

MINUTES OF JUNE 10, 2019

6:30 PM PRE-MEETING

REGULAR MEETING

A regular meeting of Council was held June 10, 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 Kitchen and seconded by Councillor McNeil that *'The Agenda be approved with the addition of Canada-New Brunswick Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program under Business Arising from Minutes.'* 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 May 27th be approved.'* MOTION CARRIED

MANAGER OF WORKS REPORT

No report this meeting.

DIRECTOR OF PARKS & LEISURE REPORT

No report this meeting.

NEW BUSINESS

Public Library Accessible Restroom Upgrades Project - Tender

No local bids were received for the project by the deadline of 3:00 PM on June 6th. Another attempt will be made by advertising the job on a wider scope through NBON (New Brunswick Opportunities Network).

BUSINESS ARISING FROM MINUTES

Erosion

Nothing to report. Councillor McNeil has been in contact with project partners at Fort Folly Habitat Recovery, who have been attempting to access collected data from a third project partner.

HR Services

Nothing to report.

Railway Trestle (Bridge)

Nothing to report.

EMO Exercise Brunswick Bravo

Nothing to report.

Gas Tax Funding

In order to access Gas Tax Funding for eligible municipal infrastructure projects, the municipality must submit a Gas Tax Funding Capital Investment Plan, which has been prepared by the Manager of Works.

It was moved by Councillor Kitchen and seconded by Councillor Campbell that *'The document entitled "Village of Salisbury 5-Year Capital Investment Plan for the Gas Tax Funding Administrative Agreement 2019-2023" be adopted.'* MOTION CARRIED

Subdivision By-Law

In preparation for a long-overdue update of the Village's Subdivision by-law, Clerk's Office has provided a table of comparable development fees from other municipalities in SouthEast New Brunswick. There was discussion of only slightly increasing some of the Village's development fees, eg. for subdivisions, noting that Salisbury's rates are currently among the lowest in the region. Council was in agreement that this fee structure, moving forward, would be part of an appendix or "Schedule A" in order to facilitate changes without forcing an amendment to the by-law each time. The next step in this process is to prepare the new version of the by-law and accompanying resolution to bring back to Council. It would also then require review by SouthEast Regional Service Commission's PRAC (Planning Review and Advisory Committee).

Canada-New Brunswick Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program

A motion of Council needs to accompany the Village's application for funding under the Canada-NB IBA for the Investing in Canada Infrastructure Program.

It was moved by Councillor Campbell and seconded by Councillor McNeil that *'Be it resolved that the Village of Salisbury hereby directs EXP Services Inc. to make application on our behalf for infrastructure funding under the Canada-New Brunswick Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program for the replacement of the existing storm water culvert at the Bleakney Road and McNaughton Brook crossing in the Village of Salisbury, NB.'* MOTION CARRIED

CORRESPONDENCE

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

Fundy Royal MP Alaina Lockhart - Call for Proposals, New Horizons for Seniors Program

The deadline to submit applications for grants via the Government of Canada's New Horizons for Seniors Program is June 21st. This information has been forwarded to the Director of Parks & Leisure, who has successfully secured project funding through this program in the past.

CBDC Westmorland Albert - Invitation to Annual General Meeting, June 19, Moncton

Council was advised that the AGM will take place in the morning on that date at the Four Points by Sheraton. RSVP deadline is Monday, June 17th.

Pine Hill Cemetery - Carol Wortman, Treasurer - Thank you for annual grant

A Thank You for the donation made to Pine Hill Cemetery on May 27th.

Bird Studies Canada - Appeal for donations

Request for donation to Bird Studies Canada to be forwarded, as has been standard practice in the past, to Salisbury Naturalist Club.

FIRE DEPARTMENT REPORT

No report this meeting.

RCMP REPORT

No report this meeting. Councillor McNeil to reach out to Village's new liaison from Southeast District RCMP with an invite to come meet Council and make a presentation.

MAYOR'S REPORT

SouthEast Regional Service Commission - On May 28th, attended SERSC meeting. Noted that Jerry Gogan of Petitcodiac is the new Chair, and Roger Caissie of Shediac is Vice-Chair.

Route 112/Fredericton Road - Asked Manager of Works to contact Albert MLA Mike Holland and inquire about possible cost-sharing on infrastructure work, such as sidewalks, curb, gutter and piping.

COUNCILLORS' REPORTS

Councillor Bartlett

Absent.

Councillor Campbell

Nothing to report.

Councillor Kitchen

Nothing to report.

Councillor McNeil

SouthEast Regional Service Commission - On May 28th, attended SERSC meeting.

CLERK'S REPORT

Assoc. of Municipal Administrators of NB - Clerk attended annual AMANB Conference, which was held in Woodstock from June 4th to the 7th. Conference was very informative. Clerk expressed thanks to Council for the opportunity to attend, learn, and make new contacts in the field. Next year's conference will be held in Moncton.

Larsen Lane Culvert Replacement Project - Work was scheduled to begin today, although it was noted by Councillor Campbell that it had not. Affected residents were advised by mail, with letters received by residents on Friday. RCMP, Salisbury Fire Rescue, and the school-bus driver for that area have also been advised. The job is projected to take 25 days, with Larsen Lane to be closed to through-traffic during that period.

Flood Compensation - At the last meeting, there was some question as to where the funding would be deposited. Auditor will add the funds received by the Village of Salisbury for compensation for the January 2018 flooding to the same year as when the expenses occurred.

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Complaint - Boyd Street - A complaint was received regarding a section of Boyd Street where the shoulder was badly damaged by the frequent parking of heavy trucks. The road's edge was giving away into the ditch. A concerned neighbour provided Council with photos of the damage. Damage has since been repaired by the Manager of Works.

Municipal Plan Review - Council was reminded of an upcoming working session as part of the ongoing Municipal Plan Review.

CLOSED MEETING - No closed meeting held as there was nothing to discuss.

DATE OF NEXT MEETING - **June 24, 2019**

ADJOURN

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