

## **AGENDA - APRIL 23, 2018**

### **PRE-MEETING 6:30 PM**

### **REGULAR MEETING**

- 1. CALL TO ORDER 7:00 PM**
  - 2. THE LORD'S PRAYER**
  - 3. APPROVAL OF AGENDA**
  - 4. CONFLICT OF INTEREST DECLARATION**
  - 5. APPROVAL OF PREVIOUS MINUTES - April 9, 2018**
  - 6. BILLS FOR THE MONTH OF APRIL**
  - 7. MANAGER OF WORKS REPORT**
  - 8. DIRECTOR OF PARKS & LEISURE REPORT**
  - 9. DEVELOPMENT REVIEW COMMITTEE REPORT**
  - 10. BUSINESS ARISING FROM MINUTES**
    1. Erosion - Council
    2. HR Services - Council/Clerk
    3. Asset Management - Clerk
    4. Exercise Brunswick Alpha (EMO) - Councillor McNeil
    5. Imagination Library - Councillor Bartlett
    6. New Fire By-Law - By-Law 48 - Councillor McNeil
  - 11. CORRESPONDENCE**
    1. Rural Rides - Invitation to attend AGM, May 8<sup>th</sup>, 10am, Salisbury Lions Club
    2. Pine Hill Cemetery - Letter from Board of Directors - Request for annual grant
    3. Lack of Internet access in Steeves Mountain - Letter requesting influence from Village
    4. MacWilliam Road project - Letter of thanks to Village of Salisbury and Council
- For Council's Information and Perusal**
- a) Energizing Efficiency Conference 2018 (NB Power) - May 23-24, Fredericton
  - b) NB Environmental Network - Adapting to Changing Climate session - April 24, Shediac
  - c) Worksafe NB - Broadband back-up alarms - Alternative to traditional tonal alarms
  - d) NB Regional Development Corporation - Infrastructure projects in Fredericton Junction
  - e) Federation of Canadian Municipalities - Municipal Guide to Cannabis Legislation
  - f) Recycling Product News - April 2018 Digital Issue
  - g) Atlantic SANI AIR - New venture by Brad Doucette - Mini split cleaning service
  - h) NB Tourism - Dates for 2018 Tourism Spring Information Sessions - April 24-June 6
  - i) Tourism Industry Association of NB - Destination Marketing Funds summary sheet
  - j) Union of Municipalities of NB - Climate Change, Energy, and Resilience Initiative

- k) NB Multicultural Council - 15-community tour for talks on immigration/economy
- l) FCM Connect e-newsletter - Transition 2050 grants, Re: municipal climate goals
- m) Rodney Smith-Eternity Studios - offer to create firefighting/EMS awards (fwded to SFR)
- n) Post-CAMA-Municipal Government Forum and Study Tour of Greater Moncton
- o) Achieve Centre for Leadership & Workplace Performance - May workshops

**12. FIRE DEPARTMENT REPORT / RCMP REPORT**

**13. MAYOR'S REPORT**

**14. COUNCILLORS' REPORTS**

Councillor Kitchen  
Councillor McNeil  
Councillor Wilson  
Councillor Bartlett  
Councillor Best

**15. CLERK'S REPORT**

**16. CLOSED MEETING - Legal**

**17. DATE OF NEXT MEETING - May 14, 2018**

**18. ADJOURN**