

## MINUTES OF JANUARY 27, 2020

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

### REGULAR MEETING

A regular meeting of Council was held January 27, 2020 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 Kitchen and seconded by Councillor Campbell that '*The Minutes for the Council Meeting held on January 13<sup>th</sup> be approved.*' MOTION CARRIED

### BILLS FOR THE MONTH OF JANUARY

It was moved by Councillor McNeil and seconded by Councillor Kitchen to '*Pay the bills for the month of January.*' 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 has been in contact with Fort Folly Habitat Recovery concerning a possible new grant opportunity, and will provide a further update at the next meeting of Council.

#### HR Services

Nothing new to report.

#### Railway Trestle (Bridge)

Manager of Works is working with Viridis Design regarding a structural analysis.

### 3<sup>rd</sup> Reading and Enactment of Subdivision By-Law No. 49

It was moved by Councillor Kitchen and seconded by Councillor McNeil that '*the Village of Salisbury have third reading and enactment of By-Law No. 49 - A By-Law Relating to the Subdivision of Lands in the Village of Salisbury, which proposes to repeal and replace Subdivision By-Law No. 17.*' MOTION CARRIED

Councillor Kitchen then read Village of Salisbury By-Law No. 49 in its entirety. By-Law will come into effect upon registration with Government of New Brunswick.

Clean Water Wastewater Fund Clarification

Request for CWWF amendment to include the Bleakney Road Emergency Culvert Replacement Project has been sent to the New Brunswick Department of Environment and Local Government. A response has yet to be received.

**CORRESPONDENCE**

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

Southeast Regional Service Commission (SERSC) - Local Planning Revenues: Jan.-Dec. 2019

Payments for the year from SERSC to the Village of Salisbury totalled \$3,975.28. This covers items such as building or development permits and zoning certificates, among others.

Ducks Unlimited Canada - Request for renewal of financial support

It was moved by Councillor Campbell and seconded by Councillor McNeil that *'the Village of Salisbury renew its annual membership with Ducks Unlimited in the amount of \$40.'* MOTION CARRIED

Joyce MacDonald / Salisbury CBDC Board Representative - Thank You card

Joyce MacDonald, the Village of Salisbury representative on the board at CBDC (Community Business Development Corporation) Westmorland Albert, sent Council a card offering her thanks for the honourarium received, adding that she is privileged to represent Salisbury on the board.

Salisbury Helping Hands Food Bank - Client Needs Assessment (report emailed to Council)

Councillor McNeil called the report by Helping Hands very thorough, adding it contains some staggering information that shocked him when he read it. He praised the team at the food bank for putting it together.

**FIRE DEPARTMENT REPORT**

No report this meeting.

**RCMP REPORT**

No report this meeting.

**MAYOR'S REPORT**

Lions Breakfast - On January 18<sup>th</sup>, attended monthly Lions Club Breakfast.

Election Statement - The following statement was read, also having been sent to a reporter with the Times & Transcript newspaper:

I am officially announcing that I will not seek re-election in the upcoming municipal election in May. I, with my wife, have given it much thought, but have decided that after 25 years on Village Council it is time to step back and retire from municipal politics. My time on Council since 1995 has been a very rewarding experience, the first nine years spent as Deputy Mayor and the last 16 as Mayor. To those in the community who have supported me and showed confidence in me all these years, I extend my heartfelt appreciation. It was my honour to serve you. I also wish to thank my fellow members of Council and municipal staff who I've had the pleasure of working with and learning from over these many years. Your counsel was invaluable. I love my community and will continue to stay involved in some capacity.

**COUNCILLORS' REPORTS**

**Councillor Campbell**

Nothing to report.

**Councillor Kitchen**

Nothing to report.

**Councillor McNeil**

**Emergency Measures** - Recently met with New Brunswick EMO Regional Director Phil Fontaine.

**Councillor Bartlett**

**Snowmobile Speeding** - Recommended that the snowmobile association be urged to reach out to its members regarding the frequency of snowmobile riders travelling at extremely high speeds in and near the village, and ask them to please slow down as it is a matter of safety.

**CLERK'S REPORT**

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

**By-Law No. 22 Inquiry** - In reference to a recent inquiry from a Village resident asking if he could target-shoot with his pellet gun within Village limits. Clerk asked Village solicitor for his professional opinion on the matter. Village lawyer has advised that it is his interpretation of By-Law No. 22 that it would include the firing of a pellet gun – so, to do so would be in violation of By-Law No. 22. There was some discussion about enforcement of by-laws.

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

**DATE OF NEXT MEETING** - February 10, 2020

**ADJOURN**

It was moved by Councillor Kitchen to '*Adjourn the meeting.*' MOTION CARRIED (7:35 PM)