

AGENDA - MAY 14, 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 23, 2018**
- 6. 7:15 PM - 2017 FINANCIAL AUDITED REPORT - Ernst & Young - Janet Ross**
- 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. New Fire By-Law - By-Law 48 - Councillor McNeil
- 11. CORRESPONDENCE**
 1. Salisbury Neighbourhood Watch - Request for donation
 2. JMA Armstrong High School Class of 2018 - Request for donation
 3. Southeast Regional Service Commission - April Dev. & Building Permit List

For Council's Information and Perusal

- a) Tourism NB - Information sessions regarding Parlee Beach
- b) Service New Brunswick - 2017 Municipal Review Statistics for Salisbury
- c) Federation of Canadian Municipalities - FCM Voice e-newsletter - Infrastructure
- d) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- e) Assoc. of Municipal Administrators of NB - Asset Management 101 manual
- f) FCM Voice e-newsletter - Building sustainable cities and communities
- g) EOS Eco-Energy - Invitation to Annual General Meeting, May 15th in Sackville
- h) Senator Nancy Greene Raine - Request to proclaim June 2nd Nat. Health and Fitness Day
- i) Union of Municipalities of NB - Press release Re: spinoffs from \$40-Mil. Irving project
- j) FCM e-newsletter - National Housing Strategy - New details announced
- k) NB Emergency Measures Organization Recovery Program - Disaster Financial Assistance
- l) Can. Network of Asset Managers - Money for Municipalities CNAM Member Benefits

- m) Turf & Rec e-newsletter - Incl. article on artificial turf market changes
- n) CN Annual Delegates Luncheon May 31st in Halifax - RSVP deadline May 18th
- o) FCM Voice e-newsletter - National Housing Strategy - Key funding announced
- p) Premier's Council on Disabilities - Walk & Roll - notice to register
- q) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- r) ReNew Canada - ReNewsletter - Incl. article on Fredericton airport upgrades
- s) Parks Canada - Press release - new NB South Field Unit Superintendent, Julie M. LeBlanc
- t) Turf & Rec e-newsletter - Incl. article on damage to golf greens by ATVs, snowmobiles
- u) Can. Home Builders Association - Marijuana at Work information session in Fredericton
- v) Municipal World Insider e-newsletter - Incl. harassment policies for councillors
- w) Achieve Centre for Leadership & Workplace Performance - Upcoming workshops
- x) Canadian Training Resources - Essentials of Business Writing

12. FIRE DEPARTMENT REPORT / RCMP REPORT

13. MAYOR'S REPORT

14. COUNCILLORS' REPORTS

Councillor McNeil
Councillor Wilson
Councillor Bartlett
Councillor Best
Councillor Kitchen

15. CLERK'S REPORT

16. CLOSED MEETING - Legal

17. DATE OF NEXT MEETING - May 28, 2018

18. ADJOURN