

AGENDA - SEPTEMBER 25, 2018

PRE-MEETING 8:30 AM

REGULAR MEETING

- 1. CALL TO ORDER 9:00 AM**
- 2. THE LORD'S PRAYER**
- 3. APPROVAL OF AGENDA**
- 4. CONFLICT OF INTEREST DECLARATION**
- 5. APPROVAL OF PREVIOUS MINUTES - August 13, 2018; August 27, 2018**
- 6. BILLS FOR THE MONTH OF SEPTEMBER**
- 7. ALBERT TRAIL CULVERT NO. 1 REPLACEMENT PROJECT # VOS 2018-03**
- 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 (Main St./River Rd.) - Clerk
 6. Railway Trestle - Clerk
 7. Southeast Regional Service Commission 2019 Budget - Clerk
- 12. CORRESPONDENCE**
 1. Rural Rides - Letter requesting consideration to renew funding during 2019 budget process
 2. Fundy Royal MP Alaina Lockhart - Letter Re: Call for Proposals under Climate Action Fund
 3. Boys & Girls Clubs of Salisbury & Petitcodiac - Letter requesting financial support for Race for Kids, a fundraising event that took place on Saturday, September 15th in Salisbury
 4. Mike LeBlanc - Letter Re: Stepping down as Regional Emergency Management Coordinator
 5. Southeast Regional Service Commission - Stop-work orders - pools (2) without enclosures

For Council's Information and Perusal

 - a) Canadian National - Re: Rail Safety Week Sept. 23-29 - Request for Resolution of Support
 - b) Municipal World - Insider e-Newsletter - Incl. article on Alliance for Innovation
 - c) Turf & Rec e-newsletter - Incl. article on spread of emerald ash borer across Eastern Canada

- d) Federation of Canadian Municipalities - FCM Communique e-newsletter - Preview from Canada's Horizons: A Look Into the Canada of 2040 - excerpt from chapter on People
- e) FCM Communique e-newsletter - Preview from Canada's Horizons: A Look Into the Canada of 2040 - excerpt from chapter on Technology
- f) Association of Municipal Administrators of New Brunswick - Forwarded FCM Connect e-newsletter - Incl. Update on new application deadlines for asset management grants
- g) Literacy Coalition of New Brunswick - Literacy News September 2018 newsletter
- h) Turf & Rec e-newsletter - Incl. article on Blue Jays Care Foundation charity
- i) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletters (2)
- j) NB Association for Community Living - Annual General Meeting, Sept. 21, Moncton (2)
- k) Canadian Home Builders' Assoc. - NB Master Builder Pgm: Course - Moisture Penetration
- l) AMANB - Fwd'ed - Release of FCM's Green Municipal Fund 2017-2018 Annual Report
- m) NB Human Rights Commission - New Guideline Released on Sexual Harassment
- n) Canadian Home Builders' Assoc. - NB Master Builder Pgm: Course Calendar
- o) FCM Communique e-newsletter - Download link for full report:
Canada's Horizons: A Look Into the Canada of 2040
- p) Office of the Fire Marshal - Letter to Fire Chiefs Re: Fire Prevention Week, Oct. 7-13
- q) FCM Voice e-newsletter - Incl. article on Mayors request for help in ending opioid crisis
- r) FCM Communique e-newsletter - Link to Questionnaire Re:
Canada's Horizons: A Look Into the Canada of 2040
- s) NB Association for Community Living - PATH training sessions, Oct. 18-19, Fredericton
- t) FCM Communique e-newsletter - Link to FCM President Statement from Directors Meeting
- u) National Trust for Canada - Invitation to 2018 Conference - Oct. 18-20, Fredericton
- v) FCM Communique e-newsletter - Incl. article on FCM Board meets in Annapolis County, NS
- w) WorkSafeNB - Registration notice - Health and Safety Conference, Oct. 3-5, Fredericton
- x) Breast Cancer Society of Canada - Registration notice - Dress for the Cause, Oct. 19
- y) Canadian Training Resources - Workshops - Employment Law for Managers and Supervisors
- z) Crisis/Trauma Resource Inst. - Workshops Incl. De-escalating Potentially Violent Situations
- aa) Achieve Centre for Leadership & Workplace Performance - Upcoming NB workshops (2)
- bb) New Brunswick Health Council survey - My Community At a Glance 2017 (Office copy)

13. FIRE DEPARTMENT REPORT / RCMP REPORT

14. MAYOR'S REPORT

15. COUNCILLORS' REPORTS

Councillor Kitchen
Councillor McNeil
Councillor Bartlett
Councillor Best

16. CLERK'S REPORT

17. CLOSED MEETING - Legal

18. DATE OF NEXT MEETING - Tuesday, October 9, 2018

19. ADJOURN