

MINUTES OF JULY 22, 2019

6:30 PM PRE-MEETING

REGULAR MEETING

A regular meeting of Council was held July 22, 2019 at 7:00 PM with Mayor Keating presiding. All 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 McNeil and seconded by Councillor Campbell that '*The Minutes for the Council Meeting held on July 8th be approved.*' MOTION CARRIED

BILLS FOR THE MONTH OF JULY

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

MANAGER OF WORKS REPORT

No report this meeting.

DIRECTOR OF PARKS & LEISURE REPORT

No report this meeting.

BUSINESS ARISING FROM MINUTES

Erosion

Councillor McNeil will meet with a project consulting partner on the morning of July 23rd to review a report on the riverbank erosion that has been taking place in the village. Councillor Kitchen will also attend.

HR Services

Nothing new to report.

Railway Trestle (Bridge)

Nothing new to report.

EMO Exercise Brunswick Bravo

Province-wide emergency measures training event Exercise Brunswick Bravo, previously postponed until the Fall, will take place in September and October. Nothing further to report.

Gas Tax Funding

Regarding the Village of Salisbury's recently approved and submitted Gas Tax Funding Capital Investment Plans, a response has yet to be received from the New Brunswick Department of Environment and Local Government.

Subdivision By-Law

Nothing new to report.

Public Library Accessible Restroom Upgrades Project

The Call for Tenders closes at 3:00 PM on August 21st. There has been some interest in the project.

Route 112 Curb & Gutter and Sidewalk Extension Project

MLA for Albert has been approached about the New Brunswick government possibly cost-sharing on the curb and gutter portion of this project. Mike Holland said he would look into it. Clerk and Manager of Works will reach out again.

CORRESPONDENCE

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

A&W Salisbury - Request for donation to annual "Burgers to Beat MS" campaign

Council agreed to donate some Village of Salisbury merchandise to support A&W's annual campaign in support of Multiple Sclerosis.

Southeast Regional Service Commission - Local Planning Revenues: January-June 2019

Village has received its second quarter payment from SERSC.

Canadian National - CN in Your Community report / 100 CN - 1919-2019

Village has received a copy of CN's annual report to communities. Mayor commented that CN has never responded to Village's repeated inquiries over the years about replacing its undersized McNaughton Brook culvert. Council asked that another letter, detailing what has been done by the municipality to date with regards to culvert replacements, be sent and copied to government representatives. Council also wishes to meet with representatives of CN.

FIRE DEPARTMENT REPORT

Councillor McNeil informed Council that he has received preliminary reports concerning a planned new fire station for Salisbury Fire Rescue. A presentation will be made by Salisbury Fire Rescue at a future meeting.

RCMP REPORT

No report this meeting.

MAYOR'S REPORT

Nurse Practitioner - On July 15th, attended photo-op to announce the opening of the Nurse Practitioner office at the pharmacy. Besides himself, attending the photo-op were Kathleen Buchanan, Director-Primary Health Care Program-Moncton Area; Dyson Jones, Owner/Pharmacist, Salisbury Pharmacy Ltd.; Jean Daigle, Vice-President Community, Horizon Health Network; and Councillor Bartlett. Councillor McNeil was thanked for working so hard to see this happen.

COUNCILLORS' REPORTS

Councillor McNeil

Health Community Advisory Board - On July 9th, attended Health Community Advisory Board meeting held in Salisbury. Discussed the Nurse Practitioner's office.

Councillor Bartlett

Nurse Practitioner - On July 15th, attended photo op to announce Nurse Practitioner office opening at pharmacy. Offered his thanks to Councillor McNeil for his hard work on this file.

Councillor Campbell

Nurse Practitioner - Thanked Councillor McNeil for his hard work in making this happen.

Councillor Kitchen

Horsman Street Reconstruction Tender Opening - On July 19th, attended tender opening for Horsman Street Reconstruction, Phase-3.

Route 106/Reeder Road Culvert - Requested a formal meeting with provincial government officials to give them the opportunity to explain New Brunswick Department of Transportation and Infrastructure's stance on the replacement or repair of the cross-culvert on Route 106 at Reeder Road. The timber box culvert, which is not a Village asset, is collapsing. NBDTI has claimed that the necessary work is not its responsibility. This matter was discussed in detail at the previous meeting of Council. Mayor Keating explained that he will first speak with an NBDTI official concerning responsibility for said culvert.

CLERK'S REPORT

Friends of the Jordan LifeCare Centre Foundation Golf Tournament - Council was asked if it is interested in entering a team of four in the September 10th Friends of the Jordan Lifecare Centre Foundation Golf Tournament, as it did in 2018. As a fundraising event for the facility, there is a registration fee of \$500 per team. The deadline to register and submit the payment is July 31st.

It was moved by Councillor McNeil and seconded by Councillor Kitchen that '*Council participate in the Friends of the Jordan Lifecare Centre Foundation Golf Tournament.*' MOTION CARRIED

Moncton Wildcats Dressing-Room Tours - The Moncton Wildcats are offering Village Council a tour of the players' facilities at Avenir Centre. These tours of the dressing rooms and more will take place at two times on Thursday, July 25th. An RSVP is requested.

New Brunswick Day - Council has received an invitation to attend the official provincial celebration of New Brunswick Day on Monday, August 5th in Pokemouche, the designated host community.

Riverside-Albert Acadian Monument - The mayor or a member of Council has been invited to attend an unveiling ceremony to be held in Riverside-Albert marking the erection of the community's Acadian Chipoudie Monument. This will take place on the morning of Friday, August 16th during the World Acadian Congress.

Funding requests - Clerk noted that if individuals or groups wish to request funding support from the Village, they must do so in writing, not via conversations with Council or staff.

World Acadian Congress - Received a phone call from a researcher working on a project in preparation for the upcoming World Acadian Congress. He has found Acadian archival information related to Salisbury and is offering to meet with Council to discuss his findings and perhaps join him in making public announcements. Clerk requested copies of his findings for storage with Village Heritage items. Councillor Campbell offered to meet with him.

July 22, 2019

Monthly Budget Updates - Clerk presented each councillor with departmental budget updates.

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

CLOSED MEETING - Legal, Financial

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

DATE OF NEXT MEETING - August 12, 2019

ADJOURN

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