

MINUTES OF JUNE 27, 2011

REGULAR MEETING

A regular meeting of Council was held June 27, 2011 at 6:30 p.m. with Mayor Keating presiding. Councillor Lamb was absent. All other members of Council and Clerk were present.

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

The minutes were not ready in time for Council to review before the meeting.

JONATHAN CROSBY

Mayor Keating thanked Jonathan Crosby for joining the meeting. Mayor and Council asked him to attend the meeting to discuss his retirement. At the time he retired, Mayor Keating spoke with Jonathan Crosby about a party and a gift. At that time, Jonathan did not want a party and was unsure of a gift. Mayor and Council thanked Jonathan for his years of service and would like to do something for him. Mayor Keating asked for Jonathan's thoughts on a token of appreciation. After some discussion, Council thanked Jonathan for joining the meeting and Council will discuss options later in the meeting.

BILLS FOR THE MONTH OF JUNE

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

DEVELOPMENT REVIEW COMMITTEE REPORT

A Development Review Committee meeting was held a meeting on June 14th. Council received a copy of a report from GMPDC regarding the tentative plan to Amend the Salisbury Industrial Park Subdivision.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Nothing to report.

New Library

Map has been sent to the Local Service Advisor.

Mojo Mapping & GIS Service

Clerk explained that we received a quote from RV Anderson to prepare for PSAB.

CORRESPONDENCE

The following items were discussed by Council and remaining correspondence placed on file Westmorland County Agricultural Fair Association - Information Booths

Invitation to set up an information booth in the Westmorland County Agricultural Fair. Clerk will forward this to the SDRC in case they are interested.

News Release - Enhancing Local Governance Sessions

News release regarding enhancing the local governance sessions.

GMPDC - Building Permit Report for May

A total of six permits were issued in the month of May for a total of \$752,200.

Letter from Jessica White regarding Sewer Taxes

It is policy that after three years of receiving no payments on a sewer account, letters are sent out requesting payment. If they are still not paid or arrangements have not been made, they are forwarded to the solicitor to proceed with judgments. Jessica White is requesting interest relief. This will be discussed in an In Camera.

Tentative Subdivision Plan, Salisbury Industrial Park Development

It was moved by Councillor Best and seconded by Councillor Kitchen that *'The Village of Salisbury approve the tentative subdivision plan for Salisbury Industrial Park Development, PID 70480561 in Salisbury, Westmorland County. We direct GMPDC to place the file number 456131285 and the certificate of determination date be placed on the face of the subdivision plan to inform any future purchasers of the restrictions on the land.'* Motion Carried.

RCMP/FIRE DEPARTMENT REPORTS

There was no RCMP in attendance to give a report.

MAYOR'S REPORT

Unightly Premises - With the new regulations from the province, we have more teeth to clean up unsightly premises. It was suggested we set up an appeal board and could work with the Village of Petitcodiac. I received a call from the Mayor of Petitcodiac and they agree that an appeal board for unsightly premises would be a great thing to do and agree to work together with Salisbury.

Slater Drive Extension - Received a call from Edith Armstrong regarding paving of the Slater Drive Extension. Councillor Kitchen confirmed the Manager of Works is getting prices.

GMDPC Meeting - June 14th attended the meeting with Gordon Locke.

Unightly Premises - June 15th I attended the meeting with meeting regarding Unightly Premises.

CBDC - June 15th I also attended the CBDC Annual Meeting.

Storm Sewer - June 17th I attended the meeting with Bill Budd and Teresa Pellerin from GMPDC.

Lions Breakfast - June 18th I attended the Lions Breakfast.

Zone 2 Meeting - June 18th I attended the Zone 2 meeting in Riverview.

Merry Makers - June 20th I attended Merry Makers at the Legion and brought greetings and a thank you card to Margaret Sutherland for her many years of volunteer service.

Retirement - June 22nd I attended Lili Adams retirement bringing greetings and thanks from the village.

Graduation - June 22nd I brought greetings and best wishes to the Graduation Class of 2011.

Lions Annual Steak Dinner - June 23rd I attended the Lions Annual Steak Dinner, bringing greetings and a donation of \$10,000. They invited several local businesses who helped them with the renovations at the pool. The Lions Club do a tremendous amount. I was asked if the Village could help by sweeping out their parking lot. After some discussion, Council agreed that the Salisbury Lions Club helps the village out a lot, so they have no problem helping them out with the cleaning of the parking lot.

IN CAMERA - LEGAL**COUNCILLOR'S REPORTS****Councillor Lamb**

Absent

Councillor Wilson

Unsightly Premises - June 15th I attended the meeting with meeting regarding Unsightly Premises.

Lions Breakfast - June 18th I attended the Lions Breakfast.

Zone 2 Meeting - June 18th I attended the Zone 2 meeting in Riverview.

Library Board Meeting - I attended the library board meeting

Councillor Ayles

WA - June 14th I attended the Westmorland-Albert

GMDPC Meeting - June 14th attended the meeting with Gordon Locke.

CBDC - June 15th I also attended the CBDC Annual Meeting.

Unsightly Premises - June 15th I attended the meeting with meeting regarding Unsightly Premises.

Storm Sewer - June 17th I attended the meeting with GMPDC to discuss storm sewer.

Lions Breakfast - June 18th I attended the Lions Breakfast.

80th Birthday - June 18th I attended Bessy O'Brian's 80th Birthday party.

Zone 2 Meeting - June 18th I attended the Zone 2 meeting in Riverview.

Petz International - Wondering what is happening with Petz International. Mayor Keating explained that their well is on the Churches property along with a few trees they planted. Nothing will proceed until things are worked out between the two property owners.

Survey Work - What was decided on the question of property lines on Parkin Street? Are we going to proceed with a survey? After some discussion, Council will discuss this with the solicitor.

Councillor Best

GMDPC Meeting - June 14th attended the meeting with Gordon Locke.

CBDC - June 15th I also attended the CBDC Annual Meeting.

Unsightly Premises - June 15th I attended the meeting with meeting regarding Unsightly Premises.

Storm Sewer - June 17th I attended the meeting with GMPDC to discuss storm sewer.

Zone 2 Meeting - June 18th I attended the Zone 2 meeting in Riverview. It was a good meeting.

Retirement - June 22nd I attended Lili Adams retirement.

Walking Trail - The Heritage Committee is given a budget each year. Can I take some of that budget and start working on the trail? There are a few things we can start working on at any time. After some discussion, Council have no problem with Councillor Best starting to work on the trail using her Heritage Committee budget.

Trees - If there are trees within the road allowance and a tree happen to fall unto someone's fence and breaks the fence, who is responsible to fix the fence? Mayor Keating explained that if the tree is in the road allowance, he believes it is the village's responsibility. This would be different for the provincial highways.

Councillor Kitchen

Culverts - I have a situation where culverts have been extended without proper permission. The Manager of Works has sent an email to the property owners, but there has been no response. Councillor Kitchen will contact the property owners and give them the proper by-laws relating to culverts.

Pot Holes - Received questions from a concerned citizen regarding pot holes on a particular road

in the village. I explained that it is scheduled to be repaired once the weather cooperates.

GMDPC Meeting - June 14th attended the meeting with Gordon Locke.

Storm Sewer - June 17th I attended the meeting with GMPDC to discuss storm sewer.

Lions Breakfast - June 18th I attended the Lions Breakfast.

Development Review Committee - I attended part of the meeting with Gordon Locke as a part of the Development Review Committee.

Sweeping - I feel it is a good idea to do the sweeping of the Lions Club parking lot. I did give the Manager of Works approval to purchase the water attachment for the sweeper so it can be done at his convenience.

Finn Report - Council would like to meet with the Minister of Local Government, Bruce Fitch to discuss the Finn Report. Clerk to set up a meeting.

Culverts - Councillor Ayles inquired about culverts. At one time, we had discussed the possibility of the village doing the installation of culverts and sewer connections. This would insure the proper construction. This would need an amendment to the by-law. Council all agreed to make these changes.

Doors - Council would like to replace the council chambers doors and also add a door in the hall to keep people from wandering throughout the building without coming to the office first.

CLERK'S REPORT

Canada Day - Reminder of the Canada Day Celebrations from 11 - 1. Staff will be here at 10 am to get set up.

UMNB Conference - Reminder to fill out your forms for the conference.

Park Money - Our Auditor requires a motion to use the money set aside for parks. It was moved by Councillor Wilson, seconded by Councillor Best that '*Village of Salisbury use the 'Cash in Lieu or Land for Public Purposes' to make upgrades to current parks.*' Motion Carried.

eTouch Kiosk Network Inc - Received a request and information on a new Kiosk system for tourism. After some discussion, Council agreed to wait and see if the program is successful.

ADJOURN

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