

MINUTES OF SEPTEMBER 26, 2011

REGULAR MEETING

A regular meeting of Council was held September 26, 2011 at 6:30 p.m. with Mayor Keating presiding. Councillor Best was absent. All other members of Council and Clerk were present.

THE LORDS PRAYER

APPROVAL OF AGENDA

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

BILLS FOR THE MONTH OF SEPTEMBER

It was moved by Councillor Lamb and seconded by Councillor Wilson to '*Pay the bills for the month of September.*' Motion Carried.

DEVELOPMENT REVIEW COMMITTEE REPORT

Nothing to report.

BUSINESS ARISING FROM MINUTES:

Trueman Street

Nothing to report.

New Library

Nothing to report.

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

Letter from Luc Bourque, Plant Hope Adjusters

Letter from Luc Bourque, Plant Hope Adjusters regarding damage claim. After some discussion, it is Council's policy to get more than one quote for purchases and Council agreed to require two more quotes for these repairs.

Letter from Kathy Grenier, Kelsey McNeil coach

Letter requesting financial support to help Kelsey McNeil travel home for a clinic being hosted at the Petitediac arena. Clerk to find out more information.

Thank You from Alyson Miller

Thank you for support.

GMPDC - August Building Permit Report

A total of six permits were issued in the month of August for a total of \$298,712.00.

RCMP/FIRE DEPARTMENT REPORTS

There was no RCMP or Fire Department member present to give a report.

MAYOR'S REPORT

Shale Gas Meeting - Council received an invitation to attend a meeting regarding Shale Gas on October 21, 2011. Mayor Keating will try to attend.

UMNB - Anyone who wants to travel with me to the UMNB Conference, let me know.

COUNCILLOR'S REPORTS**Councillor Kitchen**

Harlow Street - After more discussion with the Manager of Works regarding the informal request from Dave MacDonald to have the Village complete the paving for him, other than the lack of time and added work on our Manager of Works, if the cost of the work is more than \$50,000, we are required to go to tender. An email will be sent to Dave MacDonald explaining that due to time constraints, we will not be able to do the paving.

Councillor Lamb

Funeral - Attended Bob Steeves' funeral bringing sympathy from Council.

Councillor Wilson

Lions Breakfast - Attended the Lions Pancake Breakfast.

Funeral - Attended the funeral.

Ball Field - Helped clean up the ball field today.

Park - Went with our Manager of Works to look at the work they have done to the park. Looks great. They have done an excellent job.

Councillor Ayles

Lions Breakfast - Attended the Lions Pancake Breakfast.

Holly McNeill - Holly McNeill would like to come speak with Council. I told her to contact the office to set up a time.

Trail - Noticed that the trail is closed today. Councillor Kitchen understands that work is being done to the trail.

Councillor Best

Absent

CLERK'S REPORT

Monthly Budget - Council received copies of the monthly budget until the end of August.

Auditor - The Auditor will be here the first week in November.

PSAB - There was much discussion on PSAB, why we are required to do it, and how it may change our budget.

UMNB Auction - Council agreed to purchase Janet's Jerky for the auction.

Unsilently Workshop - The workshop is scheduled for Wednesday October 5th.

Fall Pick Up/HHW - Reminder that Fall Pick Up is October 17th and Hazardous Waste is October 19th.

Council Meeting - The next Council meeting is scheduled for Tuesday, October 11th rather than October 10th due to Thanksgiving Day.

Rick Hansen - Reminder that the Rick Hansen Tour will stop here Saturday, October 1st around 1 pm. Lions Club will be doing the BBQ for us. We are working with Rick Archibald to plan the event as he will be supplying the food.

Ruth Jackson - Our former Mayor Ruth Jackson is ill. Council agreed to send her flowers.

Student - We will be trying a co-op student from the High School. We will be sharing the student with the Recreation Council.

Thank You - Received a thank you from Margaret Harriman for the gift and the BBQ for the volunteers.

ALT School - The alternate school will be using the building again this year on Thursdays.

Sears Bike for Cancer - Councillor Best was here to make a donation to the group and welcome them to Salisbury. This summer, Ashley Bos from SDRC and her team raised \$150 for cancer and it was also given to the group. There are pictures on our website if your interested.

ADJOURN

It was moved by Councillor Kitchen and seconded by Councillor Wilson to '*Adjourn the meeting.*' (8:00 P.M.)