

MINUTES OF AUGUST 8, 2011

REGULAR MEETING

A regular meeting of Council was held August 8, 2011 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 Lamb that the '*Agenda be approved.*' Motion Carried.

DAMAGE COMPLAINT - Doris MacCallum

Doris MacCallum joined the meeting and gave Council additional information regarding her headlights. Council received a complaint from Doris MacCallum regarding damage to her vehicle from the staff using the lawn trimmers on the weed along the sidewalks.

As it is village policy to go through the insurance company, this information including the additional information will be forwarded to our insurance company.

MANAGER OF WORKS REPORT

Traffic Barriers - We installed two ton boulders as traffic barriers on Slater Drive and the former Albert line rail near the new gates on Fredericton Road.

Parkin Street Playground - Improvements to the playground were completed on July 13th and 14th. Improvement costs to remove and replace the existing play surface with new material with additional costs totalled \$7,426.40 excluding HST. This should reduce maintenance costs and improve the condition and safety of the playground.

Douglas Street - Last Wednesday we had another construction meeting to get updated. Substantial completion date was originally August 12th. As of today, the contractor is eligible for three and one-half rain days. If the weather cooperates this week, we suspect the curb will be complete and a good portion of the sidewalk will be started. We are really pushing to be finished before August 18th for Community Days.

Trueman Street- Spoke with our Solicitor Stephen Wilbur today. He was checking to see if there had been any additional feedback from the developer or the consultant following the letter he submitted regarding the bond. We have not yet received any feedback yet. I sent a request to Fisher Engineering to arrange for an initial inspection on the work on that development, which is standard procedure on any development once it reaches a certain stage of completion. There has been no such meeting arranged to date.

Proposed Amendment to By-Laws - I know that the proposed changes to the Culvert By-Law and Sewer By-Law are on the agenda. I just wanted to let Council know that details of the proposed amendment are still being carried out and will be available for first and second reading for the next Council meeting.

Five Year Plan - Clerk explained that DOT has sent the request for the updated five year plan. This was discussed. DOT are still working on the Fredericton Road (Route 112) design, so hopefully we will see some work done in the spring.

Smith Street Tender - With Councils permission I instructed EXP Global to proceed with the detailed design of the storm sewer project on Smith Street under the 2011 Gas Tax Funding. The project would have to start no later than mid September for an October 30th completion date. Some preliminary testing has been done and the tender should be ready soon.

Paving - Still looking for quotes for the completion of Slater. I submitted a letter to Dave Hopper back in June giving him a July 15th deadline to reply to find out how he is going to proceed on completing his subdivision. We may have to review our required specifications for pavement as the type of mix required by the DOT Standards in our by-law may be something that is no longer specified by DOT.

RCMP/FIRE DEPARTMENT REPORTS

Cst. Cyr joined the meeting and gave a short report. He informed Council that several officers have been transferred, one has retired and some are off sick leaving them 28% short of officers. He still feels we are receiving the service, but suggest we will not see as many vehicles around.

COUNCIL HAD A SHORT RECESS

DEVELOPMENT REVIEW COMMITTEE REPORT

Councillor Best mentioned that the Manager of Works discussed earlier, the Development Review Committee will meet on August 11th to discuss Allan Marshall Subdivision.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Item was discussed earlier with the Manager of Works.

New Library

Daniel Goguen's office is confirming the addresses so that boundaries' can be made and we can proceed.

By-Laws, Culvert and Sewer

Manager of Works is working on these by-laws.

CORRESPONDENCE

The following items were discussed by Council and remaining correspondence placed on file **Doris MacCallum - Letter regarding damage complaint.**

This item was discussed earlier. Clerk will forward the information to the Insurance Company.

Jacqueline Colpitts - Letter regarding culvert repairs.

Letter from Jacqueline Colpitts regarding culvert repairs request. Manager of Works was asked to explain the situation again as Jacqueline Colpitts was in attendance. As previously advised to Mrs. Colpitts, her application was reviewed and not approved because it does not comply to the section of the by-law stating the village is only required to maintain culverts less than 24 feet or 7.315 meters in length. Mrs. Colpitts culvert is approximately 27.3 meters long, therefore not approved. We have a limited amount of resources to do culvert replacements. This is not the only application that has not been approved and will most likely not be the last.

Dave Challes was also in attendance with Jacqueline Colpitts and asked if he may address the Council. Mayor Keating allowed him to speak and he proceeded to tell Council that the culvert has raised and has scrapped the bottom of his car. He does not care about a by-law and feels council must repair the culvert as it is in Councils road allowance. He does not feel it would cost very much to just repair, not replace the culvert. The Manager of Works explained the work

and cost of such work needed to repair the problem correctly. It is not just an easy fix.

After much discussion on by-laws and why they are in place, Council will make a decision along with the Manager of Works' recommendations. Jacqueline Colpitts and Dave Challes thanked the Mayor and Council and left the meeting at this time.

After more discussion, Council agreed that a letter be sent to Jacqueline Colpitts explaining again the by-law and that her culvert will not be replaced or repaired.

The New Brunswick Special Care Home Association - Request for Support.

Council chose not to make a donation to this event.

Transportation - Request for Five Year Program Update.

This was previously discussed.

MAYOR'S REPORT

Save Easy BBQ - August 5th I attended the BBQ at the Save Easy and welcomed the new manager, Bradley Scott.

COUNCILLOR'S REPORTS

Councillor Best

Brent Colpitts - Met with Brent Colpitts and was pleased everything worked out with his variance.

Councillor Kitchen

Culvert Extension - I received a request for a culvert extension. I directed them to the Manager of Works or the Village Office.

Finn Report - Did we make a request to meet with Mr. Fitch? Clerk has been trying to schedule a meeting.

Funeral - I attended the funeral for our former Mayor, Ron Tait. Mayor Keating forgot to mention he attended also. Clerk will submit his name to the UMN B Memorial.

Councillor Lamb

Funeral - I attended the funeral for our former Mayor, Ron Tait.

Councillor Wilson

Funeral - I attended the funeral for our former Mayor, Ron Tait.

Councillor Ayles

Funeral - I attended the funeral for our former Mayor, Ron Tait. He certainly was well known.

Save Easy - I also attended the BBQ at the Save Easy and met the new manager.

Newspaper - I received a call from Joe Behar, the reporter for the Times & Transcript. Due to cost cutting by the paper, he will no longer be attending the meetings to do a write up. He wanted to let everyone know how much he enjoyed coming here and he will miss it. A thank you card will be sent.

CLERK'S REPORT

Unsanitary Premises Workshop - The date for the workshop is September 21st. Location is unknown. The office will be closed in the morning so we can attend.

Volunteer Gift - Council agreed to order the thermoses for the Volunteer BBQ, September 10th.

Crest - Received a copy of a letter our Solicitor sent to Barry Spalding regarding making the crest our legal trade mark.

Team NB Bantams National - Received a request from Team NB, Bantam AAA Baseball for support. We have one resident Kyle Jewel who will be attending. Council agreed to donate \$250.
Community Days - Everyone received a copy of the schedule for Community Days.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Wilson to '*Adjourn the meeting.*' (9:05 P.M.)