

## **MINUTES OF SEPTEMBER 23, 2019**

### **6:30 PM WELCOME**

### **REGULAR MEETING**

A regular meeting of Council was held September 23, 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 Campbell and seconded by Councillor McNeil 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 Kitchen that '*The Minutes for the Council Meeting held on September 9<sup>th</sup> be approved.*' MOTION CARRIED.

### **BILLS FOR THE MONTH OF SEPTEMBER**

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

### **FUNDY ROYAL LIBERAL CANDIDATE - Alaina Lockhart**

Alaina Lockhart, the Liberal candidate for Fundy Royal for the federal election in October, appeared before Council. A former municipal councillor in Norton, New Brunswick, she was pleased to work in Ottawa as part of the federal government's rural caucus during her term as MP. She spoke of her positive experiences working with Salisbury on projects during that time, using the MacWilliam Road and Albert Trail culvert replacements as examples. She also pointed to gas tax funding, riverbank erosion, and the Bleakney Road washout solution as issues moving forward. Councillor Bartlett raised the topic of the undersized CN culvert and the negative impact it has on the McNaughton Brook watercourse, requesting that she help the municipality communicate its message to CN that the culvert needs to be up-sized.

In closing, Mayor Keating and Council thanked Alaina Lockhart for her participation in the community and service to date, and for attending this Council Meeting.

### **MANAGER OF WORKS REPORT**

No report this meeting.

### **DIRECTOR OF PARKS & LEISURE REPORT**

No report this meeting.

### **BUSINESS ARISING FROM MINUTES**

#### **Erosion**

Councillor McNeil expects to have some new information on this file by the end of the month from partners with the New Brunswick government and Fort Folly Habitat Recovery.

HR Services

Nothing new to report.

Railway Trestle (Bridge)

Nothing new to report.

EMO Exercise Brunswick Bravo

Councillor and Emergency Measures Coordinator McNeil confirmed that he will not be able to attend the October 23<sup>rd</sup> province-wide emergency measures training event Exercise Brunswick Bravo. The Village of Salisbury will still take part, but participation will be in a reduced capacity than originally planned.

Subdivision By-Law

Nothing new to report.

Public Library Accessible Restroom Upgrades Project

It is believed that the contractor, DFC Electric, will start on some elements of the project in the days ahead. Contractor has been in close contact with Manager of Works regarding the project.

Route 112 Curb & Gutter and Sidewalk Extension Project

While digging out ditches and vegetation, a number of drains were discovered. It now has to be determined where exactly these drains come from and how they will be dealt with. This may result in a delay.

**CORRESPONDENCE**

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

Neighbourhood Watch - Request for funding (September-November)

Neighbourhood Watch requested another \$475 to cover the costs of 19 nights of patrols between now and Hallowe'en. Councillor McNeil noted that better community-wide signage is needed to advertize the existence of Neighbourhood Watch. Councillor Bartlett had questions about the group's guidelines. Councillor Campbell suggested Council become more educated on Neighbourhood Watch and request a presentation at an upcoming meeting to more accurately describe the service provided by this community organization.

It was moved by Councillor McNeil and seconded by Councillor Campbell that '*the Village of Salisbury donate \$475 in funding to Neighbourhood Watch.*' Councillor Bartlett had questions about whether this local Neighbourhood Watch is affiliated with national or international versions of Neighbourhood Watch. The belief is that it initially was affiliated with a larger organization, but it now is strictly locally-based. MOTION CARRIED

Southeast Regional Service Commission - August Development & Building Permit List

Received from Southeast Regional Service Commission was the Development & Building Permit List for August. One permit was issued for a change of use from residential to commercial day care centre.

Shelby Parker, recipient of Village of Salisbury Bursary - Thank You card

The Village received a Thank You card from Shelby Parker, a member of the JMA Armstrong High School Class of 2019 who was a recipient of a Village of Salisbury bursary.

**FIRE DEPARTMENT REPORT**

No report this meeting.

**RCMP REPORT**

No report this meeting.

**MAYOR'S REPORT**

Lions Breakfast - On September 21<sup>st</sup>, attended Lions Club Breakfast.

Volunteer BBQ - On September 22<sup>nd</sup>, attended annual Village of Salisbury Volunteer Barbeque. Thanked everyone involved in putting this event on, including Clerk, Assistant Clerk and other helpers. Also thanked those who attended and all who volunteer for the Village.

**COUNCILLORS' REPORTS**

**Councillor McNeil**

Dog Bite - Reported that there was an incident where a dog bit a Village resident on September 9<sup>th</sup>. Animal Control Review Committee met on the 12<sup>th</sup> and deemed the dog to be a dangerous dog. Hand-delivered a letter stating such to the dog's owner on the 17<sup>th</sup>.

Volunteer BBQ - On September 22<sup>nd</sup>, attended annual Village of Salisbury Volunteer Barbeque. Had a great time. Thanked those who attended and all volunteers.

**Councillor Bartlett**

Volunteer BBQ - Regretted missing the Volunteer Barbecue, but had a family emergency.

United Church - On September 22<sup>nd</sup>, attended 22<sup>nd</sup> anniversary of United Church.

**Councillor Campbell**

Volunteer BBQ - On September 22<sup>nd</sup>, attended annual Village of Salisbury Volunteer Barbeque. Thanked all volunteers, as well as his fellow Councillors and Village staff.

**Councillor Kitchen**

Volunteer BBQ - On September 22<sup>nd</sup>, attended annual Village of Salisbury Volunteer Barbeque. Really enjoyed participating. Thanked the Village's many volunteers, noting that they play such a significant role in the community. Also thanked those who helped put on this event.

**CLERK'S REPORT**

Sears Insurance request for consideration as broker - As reported at the September 9<sup>th</sup> Meeting of Council, Sears Insurance has written the Village asking it to consider using Sears Insurance as the broker of record with Frank Cowan Company for the Village's Insurance needs. Clerk confirmed that the Village's current insurance provider is Frank Cowan Company, while Archway Insurance is the local broker. Council will seek more information before considering a change. After some discussion, it was decided that Mayor Keating will reach out to the Village's contact with Frank Cowan Company.

**September 23, 2019**

Bleakney Road Culvert - The Village's engineering consultants are working on securing prices and fast-tracking the necessary permits for a twin-culvert installation, which would take the place of the emergency repairs to the McNaughton Brook culvert on Bleakney Road following the Storm Dorian washout earlier this month. Costs will be submitted for funding-relief to the federal disaster-recovery branch. Meantime, Councillor Kitchen pointed out that he has received several positive comments from residents over how quickly the Bleakney Road washout was repaired on September 8th.

National Tree Day planting - On Wednesday, September 25<sup>th</sup>, National Tree Day, at 10:30 AM, 12 mature trees will be planted at the JMA Armstrong High School/Salisbury Middle School grounds. These trees were made possible through a grant received from Trees Canada and Salisbury Home Hardware with the support of the Salisbury Beautification Committee. A member of Council has been asked to come and say a few words on behalf of the Village. Councillor McNeil will attend.

Municipal Plan Review - Another workshop is required with the planner from SERSC.

Union of the Municipalities of New Brunswick Annual Conference - A reminder of the conference in Fredericton from October 4<sup>th</sup>-6<sup>th</sup>. The Village purchased a gift basket of products from Petz International, which the company sold at a one-third discounted price, to contribute to the UMNBS Silent Auction.

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

**DATE OF NEXT MEETING** - **October 15, 2019**

**ADJOURN**

It was moved by Councillor McNeil to '*Adjourn the meeting.*' MOTION CARRIED  
(7:56 PM)