

MINUTES OF JUNE 25, 2018

6:30 PM PRE-MEETING

REGULAR MEETING

A regular meeting of Council was held June 25, 2018 at 7:00 PM with Mayor Keating presiding. All members of Council and the Clerk were present.

THE LORD'S PRAYER

APPROVAL OF AGENDA

It was moved by Councillor Kitchen and seconded by Councillor Bartlett that '*The Agenda be approved.*' MOTION CARRIED

CONFLICT OF INTEREST DECLARATION

No conflict declared.

APPROVAL OF PREVIOUS MINUTES - June 11, 2018

It was moved by Councillor Kitchen and seconded by Councillor Bartlett that the '*Minutes for the Council Meeting held on June 11th be approved.*' MOTION CARRIED

BILLS FOR THE MONTH OF JUNE

It was moved by Councillor McNeil and seconded by Councillor Bartlett to '*Pay the bills for the month of June.*' MOTION CARRIED

MANAGER OF WORKS REPORT

No report this meeting, as the Manager of Works is on vacation.

DIRECTOR OF PARKS & LEISURE REPORT

No report this meeting, as the Director of Parks & Leisure is ill.

DEVELOPMENT REVIEW COMMITTEE REPORT

Councillor Best expressed frustration over recent unsuccessful efforts to have the Village's Development Review Committee meet to discuss a proposed development. She also stated her concern that the Village was being left out of the development process by Southeast Regional Service Commission, saying the Committee exists so Council can be kept informed on development matters. Councillor Kitchen interjected that the role of Southeast Regional Service Commission is to act on policy previously set by Council. Mayor Keating elaborated further that the Commission's role is to provide professional services to the Village guided by, again, Council-set policy. Clerk informed Council that Southeast Regional Service Commission planner Lori Bickford would like to clarify the roles of both the Commission and the Committee when she sits down with Council later in the week to continue the process of a Municipal Plan Review. These two working sessions are not open to the public. The public consultation period of the Municipal Plan Review will come later in the review process after a draft document is prepared for presentation, scrutiny and, if necessary, amendment.

NEW BUSINESS

Auxiliary Generator

It was moved by Councillor McNeil and seconded by Councillor Kitchen that *'The Village of Salisbury proceed with the public tender for a facility-wide backup generator system at 56 Douglas Street, taking into consideration the opinion of probable construction costs outlined in the February 15th, 2018 proposal prepared by exp. Services Inc.'* MOTION CARRIED

Crosswalk Safety

Councillor Bartlett asked that the crosswalk at the intersection of Main Street and River Road remain on the agenda for future meetings with the intent of following up on past reports by the Manager of Works and possibly formalizing a plan for that crosswalk. The safety of that crosswalk is important. Council was supportive of Councillor Bartlett's request to have the file remain active.

BUSINESS ARISING FROM MINUTES

Erosion

Concerning the ongoing issue of the impact of riverbank erosion in Salisbury and efforts to find a solution, Councillor McNeil asked that staff reach out to the Village's partners, being Fort Folly Habitat Recovery and Ron Jenkins, Senior Project Manager with environmental engineers Matrix Solutions Inc.

HR Services

Nothing new to report.

Asset Management

Nothing new to report.

Exercise Brunswick Alpha (EMO)

Regarding the Village of Salisbury's participation in the June 13th province-wide Emergency Measures Organization training event, called Exercise Brunswick Alpha, Deputy Mayor McNeil, the Village's Emergency Measures Coordinator, reported that he is extremely pleased with the job done by Village staff and Council, noting the amount of work that went into the Exercise. He stated that it is his belief that the effort put into it will bode well for the Village in the future, further noting that Salisbury was one of the few municipalities in New Brunswick that fully participated in the Exercise. Salisbury's Emergency Operations Center received positive feedback from Southeast District RCMP Sgt. Chantal Ouellette at the Regional Emergency Operations Centre.

Councillor Wilson Resignation

A letter has been received from Elections NB officially acknowledging the resignation of Carrie Wilson as Councillor for the Village of Salisbury as indicated in both her resignation letter and the accompanying resolution by Council from its meeting held June 11th. The now-vacant Councillor position will be filled in the next set of Municipal Byelections in New Brunswick to be held December 3rd.

CORRESPONDENCE

The following items were discussed by accommodated and remaining correspondence placed on file

Fundy Royal MP Alaina Lockhart - Letter Re: Governor General's Awards in Commemoration of the Persons Case - Nominations deadline July 4th

A letter received from MP Alaina Lockhart informed Council of the July 4th deadline to submit a nomination for the Governor General's Awards in Commemoration of the Persons Case. The awards recognize Canadians who have demonstrated an unwavering commitment to advancing gender equality in Canada. Recipients exemplify the courage, integrity, and hard work demonstrated by the Famous Five of the Persons Case.

Canadian National (CN) - Notice - CN right-of-way vegetation control program

Council has been informed by letter of CN's approaching Summer right-of-way vegetation control program. Council will notify CN that it is opposed to any spraying, although it was acknowledged that such opposition has been ignored in the past.

RCMP REPORT

No report this meeting.

FIRE DEPARTMENT REPORT

Councillor McNeil spoke on the matter of the Village's new fire engine that is being manufactured by MAXIMETAL. Four members of Salisbury Fire Rescue will be travelling to Saint-Georges, Quebec in July for a progress inspection. Local Service Advisor has been informed that it is possible that delivery of the truck could take place as early as late August or early October at the latest. Councillor McNeil reports that the fire department is very pleased with the process and how easy it has been to work with MAXIMETAL.

MAYOR'S REPORT

Exercise Brunswick Alpha - On June 12th, attended first meeting during Exercise Brunswick Alpha.

Exercise Brunswick Alpha - On June 13th, took part in full-day Exercise Brunswick Alpha event.

Lions Breakfast - On June 16th, attended Lions Club Breakfast.

COUNCILLORS' REPORTS

Councillor Best

Exercise Brunswick Alpha - On June 13th, took part in full-day Exercise Brunswick Alpha event.

Court - On June 1st, attended court for the matter between the Village of Salisbury and the Miller Group. Asked if there was a decision yet. Clerk explained that it will be further discussed in the Closed Meeting as it is a legal matter.

Councillor Kitchen

Exercise Brunswick Alpha - On June 12th, attended first meeting during Exercise Brunswick Alpha.

Exercise Brunswick Alpha - On June 13th, took part in full-day Exercise Brunswick Alpha event, and expressed his appreciation for the hard work of Councillor McNeil in arranging Salisbury's participation in the training exercise, noting how impressive it was. He added Salisbury is lucky to have Councillor McNeil as its Emergency Measures Coordinator, a sentiment echoed by Mayor Keating.

June 25, 2018

Community Business Development Corporation - On June 20th, attended CBDC Westmorland Albert Annual General Meeting in Moncton. The issued report has been given to Clerk to keep on file. Informed Council that the new Board representative for Salisbury-Petitcodiac will be Joyce MacDonald, taking over from David Kitchen.

Councillor McNeil

Exercise Brunswick Alpha - On June 12th, attended first meeting during Exercise Brunswick Alpha, which was part of the Enhanced Monitoring phase of the mock disaster response.

Exercise Brunswick Alpha - On June 13th, took part in full-day Exercise Brunswick Alpha event. Offered thanks for everyone for their hard work during the event, calling it a team effort.

Councillor Bartlett

Graduation - Attended graduation ceremony at JMA Armstrong High School on behalf of Mayor Keating, who was unavailable, and passed along the Mayor's regrets. Took time to congratulate a former Village of Salisbury Summer Student who served as her Class Valedictorian. Also, in his remarks, challenged the graduates to emulate the life of the late Terry Fox and get involved in matters in which they believe they can make a difference. It was suggested that they run for Council, citing an example from a community in the Province of Newfoundland and Labrador where a teenaged candidate was elected a municipal councillor and eventually became that community's mayor.

CLERK'S REPORT

JDI Nursery Tour - A time-slot of 2:00 PM on July 5th was offered to Council for a tour of the nursery. Councillors Bartlett and Best are unavailable at that time. Mayor Keating stated that he is available.

Village of Salisbury Summer Student Employees - Most of the Summer Students have begun working, three more having started today (June 25th). One more student will start work July 3rd.

Municipal Plan Review - Working sessions between councillors and planner Lori Bickford of Southeast Regional Service Commission to continue with the review process for the existing Village of Salisbury Municipal Development Plan will be held on the morning of June 27th and on the evening of June 28th. These two working sessions are not open to the public. The public consultation phase of the Municipal Plan Review will take place later in the review process. This would be after a draft document is prepared for public scrutiny and amendment.

Budget - Explained that departmental budget updates remain a work in progress. When ready, they will enable each councillor to see where their respective department is at with regards to spending in the current fiscal year.

It was moved by Councillor Kitchen and seconded by Councillor Best to '*Hold a five-minute Recess.*' MOTION CARRIED

RECESS

It was moved by Councillor Kitchen and seconded by Councillor McNeil to '*Return to the regular meeting.*' MOTION CARRIED

June 25, 2018

It was moved by Councillor Kitchen and seconded by Councillor McNeil to '*Enter into a closed meeting.*' MOTION CARRIED

CLOSED MEETING - Legal

It was moved by Councillor McNeil and seconded by Councillor Kitchen to '*Return to the regular meeting.*' MOTION CARRIED

DATE OF NEXT MEETING - July 9, 2018

ADJOURN

It was moved by Councillor McNeil to '*Adjourn the meeting.*' MOTION CARRIED (8:43 PM)