

AGENDA - JULY 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 - July 9, 2018**
- 6. BILLS FOR THE MONTH OF JULY**
- 7. 7:15-7:30 PM - PRESENTATION - ALBERT LIBERAL CANDIDATE - Catherine Black**
- 8. MANAGER OF WORKS REPORT**
- 9. DIRECTOR OF PARKS & LEISURE REPORT**
- 10. DEVELOPMENT REVIEW COMMITTEE REPORT**
- 11. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Council/Clerk
 2. HR Services - Council/Clerk
 3. Asset Management - Clerk
 4. Auxiliary Generator - Councillor McNeil/Clerk
 5. Crosswalk Safety - Clerk
 6. Railway Trestle - Clerk
- 12. CORRESPONDENCE**
 1. Southeast Regional Service Commission - 2017 Annual Report
 2. Dairy Queen Miracle Treat Day - letter/order form promoting Aug. 9 event supporting IWK
 3. Allister Lloyd - Letter requesting culvert for access-road to building lots off Main Street
 4. NB Emergency Measures Organization - Letter/payment toward 2017 ice storm recovery
 5. NB Justice & Public Safety - Brief on new Intimate Partner Violence Intervention Act
 6. RCMP - 2017 Annual Report, incl. Brief on Southeast District RCMP
 7. Haleigh Sears - Thank You letter for Village of Salisbury Graduation Bursary

For Council's Information and Perusal

 - a) Advance Savings Credit Union - Promotion to members re: new credit card options
 - b) BirdWatch Canada magazine - Summer 2018 issue
 - c) FCM e-newsletter - Tools for Tomorrow's Canada - FCM 2018 Conference Report
 - d) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
 - e) Union of Municipalities of NB - Re: Update from NB Transportation & Infrastructure Minister Bill Fraser on Canada Infrastructure Plan Integrated Bilateral Agreement

- f) FCM Voice e-newsletter - Incl. Setting Our Sights on Election 2019
- g) Assoc. of Municipal Administrators of NB - Re: Forestry vegetation management e-lectures
- h) Turf & Rec e-newsletter - Incl. article on leaf-blower ban in Beaconsville, Quebec
- i) NB Association for Community Living - New Executive-Director Sarah Wagner

13. FIRE DEPARTMENT REPORT / RCMP REPORT

14. MAYOR'S REPORT

15. COUNCILLORS' REPORTS

Councillor McNeil
Councillor Bartlett
Councillor Best
Councillor Kitchen

16. CLERK'S REPORT

17. CLOSED MEETING - Legal

18. DATE OF NEXT MEETING - August 13, 2018

19. ADJOURN