

MINUTES OF MARCH 11, 2019

6:30 PM PRE-MEETING

REGULAR MEETING

A regular meeting of Council was held March 11, 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 Kitchen and seconded by Councillor Bartlett 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 February 25th be approved.*' MOTION CARRIED

MANAGER OF WORKS REPORT

No report this meeting.

DIRECTOR OF PARKS & LEISURE REPORT

No report this meeting.

BUSINESS ARISING FROM MINUTES

Erosion

A formal report is expected in the coming months from Fort Folly Habitat Recovery and a partnering consultant on the file concerning efforts to find a solution to riverbank erosion in Salisbury.

HR Services

Nothing to report.

Railway Trestle (Bridge)

Nothing new to report. As directed prior, Manager of Works continues to consider design possibilities for potential bridge improvements. Noted previously, any alterations affecting the width of the structure would also require the approval of NB Power, since NB Power holds restrictive covenants that dictate to what degree changes can be made to the railway bridge. Meantime, referencing the steep embankment, Councillor Bartlett suggested adding a caution sign on the south side bridge-approach as he does not feel it is up to code.

EMO Exercise Brunswick Bravo

Nothing to report.

CORRESPONDENCE

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

Petitcodiac & Dist. Figure Skating Club - Request for Ice Show Program ad

In previous years, the Village of Salisbury has supported the Petitcodiac & District Figure Skating Club's annual Ice Show by purchasing advertising space in its program.

It was moved by Councillor McNeil and seconded by Councillor Kitchen that '*The Village of Salisbury purchase a full page advertisement in the program for the Petitcodiac & District Figure Skating Club Ice Show at a cost of \$100.*' MOTION CARRIED

Council will convey best wishes in said space. No picture will be provided, as there is not a current portrait of Council since the recent by-election.

Legion Br. 31 - Request for donation for annual Diamond Ring Dinner - May 11th

Council to donate Village of Salisbury merchandise to support the Royal Canadian Legion, Salisbury Branch No. 31 Diamond Ring Dinner, scheduled to take place on May 11th.

Communities in Bloom - Invitation to participate in 25th Edition

Council opted against registering for the 2019 Communities in Bloom competition, citing a lack of preparation time. It was also noted, based on past experience, that there is a significant cost to participate in this program.

Bird Studies Canada - Request to renew membership

Information to be forwarded to Salisbury Naturalists Club, which is involved in annual bird counts through its Village of Salisbury membership in Bird Studies Canada.

NB Social Development Re: NB Age Friendly Recognition Program - Invitation to apply

Information to be forwarded to Director of Parks & Leisure, as her department had previously considered applying for this designation. The New Brunswick Age Friendly Community Recognition Program operates under the Seniors branch of the New Brunswick Department of Social Development. It was noted that achieving this status is not about acquiring funding, it is about services provided in the community.

Ducks Unlimited Canada - Thank You and Official Receipt

Acknowledgement and receipt received in recognition of Council's annual Ducks Unlimited Canada membership renewal.

FIRE DEPARTMENT REPORT

No report this meeting.

RCMP REPORT

No report this meeting.

MAYOR'S REPORT

Southeast Regional Service Commission - On February 26th, attended SERSC meeting.

Funeral of T.T. Wilson - On March 2nd, attended funeral for Trueman T. Wilson, first Mayor and Fire Chief of the Village of Salisbury.

Legion Supper - On March 8th, attended Legion Supper.

COUNCILLORS' REPORTS

Councillor McNeil

Funeral of T.T. Wilson - While away for work for the previous two weeks, Councillor McNeil expressed his surprise and sadness regarding the passing of former Mayor Wilson, noting that the Village of Salisbury flags were lowered to half-mast in recognition, with the Village also sending a memorial.

Councillor Bartlett

Funeral of T.T. Wilson - On March 2nd, attended celebration of life for former Mayor Wilson.

Councillor Campbell

Nothing to report, having been away on vacation for the previous two weeks.

Councillor Kitchen

Funeral of T.T. Wilson - On March 2nd, attended funeral for former Mayor Wilson.

CLERK'S REPORT

MLA visit - Offered a reminder to Council of an upcoming scheduled visit by Albert MLA Mike Holland to touch base with Council and discuss Salisbury's needs.

Municipal Plan Review - A working session with Council and the planner from Southeast Regional Service Commission will be held next week as part of the ongoing Municipal Plan Review.

Federal Accessibility Funding - Confirmed that all Councillors were aware of Fundy Royal MP Alaina Lockhart's funding announcement, on behalf of the Government of Canada, scheduled for this Thursday, March 14th at the Salisbury Public Library.

Asset Management - Council must officially accept the Village of Salisbury Capital Asset Management Plan, the report by a Crandall Engineering project engineer having been finalized. The engineer can present at a Special Meeting of Council to be scheduled for next week. Clerk will advise once a time is determined.

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

DATE OF NEXT MEETING - **March 25, 2019**

ADJOURN

It was moved by Councillor McNeil to '*Adjourn the meeting.*' MOTION CARRIED (7:22 PM)