty for painting the interior of the fire hall.'* Motion Carried.

Fall Clean Up/Hazardous Waste - Reminder of the fall clean up on Monday and the Hazardous Waste pick up on Wednesday.

Mayor's Meeting - The Mayor will not be able to attend the Mayor's meeting Wednesday night. Councillor Ayles and the Clerk will attend.

Budget Figures - We received our first budget figures for 2010 from the RCMP. There is an increase in the cost for service from \$107/capita to \$111/capita.

Maritime Motor Sports Hall of Fame - Mayor and Council are invited to attend the Grand Opening of the Maritime Motor Sports Hall of Fame on Friday at 2:00 P.M.

Facility - As Council asked, Clerk wrote to the Minister and Mark Leger about using the old ambulance facility. Clerk read the response from Mark Leger. At this time they do not require any additional space for the ORVE, but will keep this offer in mind should any further need arise.

Trueman Street Meeting - Reminder of the meeting Monday morning at 10:00 A.M. to discuss Trueman Street.

Unightly - Council also received a copy of the letter from Stephen Wilbur regarding the Unightly Premises on Veterans.

Petz International - We need a motion for GMPDC if Council agree to extend the date for the outdoor storage, landscaping and parking as written in the agreement. It was moved by Councillor Wilson and seconded by Councillor Kitchen to *'Extend the outdoor storage date until the end of November.'* Motion Carried.

Facility - Mayor explained that the Salisbury & District Recreation Council are requesting the use of the facility. The Adult Learning Centre is also interested in the space.

WASWC - Council would like to invite Bill Slater to a Council meeting to bring a report.

ADJOURN

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