

AGENDA - DECEMBER 10, 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. CHRISTMAS DECORATING CONTEST - PRESENTATION OF WINNERS**
- 6. APPROVAL OF PREVIOUS MINUTES - November 26, 2018**
- 7. MANAGER OF WORKS REPORT**
- 8. DIRECTOR OF PARKS & LEISURE REPORT**
- 9. DEVELOPMENT REVIEW COMMITTEE REPORT**
- 10. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Council/Clerk
 2. HR Services - Council/Clerk
 3. Asset Management - Clerk
 4. Auxiliary Generator - Councillor McNeil/Clerk
 5. Railway Trestle - Clerk
- 11. CORRESPONDENCE**
 1. Southeast Reg. Service Commission - PRAC decision - 22-unit residential-care home
 2. NB Envir. & Local Gov't - 2019 Budget Information, including municipal tax base
 3. NB Envir. & Local Gov't - Community Funding and Equalization Grants 2019
 4. NB Envir. & Local Gov't - 2019-2023 Gas Tax Fund Allocation
 5. Salisbury Public Library Board - Letter - Request for consideration of new location
 6. Archway Insurance - Risk inspection report for railway trestle
 7. Southeast Reg. Service Commission - RCMP Quarterly Report: July 1-Sep. 30, 2018
 8. Southeast Reg. Service Commission - Memo updating four local bylaw contraventions
 9. Southeast Regional Service Commission - November Development & Building Permit List
 10. Fundy Royal MP Alaina Lockhart - Re: Call for Proposals - Dementia Community Investment Fund

December 10, 2018

For Council's Information and Perusal

- a) FCM Communique e-newsletters - (1) FCM reaffirms commitment to serving Francophone members; (2) Report from FCM Advocacy Days 2018; (3) FCM Voice - Incl. articles on Reliable Internet for all and Canada-wide strategy on zero plastic waste
- b) ReNew Canada Newsletter - Articles incl. Brownie Awards 2018 Winners
- c) NB Post-Secondary Education, Training & Labour - Feedback request re: minimum wage - deadline: December 21st
- d) Tourism NB - Access to tourism marketing eLearning programs
- e) Association of Municipal Administrators of New Brunswick - Public Engagement Training
- f) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- g) Fundy Royal MP Alaina Lockhart - Mailer Re: Salisbury seniors programs
- h) Strongbond Epoxy Applications - Flyer Re: Professional Epoxy Floors & Concrete Polishing
- i) Achieve Centre for Leadership & Workplace Performance - Upcoming NB & NS workshops

12. FIRE DEPARTMENT REPORT / RCMP REPORT

13. MAYOR'S REPORT

14. COUNCILLORS' REPORTS

Councillor Kitchen
Councillor McNeil
Councillor Bartlett
Councillor Best

15. CLERK'S REPORT

16. CLOSED MEETING - Legal

17. DATE OF NEXT MEETING - 9:00am, Friday, December 28, 2018

18. ADJOURN