

MINUTES OF MARCH 28, 2011

REGULAR MEETING

A regular meeting of Council was held March 28, 2011 at 6:30 p.m. with Mayor Keating presiding. Councillor Wilson was absent. All other members of Council and Clerk were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MINUTES

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Approve the minutes of February 14, 2011.*' Motion Carried.

REZONING - PETZ INTERNATIONAL

Jamie Burke from GMPDC joined the meeting. He explained that the primary report has been circulated with the resolution and recommendation from GMPDC to move ahead with the planning process and set a public hearing date for May 9, 2011. After some discussion and clarification, it was moved by Councillor Best and seconded by Councillor Kitchen '*WHEREAS the Salisbury Village Council intends to amend its Zoning By-Law to rezone property located at 2663 River Road, Salisbury (PID #00816447) from Village Center (VC) to Integrated Development (ID) Zone, to permit an expansion to an existing food processing facility, subject to terms and conditions detailed in a conditional zoning agreement pursuant to section 39 of the Community Planning Act. BE IT RESOLVED THAT a) A public hearing shall take place on May 9, 2011, in Council Chambers at Salisbury, NB at 6:30 PM; b) The Municipal Clerk, acting on behalf of Council, see that the public notices prescribed in subsection 68(2) of the Community Planning Act are published within the necessary time periods; c) Written objections will be considered up to and including, May 6, 2011, at 4:30 PM; and d) The Municipal Clerk, as per section 66 of the Community Planning Act, request in writing that the Commission give the Council its written views regarding the proposed amendments at the next available commission meeting.*' Motion Carried.

Also to be amended in the Zoning By-Law is the definition of a pool. This will make it consistent with all of the other municipalities. Mayor and Council thanked Jamie Burke for attending the meeting as he had to leave to attend another Council meeting.

Jordan Davidson thanked Council for working with him and doing the best they can for the Village. He explained that the rezoning would allow for an extension of the business to allow for refrigeration and dry storage.

It was moved by Councillor Best and seconded by Councillor Lamb '*WHEREAS Salisbury Village Council intends to amend the text of its Zoning By-Law to add a minimum depth for which a swimming pool must be enclosed. BE IT RESOLVED THAT a) A public hearing shall take place on May 9, 2011, in Council Chambers at Salisbury, NB at 6:30 PM; b) The Municipal Clerk, acting on behalf of Council, see that the public notices prescribed in subsection 68(2) of the Community Planning Act are published within the necessary time periods; c) Written objections will be considered up to and including, May 6, 2011, at 4:30 PM; and d) The Municipal Clerk, as per section 66 of the Community Planning Act, request in writing that the Commission give the Council its written views regarding the proposed amendments at the next available commission meeting.*' Motion Carried.

BILLS FOR THE MONTH OF MARCH

It was moved by Councillor Kitchen and seconded by Councillor Best to *'Pay the bills for the month of March.'* Councillor Ayles pointed out the discrepancies in the power consumption for the blower buildings. Motion Carried.

DEVELOPMENT REVIEW COMMITTEE REPORT

Nothing new to report.

BUSINESS ARISING FROM MINUTES:**Trueman Street**

Council received a copy of a memo from the Manager of Works regarding the movement of the power pole. Mayor Keating asked the Manager of Works to get three quotes for the work to be completed on Trueman Street.

New Library

Nothing new to report.

Petitcodiac/Salisbury Minor Hockey Association

Council will meet with the Salisbury & District Recreation Council to discuss this and other issues. Typically funding for Recreation in the Village filters through to the Recreation Council.

Mojo Mapping & GIS Service

Waiting for a proposal.

CORRESPONDENCE**The following items were discussed by Council and remaining correspondence placed on file**
Information from Frank Tenhave Regarding Changes to Rural Secretariat Program

Information on funding under the Secretariat Program. Council wonders if the Library could fall under this program. Clerk to gather more information.

GMPDC - Variance Request Denied

Variance request for Sullivan Homes was denied. They are currently working on the construction plans so that they may be acceptable. Mayor Keating spoke to Gordon Locke of GMPDC to discuss the variance denial. Mayor Keating was unhappy that Gordon Locke shut down a development without coming to take a look at the situation and investigating it.

Going Places Committee - Invitation to the Bus Unveiling and Celebration

Invitation to the unveiling and celebration of the new school bus, Wednesday, April 13th at 6:30 P.M.

RCMP/FIRE DEPARTMENT REPORTS

No representatives were present to give a report.

MAYOR'S REPORT

Funeral - March 15th I attended Harry Marshall's Funeral.

Breakfast - March 19th I attended the Lions Breakfast.

Finn Report/Sustainability - March 22nd I attended the meeting with Gwen Zwicker to discuss the Finn Report and Sustainability.

Zone 2 Meeting/Finn Report - March 26th I attended the Zone 2 meeting in Riverview on the Finn Report. There is a questionnaire for Council to complete. A meeting was schedule April 4th at 1:00 PM to discuss.

COUNCILLOR'S REPORTS**Councillor Kitchen**

Finn Report/Sustainability - March 22nd I attended the meeting with Gwen Zwicker.

Summer Market - Discussed a summer market. I think the best place for one would be in this area because of the parking and available area. Does Council feel we should move forward and speak with someone who may want to arrange it? Council feel it is a good idea.

Tender - We received a recommendation from ADI Ltd. on the tenders. ADI estimated high on the project and the lowest bid is still higher than that estimation. It was moved by Councillor Kitchen and seconded by Councillor Best that '*Tender for the Douglas Street Improvements, as per the tender, be awarded to Monarch Construction Ltd. in the amount of \$251,571.90 (HST Included plus engineering fees).*' After some discussion on the cost of the project. Motion Carried.

Councillor Lamb

Funeral - On March 13th, visited the funeral home and March 15th attended the funeral for Harry Marshall.

Finn Report/Sustainability - March 22nd I attended the meeting with Gwen Zwicker.

Zone 2 Meeting/Finn Report - March 26th I attended the Zone 2 meeting in Riverview on the Finn Report.

Councillor Wilson

Absent.

Councillor Ayles

Funeral - On March 13th, visited the funeral home and March 15th attended the funeral for Harry Marshall.

Finn Report/Sustainability - March 22nd I attended the meeting with Gwen Zwicker. I think that was an interesting meeting.

Zone 2 Meeting/Finn Report - March 26th I attended the Zone 2 meeting in Riverview on the Finn Report.

Sunflower Project - That might be a nice little project. Manager of Works suggested along the Recreation Council building. That will be protected from wind and also in the sun as well as an area where kids will see them. More information to be gathered.

Sewer - We are soon going to have to do something about the storm water that is being placed in the sewer. After much discussion, Council agree that something must be done. The by-law will be reviewed and Clerk to see what other Municipalities are doing.

Councillor Best

Unightly Premises - There is information in correspondence from the Department of Local Government addressing the issues of vacant or unoccupied buildings. Amendments are being made to the Municipal Planning Act giving Municipalities authority to clean up dangerous or unsightly premises. This is something that would be of tremendous help.

Building Permits - Just noticed a few places under construction and wondered if they had building permits. It was pointed out that one building has been under construction for some time and the Building Inspector is aware of the other construction.

Finn Report/Sustainability - March 22nd I attended the meeting with Gwen Zwicker.

Zone 2 Meeting/Finn Report - March 26th I attended the Zone 2 meeting in Riverview on the Finn Report.

Heritage Grant - I spoke with Armand Robichaud to see about potential grants. He did provide me with a number of potential grants available. I will continue to search for potential grants for the heritage room.

Trail - I have drafted a letter to send to the property owners along the proposal trail. After some discussion, if anyone wants to voice their opinion, they should send a letter to Council.

CLERK'S REPORT

Tender - Tender opening for Garbage and Winter Maintenance is April 7th at 3:00 P.M. Council discussed making an addendum to the garbage tender to allow for additional years. Clerk will confirm we can make an addendum after the tender has been advertised.

Audit - Received a draft audit for 2010. The General Budget had a deficit of \$24,472 and the Sewer Budget had a surplus of \$1,455, even though there is no money in the account. After some discussion, Council would still like to know why the cost of the audit increased.

Animal Control Officer - Councillor Lamb explained that our new Animal Control Officer is using notices door to door from the NB SPCA that states is for LSD and Province of NB. We feel she should have separate paper stating Village of Salisbury. Council agrees it should be from the Village.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Adjourn the meeting.*' (8:50 P.M.)