

MINUTES OF NOVEMBER 9, 2020

REGULAR MEETING

A regular meeting of Council was held November 9, 2020 at 7:00 PM with Mayor Keating presiding. Councillor Bartlett joined the meeting via video technology (Cisco Webex). All other members of Council and Clerk were present.

THE LORD'S PRAYER

APPROVAL OF AGENDA

It was moved by Councillor Campbell 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 Kitchen and seconded by Councillor Campbell that '*The Minutes for the Council Meeting held on October 26th be approved.*' MOTION CARRIED

MANAGER OF WORKS REPORT

No report from Manager of Works this meeting.

DIRECTOR OF PARKS & LEISURE REPORT

No report from Department of Parks & Leisure this meeting.

NEW BUSINESS - 2021 BUDGETS

2021 GENERAL OPERATING FUND MOTIONS

Approval of Budget and Set Tax Rate – It was moved by Councillor Campbell and seconded by Councillor Kitchen that '*This is to certify that on the 9th day of November, 2020 the Council of the local government of Village of Salisbury RESOLVED that the sum of \$2,446,937 be the total operating budget of the local government, that the sum of \$1,921,716 be the Warrant of the local government for the ensuing year, and that the tax rate for the local government be: \$1.0442. The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the Assessment Act within the local government of: Village of Salisbury. Adopted this 9th day of November, 2020 by the Council of the local government of Village of Salisbury.*' MOTION CARRIED

By-Law No. 6I – Composition/Remuneration of Council – It was moved by Councillor Campbell and seconded by Councillor Bartlett that '*The Village of Salisbury have first and second reading of By-Law No. 6I to amend By-Law No. 6H: A By-Law in the Amendment of By-Law 6H, a By-Law Respecting the Composition of the Council and the Remuneration of the Mayor and Councillors.*' MOTION CARRIED

Councillor Campbell gave first reading of the by-law in its entirety and second reading by

title only. Third reading and enactment to follow at a later date. Changes can be made up to that time.

2021 UTILITY OPERATING FUND MOTIONS

Set 2021 Sewer Rate – It was moved by Councillor Kitchen and seconded by Councillor Campbell that *‘The Wastewater Disposal Rate for the Utility Budget be set at \$305 per unit for the year 2021.’* MOTION CARRIED

Approval of Budget – It was moved by Councillor Kitchen and seconded by Councillor Campbell that *‘This is to certify that on the 9th day of November, 2020 the Council of the local government of Village of Salisbury RESOLVED that pursuant to subsection 117(4) of the Local Governance Act, the total budget for the Wastewater Disposal utility for the ensuing year would consist of total revenues of \$419,044 and total expenditures of \$419,044. Adopted this 9th day of November, 2020 by the Council of the local government of Village of Salisbury.’* MOTION CARRIED

Signed budgets will be forwarded to the New Brunswick Department of Environment and Local Government for its approval.

BUSINESS ARISING FROM MINUTES

Erosion

Efforts continue to be made to secure funding for next year’s Phase 2 of the riverbank erosion mitigation project. Manager of Works now looking into the possibility of funding through the Environmental Trust Fund (ETF).

HR Services

Nothing to report.

Railway Trestle (Bridge)

Nothing to report.

Municipal Plan & Zoning By-Law Review

The process of adopting the revised Village of Salisbury Municipal Plan and Zoning By-Law is now in the midst of the advertised period for public submissions, which must be made in writing to the attention of the Clerk at the Village Office (vilsalisbury@nb.aibn.com) prior to the public hearing. These submissions will be copied for Planner Lori Bickford, who has also extended an offer for anyone with questions to phone her at Southeast Regional Service Commission (SERSC). The public hearing is to be held on Thursday, November 12th at 7:00 PM. The public hearing in Council Chambers at the Salisbury Village Office building will be administered by SERSC using Zoom video conferencing technology, and the link for it has been posted in the online advertising located at www.salisburynb.ca (<http://www.salisburynb.ca/VillageOfSalisbury/index.php/village-news/299-public-notice-of-intention-to-amend-the-municipal-plan-and-zoning-by-law-oct-14-2020>) and at www.nbse.ca (www.nbse.ca/media-planning/library/PublicHearing-adOct14.pdf).

CORRESPONDENCE

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

Southeast Regional Service Commission – Development & Building Permits, Oct. 2020

Three Development & Building Permits were issued last month by SERSC for: a single dwelling unit with attached garage, a garage, and the placement of a mini-home on a lot with new front and rear decks. It was clarified for Councillor Bartlett that Perry Road is located in the mini-home park.

Canadian National – Letters Re: Snow Removal Operations at Rail-Road Crossings

Information from CN regarding snow-removal procedures at rail crossings has been forwarded to Manager of Works.

FIRE DEPARTMENT REPORT

No report this meeting.

RCMP REPORT

No report this meeting.

MAYOR'S REPORT

Southeast Regional Service Commission – On October 27th, attended SERSC Board of Directors meeting via Zoom video conferencing technology.

Staff – On October 28th, met with Clerk.

2021 Budget – On October 28th, joined Council and staff in 2021 municipal budget workshop.

Staff – On November 3rd, met with Clerk and Assistant Director of Parks & Leisure.

Staff – On November 3rd, met with Clerk and Manager of Works.

COUNCILLORS' REPORTS

Councillor Campbell

Trail Connection – On October 27th, met with Works department regarding a safety issue along the trail link at the end of Parkin Street. Efforts will be made to improve the area.

Food Bank – Met with Salisbury Helping Hands Food Bank. They spoke of the great generosity in the community. Noted that they are beginning their annual Christmas program and are accepting donations and sponsorships.

2021 Budget – On October 28th, joined Council and staff in 2021 municipal budget workshop.

Salisbury Fire Rescue – On October 31st, during their annual Halloween Standby Service, two long-time members of the volunteer fire department were honoured with exemplary fire service medals, with recognition also extended to a former Councillor for his dedication to the fire department. Also remarked on a recent incident in the news where a member of the Elgin fire department suffered a heart attack on the way to a fire, which underscores the importance of these volunteers and the work they do.

Tourism AGM – On November 3rd, took part in the Annual General Meeting of the Tourism Industry Association of New Brunswick.

Legion-Remembrance Day – On November 4th, met with the President of Royal Canadian Legion Branch No. 31. Discussed forming a committee to look into honouring local veterans with pole banners, which is expected to be a lengthy process. Also noted that in the lead-up to Remembrance Day the legion sold over 400 facemasks. Also spoke of the upcoming Remembrance Day outdoor event and supper. And took time to acknowledge a local teacher who brought her class to the Legion to learn more about the local history behind Remembrance Day. Offered his thanks to the veterans who fought and gave their lives, and those who continue to serve, to allow the rest of us to enjoy our way of life.

UMNB-Inclusive Communities – On November 7th, attended a kickoff-meeting for a committee of the Union of the Municipalities of New Brunswick focusing on inclusive community practices.

Minor Basketball – On November 7th, the local Junior NBA Program began locally for Junior Mini and Puppy groups.

Councillor Kitchen

2021 Budget – On October 28th, joined Council and staff in 2021 municipal budget workshop.

Councillor Bartlett

2021 Budget – On October 28th, joined Council and staff in 2021 municipal budget workshop. Participated via video conferencing technology.

CLERK'S REPORT

JDI Invitation – Members of Council and staff to accept invitation from JD Irving Limited to visit the Maritime Innovation Limited Lab and Tree Nursery, a Sussex-based research facility. Tour will take place on November 25th.

Remembrance Day – Ceremony at Royal Canadian Legion Branch No. 31 will be very short and held outdoors, with the placing of crosses and wreaths to take place prior to the prayer. Wearing facemasks will be mandatory. The evening supper at the Legion will be take-out only. This is all due to COVID-19 safety protocols.

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

DATE OF NEXT MEETING – November 23, 2020

ADJOURN

It was moved by Councillor Bartlett to '*Adjourn the meeting.*' MOTION CARRIED
(7:24 PM)