

MINUTES OF JANUARY 14, 2019

6:30 PM PRE-MEETING

REGULAR MEETING

A regular meeting of Council was held January 14, 2019 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 McNeil 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 Campbell and seconded by Councillor McNeil that the '*Minutes for the Council Meeting held on December 28, 2018 and the Minutes for the Special Meeting of Council held on January 9, 2019 be approved.*' MOTION CARRIED

MANAGER OF WORKS REPORT

No report this meeting.

DIRECTOR OF PARKS & LEISURE REPORT

Director of Parks & Leisure gave the following report:

Salisbury Expo - To take place on Saturday, January 19, 2019 from 10:00 AM to 3:00 PM. There will be no admission free, but goodwill donations will be accepted for Salisbury Helping Hands Food Bank.

Vendors - Sixty vendors are confirmed, which is up from 36 that took part at the 2018 event, which was negatively impacted by poor weather that day. There is a mix of wellness organizations and local businesses, including handcrafted products. On-site therapeutic sessions and Expo specials will also be offered. Two food vendors are confirmed.

Information Sessions - Nine information sessions will take place on-stage in the gym at JMA Armstrong High School, including headline speaker Michelina Mancuso, Executive Director of the New Brunswick Health Council. She will speak on the topic of The Simple Things We Can All Do to Help our Community. Fundy Royal MP Alaina Lockhart and Albert MLA Mike Holland will also bring greetings.

Activity Sessions - There will also be eight activity sessions, including two cooking classes and two fitness classes.

Winter Carnival - To take place from February 9th to the 16th.

Dates -

Feb. 9th - Pond hockey tournament.

Feb. 10th - Lantern-lit walk around Highland Park Wetland Trail.

Feb. 12th - Salisbury Naturalists Club meeting. Also, possibly a family movie night at the school.

Feb. 14th - Seniors luncheon at Lions Club from 11:30 AM to 1:30 PM.

Feb. 15th - Family skating party.

Feb. 16th - Family Day at Highland Park from 11:00 AM to 2:00 PM. Sleigh rides start at 10:00 AM.

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Chowder Fundraiser - A fundraising meal will be held with seafood chowder and Irish beef stew (non-alcohol recipe) on the menu. Originally planned for Winter Carnival, scheduling issues forced the supper to be re-scheduled for Sunday, March 17th at the Lions Club from 11:30 AM to 1:30 PM.

Winter Para Equipment Tour de South East - An expansion of what Parks & Leisure did in 2018 when it borrowed sledges from Para NB. Thanks to the assistance of a Riverview Community Recreation staffer, for 21 days in February the loaned equipment will tour through different communities in Southeast New Brunswick. This includes Salisbury for the longest period of time (February 11th to the 16th). There will be sledges, a sit-ski, and a snow-coach.

Workplace Wellness - In collaboration with the Southeastern region Wellness committee MOMENTA, students from the Sport and Physical Exercise Psychology class of the School of Kinesiology and Leisure at Universite de Moncton are inviting workplaces in the region to participate in their Workplace Wellness project this semester. It consists of six one-hour weekly visits to workplaces from February 3rd to March 29th. These visits will consist of free workshops to raise awareness, assess fitness, and provide motivational accompaniment towards the importance and benefits of exercise and active living. This is offered to workplaces with five or more employees on a first come, first served basis. Udem Associate Professor Roger LeBlanc reached out with this offer. Consideration could be given to offering a Village-sponsored session open to staff, Council and volunteers, tentatively on Thursday mornings starting February 3rd.

Mayor Keating and Council thanked Director of Parks & Leisure for her report.

DEVELOPMENT REVIEW COMMITTEE REPORT

No report this meeting.

BUSINESS ARISING FROM MINUTES

Erosion

Nothing to report.

HR Services

Nothing to report.

Asset Management

Nothing to report.

Auxiliary Generator

This item can be removed from the agenda.

Railway Trestle (Bridge)

Attempts are being made to contact NB Power regarding its restrictive covenants dating back several years that dictate to what degree changes can be made to the railway bridge.

CORRESPONDENCE

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

Fundy Royal MP Alaina Lockhart - Re: Canada Summer Jobs, now open to all youth 15-30

The Canada Summer Jobs program has been expanded to include youth ages 15-30, and is

no longer limited to students. The application period for employers opened on December 17, 2018 and closes on January 25, 2019. As it does each year, the Village of Salisbury is preparing its applications for Summer student funding under this program.

Fundy Royal MP Alaina Lockhart - Re: Nature Challenge Fund - Expressions of Interest

Part of the Nature Challenge Fund is the newly-launched Canada Nature Fund, a \$500-million commitment of funds to be matched by applicants, whether they be philanthropic foundations, corporate, not-for-profit, provincial, territorial or other partners. The first stream of funding, called the “Pathway to Canada Target 1 Challenge Component,” has launched a Call for Expressions of Interest. Selected projects will lead to the establishment of Protected and Conserved areas. The deadline to submit an expression of interest is today (January 14), while the deadline for formal proposals is March 15th.

Federation of Canadian Municipalities - FCM Membership invoice for 2019-2020

It was moved by Councillor Kitchen and seconded by Councillor McNeil that ‘*The Village of Salisbury pay the 2019-2020 Membership Fees for FCM, the Federation of Canadian Municipalities, in the sum of \$693.54.*’ MOTION CARRIED

Union of Municipalities of New Brunswick - Invoice for 2019 membership dues

It was moved by Councillor McNeil and seconded by Councillor Campbell that ‘*The Village of Salisbury pay the annual invoice for 2019 Membership Fees for the Union of the Municipalities of New Brunswick at the membership rate of \$2,500.00.*’ MOTION CARRIED

Mark Borowiecki - Email Re: court decision / application for judicial review

Tom Moorcroft - Email Re: court decision / application for judicial review

Eric Henner - Email Re: court decision / application for judicial review

Richard Nettleton - Email Re: court decision / application for judicial review

Tara Allain - Email Re: court decision / application for judicial review

Zdena Daicar - Email Re: court decision / application for judicial review

Owen Smith - Email Re: court decision / application for judicial review

Cheryl Eaton - Email Re: court decision / application for judicial review

Darcy and Marion Anderson - Email Re: court decision / application for judicial review

Emails, notably all from non-residents of the Village of Salisbury and mostly from outside of New Brunswick, were received after the publishing of a newspaper story in the National Post. All of the emails expressed opposition to municipal policy in relation to a widely publicized by-law violation which involved the non-permitted keeping of livestock in the Residential Use zone.

FIRE DEPARTMENT REPORT

No report this meeting.

RCMP REPORT

Councillor McNeil offered the reminder that the Village’s new liaison with Southeast District RCMP, Sgt. Patrick Tardif, will attend the next meeting of Council, which is scheduled for Monday, January 28th at 7:00 PM.

MAYOR'S REPORT

Alaina Lockhart - On January 3rd, with Council, met with Fundy Royal MP Alaina Lockhart.

2019 Budget - On January 9th, attended Special Meeting of Council to finalize municipal budget.

COUNCILLORS' REPORTS

Councillor McNeil

Alaina Lockhart - On January 3rd, with Council, met with Fundy Royal MP Alaina Lockhart.

2019 Budget - On January 9th, attended Special Meeting of Council to finalize municipal budget.

Health-Care - Still waiting for an update from Horizon Health Network on two matters. Both are in relation to Council's ongoing efforts to secure local delivery of health-care. The goal is to initially accomplish this through a part-time Nurse Practitioner.

Emergency Measures - Village of Salisbury will have an Emergency Measures-themed table at the upcoming Salisbury Expo.

EMO Training - Village will participate in EMO New Brunswick's (Emergency Measures Organization) "Exercise Brunswick Bravo," a province-wide emergency preparedness training exercise to take place in June 2019.

Councillor Bartlett

Alaina Lockhart - On January 3rd, with Council, met with Fundy Royal MP Alaina Lockhart.

2019 Budget - On January 9th, attended Special Meeting of Council to finalize municipal budget.

Councillor Best

Absent.

Councillor Campbell

Alaina Lockhart - On January 3rd, with Council, met with Fundy Royal MP Alaina Lockhart.

2019 Budget - On January 9th, attended Special Meeting of Council to finalize municipal budget.

Parks & Leisure - On January 11th, met with Department of Parks & Leisure.

Councillor Kitchen

Alaina Lockhart - On January 3rd, with Council, met with Fundy Royal MP Alaina Lockhart.

2019 Budget - On January 9th, attended Special Meeting of Council to finalize municipal budget.

Welcome to Councillor Campbell - Initiated by Councillor Kitchen, Mayor Keating and Council took the opportunity to collectively extend an official welcome to recently-elected Councillor Campbell on the occasion of his first regular Meeting of Council.

CLERK'S REPORT

Councillor Resignation - Received a letter of resignation from Councillor Best, effective January 1, 2019.

It was moved by Councillor McNeil and seconded by Councillor Campbell that *'The Village of Salisbury accept with regrets Councillor Best's resignation, effective January 1, 2019.'* On the Question, Councillor Bartlett stated his disappointment that there was no discussion or resolution of issues surrounding Councillor Best's resignation from Council; however, he also noted that an invitation was extended by Council to Councillor Best to come and have such a discussion. MOTION CARRIED Councillor Bartlett opposed the motion.

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Dog Tags - 2019 Village of Salisbury Dog Registration Tags are now available for purchase through the Village Office, Silver Fox Veterinary Medical Centre, and Animal Control Officer Jessica MacDonald.

Sewer Bills - To be mailed out either late this week or early next week.

Municipal Plan Review - Further working sessions are required. Clerk to coordinate a time with councillors and planner from Southeast Regional Service Commission.

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

CLOSED MEETING - Legal

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

DATE OF NEXT MEETING - January 28, 2019

ADJOURN

It was moved by Councillor McNeil and seconded by Councillor Kitchen to '*Adjourn the meeting.*' MOTION CARRIED (7:45 PM)