

MINUTES OF MARCH 9, 2020

6:30 PM WELCOME

REGULAR MEETING

A regular meeting of Council was held March 9, 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 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 February 24th be approved.*' MOTION CARRIED

MANAGER OF WORKS REPORT

No report this meeting.

DIRECTOR OF PARKS & LEISURE REPORT

Director of Parks & Leisure made a Power Point Presentation to Council concerning the following:

Winter Carnival -

Full Snow Moon Lantern Trail Walk - An estimated 40-to-50 people enjoyed the walk around the Highland Park Wetland Trail, which was illuminated by lit logs/Swedish lanterns. Thanks to Manager of Works for clearing an area for the gathering and the picnic tables.

Seniors Luncheon - One-hundred and five seniors attended and very much enjoyed the day's prizes, as well as the History of Salisbury books donated by the Village. Three musicians provided entertainment. Students from JMA Armstrong High School were also on hand to help event organizers.

Skating Party - Despite the participation of Moncton Wildcats mascot Wild Willie, the skating party at the outdoor rink on Douglas Street was not very well attended, possibly because of it being on Valentine's Day. Three families did turn out for the event.

Family Day at Highland Park - Described as a fabulous but very cold day, it was a success – in large part because of the sleigh rides, which are always a huge draw. The gathering was estimated at 175. There were also beavertails being served, maple candy, sliding, snowshoeing and other Winter activities.

Salisbury Petitcodiac Flyers Minor Baseball Association - A general public meeting to explain the newly-merged baseball association will be held on the evening of March 12th, from 7:00-8:30 PM, upstairs at the Village Office at 56 Douglas Street. Each municipality will always have representation on the association's board of directors.

Upcoming Events -

St. Patrick's Day Luncheon - This fundraising luncheon will be held on Sunday, March 15th. Funds raised will benefit the planned new washroom facility for Highland Park. Another fundraiser for this has tickets being sold for a piece of donated wooden artwork.

March 9, 2020

Salisbury Naturalists - A presentation on Beekeeping will be held on Tuesday evening, March 10th.
Silver Fox Ranching Presentation - Connie Colpitts will give a public presentation on the history of the silver fox ranching industry in Salisbury, titled When Silver was Gold. It will be held on Wednesday, March 11th at the JMA Armstrong High School auditorium from 7:00-8:30 PM.

Grants -

CPRA Gender Equity in Recreational Sport, Community Grants Initiative - Grant request was unsuccessful.

Baseball - Researching grants for Summer programs to help with baseball transition. Some regional grants are available through New Brunswick Department of Tourism, Heritage and Culture.

Community Gardens - A member of the food bank has applied for a grant for another community garden for the village. Parks & Leisure Summer students would help with this.

Community Health Recognition Awards - Parks & Leisure has nominated Salisbury Helping Hands Food Bank for a Community Health Recognition Award. The awards are presented in April.

Outdoor Rink - The outdoor rink on Douglas Street remains open, outlasting the outdoor rinks in the city. Much credit for its condition goes to the student hired through the federal Green Jobs grant.

Wellness Expo - New vendors continue to be sought for the Wellness Expo scheduled for May 23rd.

General Discussion -

Child Protection Policy - Councillor Bartlett inquired if there is a child protection policy in place for the Department of Parks & Leisure and its programs. There currently is not; however, volunteers are required to undergo a Vulnerable Sector Check through the RCMP. Councillor Campbell suggested reaching out to the Union of the Municipalities of New Brunswick for advisement based on what other municipalities do.

BUSINESS ARISING FROM MINUTES

Erosion

Councillor McNeil has spoken with Albert MLA Mike Holland, and is awaiting email responses from partners with 5R Environmental Consulting and Fort Folly Habitat Recovery, asking about the possibility of planned work being carried out in two stages. Meantime, pursuing other government funding will need to be considered; for example, via the provincial Environmental Trust Fund. Also, required permits are being sought. Outreach to residential stakeholders remains in the planning stages.

HR Services

Nothing new to report.

Railway Trestle (Bridge)

Waiting on the weather to allow for a structural review.

Clean Water Wastewater Fund

Clerk has received verbal confirmation that the requested amendment has been approved, allowing for surplus funds from previous Clean Water Wastewater Fund projects to be applied to the completed Bleakney Road Emergency Culvert Replacement Project.

CORRESPONDENCE

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

Celebration/The Campaign for Hospice Southeast New Brunswick - Letter of Thanks

A thank-you letter has been received from Hospice Southeast New Brunswick for Salisbury's recent one-time donation of \$4,156 to the Municipal Division of the Celebration capital campaign to raise funds to build a 10-bed hospice in Lewisville.

Canadian Heritage - Letter of approval for Canada Day 2020 grant application

Salisbury Celebrates Canada Day 2020 has received funding approval from Canadian Heritage for the amount of \$1,600.

Royal Canadian Legion Salisbury Branch No. 31 - Request for prizes - 5th Ladies Diamond Dinner

The Village of Salisbury will donate three prize items for the Legion's annual Ladies Diamond Dinner.

FIRE DEPARTMENT REPORT

No report this meeting.

RCMP REPORT

No report this meeting.

MAYOR'S REPORT

Nothing to report.

COUNCILLORS' REPORTS

Councillor Bartlett

Parks & Leisure - Attended recent meeting of the Parks & Leisure Action Committee.

Councillor Campbell

Beautification Committee - On February 26th, attended meeting of the Salisbury Beautification Committee.

Councillor Kitchen

Nothing to report.

Councillor McNeil

Emergency Measures - On March 2nd, met with New Brunswick EMO Regional Director Phil Fontaine regarding the possible compartmentalizing of regional EMO responses.

CLERK'S REPORT

Moncton Wildcats - Responding to a recent contact made by the Moncton Wildcats asking if the Village would be interested in purchasing a pair of full playoff passes, Council opted against this purchase.

Unsanitary Premises - The date for a staff training workshop in Hillsborough on the topic of Unsanitary Premises has been moved from March 10th to March 17th. Clerk and Assistant to attend, resulting in an Office closure during that time.

March 9, 2020

Public Hearing - A reminder that the Public Hearing of objections to the proposed By-law to amend By-law No. 42, the "Village of Salisbury Municipal Development Plan" and to the proposed By-law to amend By-law No. 43, the "Village of Salisbury Zoning By-law" is to take place on the evening of Thursday, March 26th.

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

DATE OF NEXT MEETING - **March 23, 2020**

ADJOURN

It was moved by Councillor Kitchen to '*Adjourn the meeting.*' MOTION CARRIED (7:34 PM)