

AGENDA - JANUARY 12, 2009

REGULAR MEETING

1. **CALL TO ORDER 6:30 P.M.**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF PREVIOUS MINUTES - December 22nd, 2008**
4. **6:30-6:45 PM - EDWARD WEATHERDON - Village Flag**
5. **MANAGER OF WORKS REPORT**
6. **BUSINESS ARISING FROM MINUTES:**
 1. Gas Tax Rebate - Council
 2. Trueman Street - Council
 3. By-Law Reviews - Council
 4. National Building Code 2005 - Councillor Best
 5. Third Reading and Enactment of Subdivision By-Law - Councillor Kitchen
7. **CORRESPONDENCE**

Copied for Council

 1. GMPDC - Amendments to the Zoning By-Law Regarding the Erection and Placement of Fences and Retaining Walls
 2. LeBlanc Nadeau Bujold - Letter from Francis Melanson regarding his retirement
 3. GMPDC - Elimination of the Annual Operations Grant to District Planning Commissions and lack of action towards the Proclamation of Bill 77 (Chapter 59), an amendment to the Community Planning Act
 4. Department of Local Government - Federal-provincial agreement extends funding for NB Infrastructure
 5. UMNb - French Language Training
 6. UMNb - Meeting with Commissioner Finn
 7. Relay for Life Salisbury-Petitcodiac 2009
 8. Glen Letterman - Information on Lake Petitcodiac
 9. Local Government - Position Changes
 10. GMPDC - Building Permits for December

For Council's Information and Perusal

 1. Workshops/Seminars/Meetings/Awards:
 - a) Excelling as a First-Time Manager or Supervisor
 - b) Disaster Management
 - c) UMNb - Tantramar Region Planning Climate Change Conference
 - d) UMNb - Annual Conference
 - e) FCM - Annual Conference
 - f) EcoEnergy - Dollars to \$ense
 2. Publishing/Information/Advertising:
 - a) FCM - Member's Advisory
 - b) UMNb - Construction ready projects from NB
 - c) Petitcodiac Watershed Alliance - Current News
 - d) Service NB - Municipal Referral Statistics - Notice of Reference

- e) FCM's Green Municipal Fund
- f) Sierra Club - Season's Greetings
- g) Minimizing BlackBerry
- h) Landscaping
- i) UMNB - Meeting Planned to Discuss Proposed Changes to Pesticide Use in NB
- j) Comprehensive Brownfield Redevelopment Plan Released
- k) Literacy Coalition - Family Literacy Day
- l) Liberty

8. RCMP/FIRE DEPARTMENT REPORT.

9. MAYOR'S REPORT.

10. COUNCILLOR'S REPORTS.

Councillor Ayles
Councillor Best
Councillor Kitchen
Councillor Lamb
Councillor Wilson

11. CLERK'S REPORT.

12. ADJOURN.