

MINUTES OF APRIL 23, 2019

6:30 PM PRE-MEETING

REGULAR MEETING

A regular meeting of Council was held April 23, 2019 at 7:00 PM with Mayor Keating presiding. Councillor Bartlett was absent. All other members of Council and Clerk were present.

THE LORD'S PRAYER

APPROVAL OF AGENDA

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

CONFLICT OF INTEREST DECLARATION

No conflict declared.

APPROVAL OF PREVIOUS MINUTES

It was moved by Councillor Kitchen and seconded by Councillor Campbell that '*The Minutes for the Council Meeting held on April 8th be approved.*' MOTION CARRIED

BILLS FOR THE MONTH OF APRIL

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

MANAGER OF WORKS REPORT

No report at this time.

DIRECTOR OF PARKS & LEISURE REPORT

On behalf of Director of Parks & Leisure, who was absent, Councillor Campbell reported that Spring League basketball has concluded another successful season with positive feedback from volunteers, coaches, and parents.

As well, having met with Salisbury Baptist Church trustees, Councillor Campbell reported that SBC is thrilled to continue having sports groups continue to use its gym.

As president of the local minor baseball association, Councillor McNeil noted that baseball has started indoor practices for one team. As they move into May, more teams will start indoor workouts until the fields are ready for use.

FUNDY ROYAL CONSERVATIVE CANDIDATE - Rob Moore

Rob Moore, the Conservative candidate for Fundy Royal for the federal election in October, appeared before Council for an update on local priorities.

Councillor McNeil led a power point presentation – the same presentation made to Albert MLA Mike Holland when Holland met with Council on March 25th. It touched on Salisbury's key issues moving forward, including: the quality of major roadways, notably the provincially designated highways; the need for local health services; investment in municipal infrastructure; finding a solution to riverside erosion; and promoting tourism, which includes investing in and promoting Highland Park.

All members of Council contributed to the discussion, which also touched on federal funding streams that may be available for local projects.

Rob Moore noted that the discussion of Village priorities was helpful for him. Mayor Keating and Council thanked him for attending the Council Meeting.

BUSINESS ARISING FROM MINUTES

Erosion

Councillor McNeil is still awaiting a final report by project partners concerning the problem of riverbank erosion in Salisbury and possible solutions. After that is received, direction and funding can be discussed with stakeholders.

HR Services

Nothing to report.

Railway Trestle (Bridge)

Attempts will be made to arrange a meeting with trail-user organizations to further discuss the structure's needs.

EMO Exercise Brunswick Bravo

Councillor McNeil informed Council that the province-wide emergency measures training event Exercise Brunswick Bravo, a coordinated provincial, regional, and municipal response to a mock disaster in which Salisbury will participate, originally scheduled for May 22nd, has been postponed until the Fall.

CORRESPONDENCE

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

Southeast Regional Service Commission - Local Planning Revenues - Jan.-Mar. 2019

Cheque received from SERSC for Local Planning Revenues for the first quarter of 2019.

Friends of the Moncton Hospital Foundation - Donation request - Rebecca Schofield Fund

A donation mailout was received from the Friends of the Moncton Hospital Foundation for the Rebecca Schofield Fund. Council chose not to donate at this time.

FIRE DEPARTMENT REPORT

Councillor McNeil briefly commented on an incident on Monday that Salisbury Fire Rescue responded to.

RCMP REPORT

No report this meeting.

MAYOR'S REPORT

School Playground - Received an emailed request from an individual who is involved with a school playground-development group with JMA Armstrong High School/Salisbury Middle School, requesting an opportunity to make a presentation and funding request to Council at a future meeting. Clerk to make arrangements.

COUNCILLORS' REPORTS

Councillor Kitchen

Village Street Infrastructure - On the morning of April 18th, joined Clerk and Manager of Works at a meeting with a local property owner and his realtor regarding the state of municipal infrastructure in an area of the village.

Councillor McNeil

Health-care - On April 15th, met with an individual in the health services field.

Councillor Bartlett

Absent.

Councillor Campbell

Salisbury Baptist Church Gym - On April 21st, met with trustees of Salisbury Baptist Church regarding gym usage by Parks & Leisure Department and their continued partnership. Described the meeting as great, and will move forward with quarterly meetings.

Parkin Street Playground - Received a letter of concern regarding playground equipment on Parkin Street that has been negatively impacted by Winter frost heaves. Manager of Works to look into and get quotes for repairs.

CLERK'S REPORT

Airport Authority AGM - Village Council has been invited to Greater Moncton Romeo LeBlanc International Airport Authority's Annual General Meeting, which will be held on May 3rd.

School Car Show - Regarding JMA Armstrong High School/Salisbury Middle School's "Show and Shine Car, Truck and Antique Tractor Show scheduled for Saturday, May 11th from 11:30 AM to 3:00 PM , Lisa Bannister of the organizing group is asking to use the Village parking lot for extra parking during the event. They are also requesting some donated items from the Village. Clerk to make arrangements. Council had no problem with either request, only that organizers ensure that anyone parking outside the municipal building respect the no-parking designations for fire lanes and the Salisbury Fire Rescue parking lot.

Canada Summer Jobs - Village has been approved for four positions through Canada Summer Jobs – two in Works, one in Parks & Leisure, and one in the Village Office.

Day of Mourning for Workers Injured or Killed on the Job - The Province of New Brunswick, via the Association of Municipal Administrators of New Brunswick, has requested that municipalities lower flags to half-mast in recognition of Day of Mourning for Workers Injured or Killed on the Job on Sunday, April 28th. Flags will be lowered from closing on Friday to opening on Monday morning.

Municipal Plan Review - Reminder of the next Council working session for Municipal Plan Review.

Municipal Byelection - No candidates declared for the May 6th municipal byelection in Salisbury for the position of councillor.

It was moved by Councillor Kitchen and seconded by Councillor McNeil to 'Hold a short recess.' MOTION CARRIED

RECESS

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

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

April 23, 2019

CLOSED MEETING - Financial, Legal

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

DATE OF NEXT MEETING - May 13, 2019

ADJOURN

It was moved by Councillor Campbell and seconded by Councillor Kitchen to '*Adjourn the meeting.*' MOTION CARRIED (8:40 PM)