

## MINUTES OF NOVEMBER 13, 2018

### **6:30 PM PRE-MEETING**

#### **REGULAR MEETING**

A regular meeting of Council was held November 13, 2018 at 7:00 PM with Mayor Keating presiding. Councillor Best was absent. All other members of Council and Clerk were present.

#### **THE LORD'S PRAYER**

#### **APPROVAL OF AGENDA**

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

#### **CONFLICT OF INTEREST DECLARATION**

No conflict declared.

#### **APPROVAL OF PREVIOUS MINUTES**

It was moved by Councillor McNeil and seconded by Councillor Kitchen that the '*Minutes for the Council Meetings held on October 9<sup>th</sup> and October 22<sup>nd</sup> be approved.*' MOTION CARRIED

#### **MANAGER OF WORKS REPORT**

No report this meeting.

#### **DIRECTOR OF PARKS & LEISURE REPORT**

No report this meeting.

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

No report this meeting.

#### **BUSINESS ARISING FROM MINUTES**

##### Erosion

Councillor McNeil has reached out via email to Village partners at Fort Folly Habitat Recovery and Matrix Solutions Environment & Engineering for a status update on their project aimed at finding a solution to riverbank erosion in Salisbury.

##### HR Services

Nothing to report.

##### Asset Management

Work continues.

##### Auxiliary Generator

Still waiting for generator to be delivered. Site-preparations will ensure that there is no delay once the unit arrives.

Crosswalk Safety

Rectangular Rapid Flashing Beacons have been installed at River Road Pedestrian Crosswalk. Councillor Bartlett praised the project, saying he has already seen the flashing signals in use in the evening, and they are very effective. This item can be removed from the agenda.

Railway Trestle (Bridge)

Still waiting for Village insurer to come and inspect structure.

**CORRESPONDENCE**

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

NB Justice & Public Safety / Minister Denis Landry - Letter Re: rising RCMP costs

Salisbury's share of RCMP costs in 2019 will be \$416,929, which is an increase of 1 per cent over its 2018 policing costs. Councillor McNeil noted that it is the second lowest increase the Village has had for policing. Information to be added to 2019 Budget Preparation file.

Southeast Regional Service Commission - Local Planning Revenues, January-September

Total local planning revenues received by Village from Southeast Regional Service Commission to date in 2018 is \$2,550.84.

Southeast Regional Service Commission - October Development & Building Permit List

Received from Southeast Regional Service Commission was the October Development & Building Permit List. Two permits were issued in Salisbury last month – one for a wooden fence, and one for an accessory building.

**FIRE DEPARTMENT REPORT**

Councillor McNeil reported that he went out with the fire department on the evening of the recent windstorm power-outage. Said the new fire engine worked great, noting the improved visibility due to its advanced lighting capabilities. He again thanked Council for its decision to approve the purchase of the fire truck.

**RCMP REPORT**

No report this meeting.

**MAYOR'S REPORT**

Hallowe'en Event - On October 26<sup>th</sup>, attended Wonderland pre-Hallowe'en children's event at Salisbury Baptist Church, an event partnered on by SBC and the Village of Salisbury. Estimated attendance was over 450 trick-or-treaters.

Horizon Health Network - On November 5<sup>th</sup>, met with officials from Horizon Health Network.

Ambulance New Brunswick - On November 9<sup>th</sup>, met with official from Ambulance New Brunswick.

Remembrance Day - On November 11<sup>th</sup>, attended Remembrance Day service.

WorkSafeNB - A rate-increase is coming, said to be 72 per cent. Further clarification required before budget-impact can be discussed.

Lions Club - Has been requested, but still has been unable to meet with representatives of the Lions Club.

**November 13, 2018**

Albert MLA - Recently spoke with newly-elected Mike Holland, the new Minister of Energy and Resource Development for the Province of New Brunswick. Asked Clerk to invite him to come speak with Council in the new year.

## **COUNCILLORS' REPORTS**

### **Councillor Bartlett**

Library Board - Two current Library Board members' terms are over, but they are willing to be reappointed for new three-year terms on the Library Board.

It was moved by Councillor Bartlett and seconded by Councillor Kitchen that '*Linda Steeves and Margaret Harriman be re-appointed to the Library Board for another term.*'

MOTION CARRIED

Hallowe'en Event - On October 26<sup>th</sup>, attended Wonderland pre-Hallowe'en event. Thought it was fabulous. Noted that some visitors travelled considerable distance to attend. Plan is to hold it again next year.

Horizon Health Network - On November 5<sup>th</sup>, met with officials from Horizon Health Network.

### **Councillor Best**

Absent.

### **Councillor Kitchen**

New Fire Truck - On October 22<sup>nd</sup>, prior to Council meeting, took part in demonstration of new fire engine.

Hallowe'en Event - On October 26<sup>th</sup>, attended Wonderland event.

Remembrance Day - On November 11<sup>th</sup>, attended Remembrance Day service.

### **Councillor McNeil**

Horizon Health Network - On October 17<sup>th</sup>, attended Horizon Health Network CEO dinner on behalf of the Mayor. Mayors from throughout the region were also in attendance. Pressed the question of why the province does not have a strategic health plan.

Horizon Health Network - On November 5<sup>th</sup>, met with officials from Horizon Health Network regarding the provision of health-care to some degree in Salisbury. Follow-up meeting scheduled for November 26<sup>th</sup>.

Ambulance New Brunswick - On November 9<sup>th</sup> with Mayor Keating, met with official from Ambulance New Brunswick. Good discussion regarding response-times and SSP (Systems Status Plan), and Salisbury Fire Rescue lift-assists. Requested a further briefing to Council by Ambulance NB sometime in the new year.

Remembrance Day - On November 11<sup>th</sup>, attended Remembrance Day service marking the 100<sup>th</sup> anniversary of World War I Armistice. Represented the Mayor at the supper that evening, offering thanks from the Village of Salisbury to all those from the village area who served.

Animal Control - Will discuss in Closed Meeting.

## **CLERK'S REPORT**

Legion Christmas Party - Legion has requested a donation from the Village to help fund its annual community children's Christmas party, a free event open to everyone that will take place on December 2<sup>nd</sup>.

**November 13, 2018**

It was moved by Councillor McNeil and seconded by Councillor Kitchen that *'The Village of Salisbury donate \$300 to the Salisbury Legion for its annual Christmas Party.'* MOTION CARRIED

St. John Ambulance - The Village annually donates to St. John Ambulance with it using a portion of the funds to host a Christmas dinner.

It was moved by Councillor McNeil and seconded by Councillor Kitchen that *'The Village of Salisbury donate \$600 to St. John Ambulance.'* MOTION CARRIED

Auxiliary Generator - It was moved by Councillor McNeil and seconded by Councillor Bartlett that *'In reference to backup generator, the Village of Salisbury make payment of certificate no. 2 in the amount of \$18,083.75 including HST, as submitted by Exp. letter dated November 1<sup>st</sup>.'*

MOTION CARRIED

Municipal By-Election - Concerning the by-election to be held on December 10<sup>th</sup> to fill the vacancy on Council, copies of the nomination forms are available in the Village Office. The forms can also be found online via the Elections NB website. An entry on the Village website links to Elections NB. The Village Office also has contact information for the Returning Officer for Salisbury, Alma, Memramcook, and Sackville, O'Neil Arseneau, whose office is located in Dieppe at 200 Champlain Street. This information can also be found on the Elections NB website.

St. Jude's Church Sleigh Ride - Clerk has received proof of insurance for St. Jude's Church Wagon Ride/Sleigh Ride event to be held on Sunday, November 18<sup>th</sup> at Highland Park Wetland Trail.

2019 Budget - Council has set dates for it to deliberate on 2019 Municipal Budget. Department heads will be requested at one of these working sessions. For the first session, Council chose 8:30am on November 21<sup>st</sup>. The second session is planned for the evening of December 12<sup>th</sup>. The tentative date for the final meeting of Council in December, the regular public meeting at which the Budget is approved, is December 28<sup>th</sup> at 9:00am.

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

### **CLOSED MEETING - Legal, Personnel**

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

### **DATE OF NEXT MEETING - November 26, 2018**

### **ADJOURN**

It was moved by Councillor McNeil and seconded by Councillor Kitchen to *'Adjourn the meeting.'* MOTION CARRIED (9:10 PM)