

MINUTES OF SEPTEMBER 14, 2009

REGULAR MEETING

A regular meeting of Council was held September 14, 2009 at 6:30 p.m. with Mayor Keating presiding. Councillor Best arrived later in the meeting. All other members of Council were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MINUTES - July 13, 2009

It was moved by Councillor Kitchen and seconded by Councillor Lamb to '*Approve the minutes of July 13, 2009.*' Motion Carried.

NB TRAILS

Poul Jorgensen from NB Trails joined the meeting. NB Trails is a non-profit organization with a volunteer Board of Directors. Their mission is to advocate for the concerns of non-motorized trail users, advocate the development and maintenance of a quality non-motorized trail network to standards that meet the needs of trail users, and to promote enhanced health, wellness, and enjoyment for residents and visitors through responsible use of a safe non-motorized trail network. He gave a presentation and explained what the organization does. After much discussion, NB Trails is willing to help with a trail plan and work with the Village to develop a walking trail.

MANAGER OF WORKS REPORT

Roof Repairs - Zenith Roofing has completed the repairs to the flat roof on the Fire Hall. Because of the heavy rains last night, I got up on the roof to see how it performed. There were no leaks within the Fire Hall, but there is a low spot that accumulates water. We will be looking at installing an additional roof drain to pick up the water in that area. They increased the insulation so hopefully we will see some cost savings in heating this winter.

Route 112 Storm Sewer Project - Tender call was issued September 2nd and will close this Wednesday, September 16th at 3:00 P.M. There will be a Special Meeting, September 21st at 7:00 P.M. to discuss and award the tender.

Horsman Street Tender - Three tenders were submitted for the project and one was rejected. Does Council wish to award the tender, re-tender, or postpone the project. Mark Tays of ADI Ltd. recommends proceeding with the project or postpone the project until early spring and re-tender. If proceeding with the project, he suggests prior to awarding the tender, discuss the project with the contractors and see if there is any room to negotiate. There was much discussion on different options.

Chad Crescent/MacDonald Road - Work and repairs to both Chad Crescent and MacDonald Road were discussed.

Brush Cutting - As requested by Councillor Best additional brush cutting on Route 106 at the intersection of Government Road. To improve visibility for traffic. Fundy Tree Trimming had a mulching head attachment on their excavator and were able to cut down trees and brush. It made a big improvement. While they were onsite, we had them do a little brush cutting on the hill at Highland Park.

Line Painting - The line painting is finally complete. Still waiting for DOT to complete line painting on top of Route 112.

Five Year Plan - Clerk inquired if the Manager of Works is working on the Five Year Plan. Manager of Works and Councillor Kitchen will meet to discuss and complete the plan.

Street Signs - Street signs for the new subdivision should be in this week and we will have them installed right away. I'm assuming we will have a request for street lighting soon.

Sewer Maintenance - We are trying to develop a sewer maintenance plan to clean and flush the sewer lines. We will begin with the west side of the Village, Reeder Road and Main Street.

IN CAMERA - FINANCIAL

BUSINESS ARISING FROM MINUTES:

Trueman Street

Mayor spoke to the bond company again last week. Still waiting for a meeting to be scheduled.

David MacDonald Rezoning

Council was unclear about the agreement. Third reading will not take place until the agreement has been signed. Mayor Keating and the Manager of Works met with David MacDonald earlier to discuss sewer. He is unable to get the proper grade for the sewer line out to Fredericton Road so he is looking at other possibilities.

Building/Sewer Damage Deposits

Manager of Works is working on the issue. He explained Moncton's policy. After some discussion, Manager of Works will continue to work on this policy.

Horsman Street Tenders

It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury re-tender in the spring of 2010, using the same tender package to reconstruct the north portion of Horsman Street as per the design provided by ADI Ltd.'* Motion Carried Bidders will be notified of the re-tendering.

Chad Crescent - It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury proceed with acquiring a tender for Chad Crescent surfacing project.'* Motion Carried

Manager of Works left the meeting at this time.

CORRESPONDENCE

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

Thank you from Dan McNeil

Thank you from Dan McNeil for support.

Thank you from Salisbury Community Days Committee

Thank you from the Community Days Committee.

NB Municipal Finance Corporation - Canvas of Municipal Financing Requirements

Application to canvas for Municipal Financing. It was moved by Councillor Lamb and seconded by Councillor Kitchen *'Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell the New Brunswick Municipal Finance Corporation a Municipality of Salisbury debenture in the principal amount of \$85,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Salisbury agree to issue post dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.'* Motion Carried.

Copy of the Ministers response to Salisbury Public Library Boards request for property tax exemption

Response to the Salisbury Public Library Board concerning the exemption from property taxes for library facilities. The Department of Post-Secondary Education, Training and Labour continues to work closely with the Department of Finance in order to explore the possibility of recommending an amendment to the Assessment Act.

GMPDC - Copy of letter to Todd Coates regarding Variance Request

GMPDC, at its meeting of August 26, 2009, approved the variance request to reduce lot frontage requirements.

Letter from Ron Whitehead regarding Garbage Pick Up

Ron Whitehead is complaining that the garbage collectors throw his empty can and lid and he keeps losing the lid. Council felt the garbage collectors are doing a fantastic job. They have been better at keeping the lids on the cans than the old contractor. A letter will be sent to Ron Whitehead giving him possible remedies to keep from losing his garbage can lid.

Letter from Jamie Burke regarding his leave of absence

Letter from Jamie Burke of GMPDC advising of his leave of absence.

Thank you card and letter requesting support for the 2010 JMA Year Book

Council agreed to place a 1/4 page ad with the photo of the Council. Clerk to get permission from Gary Ward to use his photo.

GMPDC - Building Permit Report for August

A total of six permits were issued in August for a total of \$82,544.

Friends of the Community - Letter of request for fundraiser/auction

Council agreed to donate a package with a jacket, t-shirt and hat.

Letter from Jill Wortman regarding the bus routes

Copy of a letter Jill Wortman sent to the School District 2 regarding the bus routes. A letter will be sent to Jill Wortman letting her know Council has discussed the issue with our MLA, Wally Stiles.

GMPDC - Copies of letters regarding failure to obtain a building permit

Copies of letters sent to several residents who failed to obtain building permits prior to building.

RCMP/FIRE DEPARTMENT REPORT

There were no representatives in attendance.

SALISBURY & DISTRICT RECREATION COUNCIL

Doug Duff was unable to attend the meeting but gave Council a letter which will be discussed later in the meeting.

MAYOR'S REPORT

Community Days - August 26th I attended the pizza party for the Community Days Committee.

Development - September 1st I attended a Development meeting.

Anniversary - September 5th I attended Ed & Gloria Steeves' 50th Wedding Anniversary and greetings and a gift.

Literacy Award - September 10th I attended the presentation of the Canada Post Literacy Award to Margaret Harriman at the post office. Brought greetings and a gift.

Volunteer BBQ - September 12th I attended the Volunteer BBQ and brought greetings and thank you to the volunteers. A big thank you to the chefs, Councillor Kitchen, Councillor Ayles and Wayne Gladstone and to the staff. It was the biggest attendance we've had so far and everyone seemed to enjoy themselves.

Open House - I am unable to attend the Open House at the Hospital September 29th.

Ambulance NB - A letter is being drafted to Paul Cormier stating Council's displeasure with the construction of a new ambulance facility. How the tendering process was done and how the Village was not notified.

Recreation Council - Mayor read a letter received from Doug Duff. The Recreation Council would like Council to consider letting them occupy the current Ambulance location. After some discussion, Council is currently looking at other options for rental of the building, but will keep that option in mind.

UMNB - Councillor Best will also be attending.

COUNCILLOR'S REPORTS**Councillor Best**

Development - I attended the Development Review Committee Meeting. We discussed Craig Smith's Development. Council received copies of his plan and the development was discussed.

Volunteer BBQ - I attended the BBQ. I received a lot of thank you's from the volunteers. They were very pleased with the padfolio's.

Trail - Received an inquiry about the old CN Rail line from Fredericton Road to Main street. He was asking about us grading the trail before the snow for the skidoo. Council do not want that land to be used as a designated trail. Clerk explained that the Snowmobile and ATV Agreement has gone to our insurance company for their review.

Councillor Kitchen

Volunteer BBQ - I attended the Volunteer BBQ.

Community Days - I attended the pizza party with the Community Days Committee.

Development - I attended the Development Review Committee Meeting.

Literacy Award - I attended the presentation of the Canada Post Literacy Award to Margaret Harriman at the post office.

Councillor Lamb

Library Project - Wondering if we have submitted applications for the library project. Mayor Keating and Councillor Wilson believed applications were submitted.

Driveway - At the last meeting we were wondering if the driveway to the new ambulance facility was legal. This was verified and it is legally placed.

Community Days - I attended the pizza party with the Community Days Committee.

Literacy Award - I attended the presentation of the Canada Post Literacy Award to Margaret Harriman at the post office.

Volunteer BBQ - I attended the Volunteer BBQ.

Councillor Wilson

Anniversary - September 5th I attended Ed & Gloria Steeves' 50th Wedding Anniversary at the Lions Club.

Literacy Award - I attended the presentation of the Canada Post Literacy Award to Margaret Harriman at the post office.

Councillor Ayles

Community Days - I attended the pizza party with the Committee on August 26th.

Anniversary - September 5th I attended Ed & Gloria Steeves' 50th Wedding Anniversary.

Literacy Award - September 10th I attended the presentation of the Canada Post Literacy Award to Margaret Harriman at the post office. That was very nice.

Volunteer BBQ - I attended the Volunteer Appreciation BBQ, September 12th.

Trail - Councillor Ayles pointed out a few issues mentioned in the Insurance report and some discussion followed.

Pavement Marking - It was moved by Councillor Kitchen and seconded by Councillor Best that *'The Village of Salisbury remit payment to Maritime Pavement Marking, a division of Four Seasons Sports Ltd. for the sum of \$4,551.79 tax included for this years application of traffic paint as per the invoices.'* Manager of Works has reviewed the invoice. Motion Carried.

CLERK'S REPORT

Budget - Council received a copy of the July budget.

Unsanitary Premises - We have a court date on Wednesday for the unsightly on Veterans Avenue.

Students - I was speaking with the Principle and they are looking for space for a group of students who need extra help to graduate. There is no room available at the school. Spoke to the Mayor and he has no problem with them using the classroom upstairs during out business hours.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Lamb to *'Adjourn the meeting.'* (10:40 P.M.)