

## MINUTES OF JANUARY 24, 2011

### REGULAR MEETING

A regular meeting of Council was held January 24, 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 Ayles and seconded by Councillor Lamb that the '*Agenda be approved.*' Motion Carried.

#### **APPROVAL OF PREVIOUS MINUTES - November 22, 2010, December 13, 2010, December 30, 2010, and December 31, 2010.**

It was moved by Councillor Lamb and seconded by Councillor Wilson to '*Approve the minutes of November 22, 2010, December 13, 2010, December 30, 2010, and December 31, 2010.*' Councillor Ayles inquired about follow up and clarification on several items from these minutes. Motion Carried.

#### **ADULT LEARNING CENTER - Ron Duffy**

Ron Duffy joined the meeting to give Council an update. We had eight students graduate from the Salisbury Adult Learning Center. We are very proud to have the second highest number of graduates in October 2010. He is concerned, as a teacher, with the new government, and what will happen with certain funding. They are concerned that the center will lose its funding and they will need to close. He explained that Salisbury is the longest running Adult Learning Center in the province and the only center that receives financial help from the municipality. They are very grateful for the help. Council agree that this is a tremendous and very important program that benefits everyone. Council thanked Ron Duffy for attending and also hope the schools will continue to stay open.

**Council held a short recess.**

#### **RCMP REPORT**

Cpl. Larose joined the meeting. He has been promoted, so this will be his last meeting with Council. Mayor and Council congratulated him, but are sorry to see him go. Cpl. Larose gave the report for November and December. Due to safety issues, he suggests that the Village have engineers look at the intersection near the Irving Big Stop. Something should be done as there are many accidents. Council asked for a copy of his statistics to send along with their letter to the Department of Transportation.

#### **BILLS FOR THE MONTH OF JANUARY**

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Pay the bills for the month of January.*' Councillor Ayles pointed out that the power consumption from the lift stations are exactly double the consumption of last year in the month of December. After some discussion, Motion Carried.

#### **DEVELOPMENT REVIEW COMMITTEE REPORT**

Councillor Best sent information regarding zoning to Jamie Burke of GMPDC.

**BUSINESS ARISING FROM MINUTES:**Trueman Street

Councillor Kitchen pointed out that there has been a change to the property ownership and from now on when there is discussion upon this matter, he will remove himself from the meeting. Nothing new to report.

New Library

The plans are still being worked on. Councillor Ayles wonders if we can ask Daniel Goguen, Local Service Advisor to get things started for the outside areas. Council agreed to schedule a meeting with Daniel Goguen to get things started.

Municipalities Act Renewal

This will be discussed at the UMNZB Zone meeting.

Animal Control/Dog Constable Agreement

The agreement is ready to be signed and was signed by the Mayor at this time.

Request for Support from C. E. Weatherdon

After some discussion, it was moved by Councillor Wilson and seconded by Councillor Kitchen to 'Donate \$200 to C. E. Weatherdon for the 2011 Canada Games in Nova Scotia.' On the question, Councillor Ayles asked for a report from C. E. Weatherdon when he returns. Motion Carried.

**CORRESPONDENCE****The following items were discussed by Council and remaining correspondence placed on file****Greater Moncton Planning District Commission - Application and Processing Fees Quarterly Remittance**

A total of \$2,274 was remitted from applications and processing fees from the last quarter in 2010.

Request for Support - Shawn Marshall

Shawn Marshall is trying to schedule a bicycle race during Community Days. Council feel this would be a great addition to the events and will direct him to the Community Days Committee and Salisbury & District Recreation Council to work along with him.

GMPDC - Building Permit Report for December

There were no building permits for the month of December.

**FIRE DEPARTMENT REPORT - Hydrant**

Chief Dave Bannister joined the meeting to discuss a hydrant. After much discussion, Councillor Lamb will speak with the Manager of Works to possibly clarify a few questions from ADI Ltd.'s quote.

While the Chief was still in attendance, Councillor Lamb explained that the Fire Department has purchased their all terrain vehicle and a trailer, but they now need a closed-in trailer to transport all of the equipment. They can lease a trailer for five years with the option to purchase at the end of the five years. This monthly payment would come out of their budget each month. Council agreed to leasing the trailer for the Fire Department.

**MAYOR'S REPORT**

Meeting - January 14<sup>th</sup> I attend the Council meeting.

Lions Breakfast - January 15<sup>th</sup> I attended the Lions Breakfast.

Funerals - January 16 -19 I attended a couple of funerals.

Flyers Whitehorse Trip - Spoke to Colleen Chase, one of the hockey mom's and she would be honoured to present a package to the Mayor of Whitehorse on behalf of the Village.

Premier Visit - Was invited to the meet & greet with the Premier tomorrow. Councillor Best will join him.

**COUNCILLOR'S REPORTS****Councillor Lamb**

Meeting - January 14<sup>th</sup> I attend the Council meeting.

**Councillor Wilson**

Funeral - January 16<sup>th</sup> I attended a funeral.

**Councillor Ayles**

Funeral - January 16<sup>th</sup> I attended a funeral.

Meeting - January 13<sup>th</sup> and 14<sup>th</sup> I attended the meeting.

**Councillor Best**

Funeral - January 16<sup>th</sup> I attended a funeral.

Meeting - January 13<sup>th</sup> and 14<sup>th</sup> I attended the meeting.

**Councillor Kitchen**

Funeral - January 16<sup>th</sup> I attended a funeral.

Meeting - January 13<sup>th</sup> and 14<sup>th</sup> I attended the meeting.

Kelsey McNeill - Council agreed to send a card to Kelsey congratulating her on her achievement at the 2011 BMO Canadian Figure Skating Championships.

**CLERK'S REPORT**

UMNB - Zone meeting agenda.

Tax Rates - Clerk received information on several municipalities' tax rates and thought it might interest Council.

Douglas Street- Council received a copy of the letter from the Manager of Works to School District 2 regarding work on Douglas Street.

Smith Street - Manager of Works is wondering if Council wants to have ADI Ltd. start plans for Smith Street? Council felt plans should be done.

Thank you - Council received a copy of the thank you from Rose Magee. Rose does a lot of wonderful work.

Street Lights - Wondering if anything was done about the request for street lights on Main Street. Manager of Works was looking at it, but nothing has been decided.

Park Request - Still looking through the minutes for information on previous requests regarding the park.

Website - Council received a copy of the letter received by Brad MacDonald regarding updating the village website. Council are happy with the website as it is.

Fredericton Road/Route 112 - Received a cheque today from DOT for the work done to Fredericton Road.

Crossing Guard - Times for the crossing guard has been all worked out.

Budget - There is no word on the budget.

Meeting - The Mayor would like to have a meeting to discuss various issues with the Manger of Works. A meeting was scheduled for January 31<sup>st</sup> at 6:30 p.m..

Heritage Committee - Councillor Best explained that the third week in February is Heritage week. The last time I was speaking with Margaret Mayes, we discussed holding an oral history event again this year and were thinking about holding it at the Lions Villa. I can't seem to get a hold of Margaret Mayes. Should I just call a meeting? Councillor Best will try to contact Margaret Mayes once more before calling a meeting.

Medical - Councillor Ayles mentioned an article in the newspaper about changes to the medical system. Do you think it may be possible to influence a doctor to come to Salisbury because of these changes? Is there any sense in pursuing it? Mayor will go speak with the Pharmacist as he is looking at an expansion.

#### **ADJOURN**

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