

## MINUTES OF OCTOBER 26, 2009

### REGULAR MEETING

A regular meeting of Council was held October 26, 2009 at 6:30 p.m. with Mayor Keating presiding. All members of Council and Clerk were present.

#### **THE LORDS PRAYER**

#### **APPROVAL OF AGENDA**

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

#### **APPROVAL OF PREVIOUS MINUTES - September 14, 2009, September 21, 2009, and September 28, 2009**

It was moved by Councillor Ayles and seconded by Councillor Kitchen to '*Approve the minutes of September 14, September 21, and September 28, 2009.*' Motion Carried.

#### **SALISBURY & DISTRICT RECREATION COUNCIL**

Doug Duff joined the meeting and thanked members of the Board of Directors and members of the Youth Initiative Program for attending the meeting. A letter was handed out to the Council and then read by Doug Duff. The letter requests that Council allow the Salisbury & District Recreation Council to rent the old ambulance facility for a nominal fee. With the use of a facility such as this, we could increase the number of programs we offer to the citizens of Salisbury and the surrounding area. Having the garage would allow for secure equipment 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. As we discussed at the last Council meeting, we are attempting to break the world record for the longest line of sneakers and a storage place will be necessary. The Board of Directors of the Salisbury & District Recreation Council wish to express their thanks to Council for all of the support over the years. The Salisbury & District Recreation Council ask that Council rent them the facility for the fee of \$1 per month plus all utilities until May of 2010. During the month of May of 2010 we will meet with Council and based on usage, demand, and our financial position, arrive at a ramify that is fair and reasonable to all parties. We appreciate everything that we have today, but ask Council to consider this request.

Mayor Keating explained that the RCMP and the ORVE Group were asked if they were interest in the facility and they are not at this time. There is another local group asking for the facility as well as the Recreation Council. After some discussion on budgets, Doug Duff will return to the next Council meeting with firm numbers for the Recreation Council budget.

#### **BILLS FOR THE MONTH OF OCTOBER**

It was moved by Councillor Best and seconded by Councillor Wilson to '*Pay the bills for the month of October.*' Motion Carried.

#### **BUSINESS ARISING FROM MINUTES:**

##### Trueman Street

Manager of Works met with NB Power on Friday.

Rezoning Fees

After some discussion, it was moved by Councillor Best and seconded by Councillor Wilson to 'Increase the rezoning fee to \$2,000.' After some clarification on the costs associated with the rezoning, Motion Carried.

It was moved by Councillor Best and seconded by Councillor Lamb to 'Have first and second 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 first and second reading at this time.

Unightly Premises

Councillor Best called the owner of the property and left a message. He returned her call after receiving the registered letter. He said he would do further cleaning and would speak to Bob Michaud, Building Inspector.

**CORRESPONDENCE**

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

Thank you photo from Alyson Miller

Thank you from Alyson Miller for Council's support. Council would like to have her attend a meeting to discuss her trip.

TYPS Membership Renewal

Council decided not to renew the membership. Councillor Best felt it was more suited for the Recreation Council and will pass the information on to them.

Enterprise Fundy - Municipal Roundtable Information

Information on the municipal roundtable.

Minister of Public Safety - Off-Road Vehicle Enforcement Unit

Response to the inquiry about the use of the old ambulance facility. They are not interested in the space.

Albert County Trail Blazers Inc - Request for Support

Council choose not to support the Albert County Trail Blazers at this time.

Christmas Daddies - Presentation

Our donation was sent. Last year Councillor Best made the presentation and they are just wondering if anyone will be making a presentation again this year. Councillor Best will make the presentation again this year.

**RCMP/FIRE DEPARTMENT REPORT**

There were no representatives present.

**MAYOR'S REPORT**

Fundy Enterprise - October 15<sup>th</sup> I attended the meeting with Fundy Enterprise.

Maritime Motor Sports Hall of Fame - October 16<sup>th</sup> I attended the grand opening. It was well attended. It is a very nice building and they have put a lot of work into it.

Meeting - Attended the meeting October 19<sup>th</sup> regarding Trueman Street.

Dinner with the Premier - October 20<sup>th</sup> I attended dinner with the Premier at the Irving Big Stop.

Development Review Committee - October 21<sup>st</sup> I attended the Development Review Committee Meeting.

Small Business Luncheon - October 23<sup>rd</sup> I attended the luncheon meeting in Petitcodiac with Councillor Ayles. It was a great meeting.

Political Science Class - October 21<sup>st</sup>, Doug Duff and myself went to Harrison Tremble High School to talk to the political science students that may be interested in becoming a Councillor, Mayor, MLA or MP. I took Doug Duff with me as he has been involved in politics for years and has been the returning officer. It was interesting.

MacWilliam Road Flooding - Council has an envelope in front of them with information and pictures of the flooding on MacWilliam Road. I have received a few phone calls and I have a message to return another call for a resident in that area. This has been discussed for years and there still hasn't been anything done. Various options have been discussed over the years. We have been trying to get an emergency exit with CNR and with a property owner who owns land from Sunrise/Twilight to Hilltop Subdivision. I think we need to do something as soon as possible. Another issue is the pipe size under the old rail line. Maybe increasing that would help? Councillor Ayles mentioned that years ago there was an agreement with the developer of that subdivision to connect with Hilltop Subdivision. The Village even cut the right of way through at their own cost. No one disagrees, but something has to be done. Councillor Ayles feels that something should be done to get a road to connect the two subdivisions even if it is only an emergency road. If we can't, then the next step is a legal one. After more discussion, Mayor Keating and Manager of Works will go speak to the original developer.

## **COUNCILLOR'S REPORTS**

### **Councillor Wilson**

Library Meeting - I attended the Library Board meeting. We received three quotes for a new roof for the library. After some discussion, it was moved by Councillor Wilson and seconded by Councillor Kitchen to *'Hire Homestead Roofing to complete the roof at the library as per the quote.'* Councillor Ayles wanted to confirm that they will also be cleaning up the old shingles and wondered if there is a warranty. Repairs to be made if needed. Motion Carried.

Recreation Council Meeting - I attended the Recreation Council meeting Sunday night.

### **Councillor Ayles**

WASWC - October 13<sup>th</sup> I attended the Westmorland Albert Board Budget Meeting. The expected tipping fee is to increase by one dollar for 2010. This has not yet been approved.

RCMP Municipal Update - October 14<sup>th</sup> the Clerk and I attended RCMP Municipal Update. They reviewed and explained that new plan for RCMP Policing in our region.

Drug Strategy - I missed the drug strategy meeting October 15<sup>th</sup>.

Meeting - Attended the meeting October 19<sup>th</sup> regarding Trueman Street.

Small Business Luncheon - October 23<sup>rd</sup> I attended the CBDC/Enterprise Fundy luncheon meeting in Petitcodiac with the Mayor. It was a good meeting.

GMPDC Meeting - I read the minutes of the meeting with GMPDC. There are several items suggested that we should pursue. A meeting is scheduled for Monday at 8:00 P.M.

### **Councillor Best**

Unightly Premises - As previously mentioned, I had a discussion with a resident about his unsightly premises.

New Baby - I was away for a few days to stay with my daughter who was recuperating from having a baby.

Development Review Committee Meeting - October 21<sup>st</sup> I attended the Development Review Committee Meeting. We discussed Dave MacDonald's development.

Price Rezoning - The application for rezoning has been submitted. It was moved by Councillor Best and seconded by Councillor Wilson to '*Send an application for a Municipal Development Plan Amendment and Zoning By-Law Amendment for properties located at PID 00962282 and PID 70394515 to GMPDC for their recommendation.*' Councillor Ayles asked the board member who was present if he has any comments. Rick Archibald pointed out that when Council receive an application for rezoning, they can either refuse it or send it to GMPDC for their recommendation and review. We are currently at this stage. Motion Carried.

### **Councillor Kitchen**

Progress Meeting - I attended a progress meeting with Carson's and ADI on the Fredericton Road Project.

Meeting - Attended the meeting October 19th regarding Trueman Street.

Lunch with the Premier - October 20<sup>th</sup> I had lunch with the Premier at the Irving Big Stop.

Recreation Council - Looking forward to discussing the Recreation Council possibly using the vacant building.

### **Councillor Lamb**

Portable Garages - Do we have any by-laws that regulate portable garages? I personally want one to store my tent trailer and want to make sure if I need a permit. After some discussion, Clerk will speak to the Building Inspector.

Local Television Stations - We received a letter looking for support for local television stations. I think we should try to support them.

Banning of Cellular Phones while Driving - I would like to make a recommendation for UMNB to support the banning of the use of cellular phones while driving automobiles in New Brunswick. Mayor feels we just need a motion to send the recommendation to UMNB.

### **Mayor Keating forgot to mention a few items.**

Trail Information - Received an information package from Cowan Insurance on trails. This information was given to Councillor Best for the Heritage Committee. With the package we received a children's book dealing with the topic of anxiety disorder.

Silent Auction - Advanced Savings is holding a silent auction to raise money for the Elementary School Playground. Everyone should go if you can.

Recreation Council Request - Mayor explained that the Salisbury Adult Learning Centre is also interested in the facility. They are very happy with the place they are currently using, but if they had more room they could get computers for the students and possibly open an access centre. Council discussed Helping Hands and the Salisbury & District Recreation Council using the facilities. After much discussion, Council has no problem with Helping Hands using the facility for the Christmas season, but feel they should contact Ambulance NB for their permission as they are still lessee until the end of December.

### **CLERK'S REPORT**

Debenture - The Mayor just signed the new debenture for the Fire Truck. It is renewed for five more years.

RCMP Municipal Update - I attended the RCMP Municipal Update. Clerk and Councillor Ayles gave a short report of the meeting. The next meeting will be in April.

Bill 12 - Council received information on Bill 12.

Catherine Wright Centre - Council received an invitation to the Catherine Wright Centre, November 4<sup>th</sup> from 11:15-1:15 for a tour of the facility.

Fredericton Road Project - Council received a copy of the emails Mark Tays, ADI sent Carson's Construction about the project.

Sears Bike for Cancer - Received an email from one of the bikers from the ride. He is thanking the Village of Salisbury for their hospitality. Clerk will pass this message on to Dyson Jones as the Salisbury Pharmacy held the event.

Sports Hall of Fame - Edward Weatherdon will be inducted into the 2009 Moncton Sports Hall of Fame, November 7<sup>th</sup>. Councillor Wilson will attend the presentation.

Property Tax Accountability Workshop - Does anyone know what this workshop is about? Clerk will get more information about the workshop.

Monthly Budget - Council received the monthly budget.

Auditor - The Auditor will be here November 13<sup>th</sup> and 16<sup>th</sup> to start on the books.

Heritage Committee - Councillor Best mentioned looking into a grant for an employee for the Heritage Committee.

Workshops - There is a one day workshop, for local Councils who want to improve, taking place on Saturday, November 21<sup>st</sup> at the Delta Brunswick Hotel in St. John or December 5<sup>th</sup> in Miramichi.

Summer Maintenance - Councillor Kitchen explained that the Manager of Works has been trying to get as much work from DOT as we can under the agreement. He read a memo he received from the Manager of Works regarding what work has been done and what work has not yet been done. After some discussion, Manager of Works is to speak to Ross Fisher, DOT. If nothing is done, a letter should go to the Minister of Transportation.

Ban on Cellular Phones (Hand-held Devices) - It was moved by Councillor Lamb and seconded by Councillor Wilson that *'The Village of Salisbury Council recommend to UMNB that we express our support for legislation to ban the use of cellular phones (hand-held devices) while operating automobiles in New Brunswick.'* Motion Carried.

## **ADJOURN**

It was moved by Councillor Best and seconded by Councillor Kitchen to *'Adjourn the meeting.'* (9:45 P.M.)