

## **AGENDA - AUGUST 12, 2019**

### **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 22, 2019; July 31, 2019**
- 6. MANAGER OF WORKS REPORT**
- 7. DIRECTOR OF PARKS & LEISURE REPORT**
- 8. BUSINESS ARISING FROM MINUTES**
  1. Erosion - Councillor McNeil
  2. HR Services - Council/Clerk
  3. Railway Trestle - Clerk
  4. EMO Exercise Brunswick Bravo (Postponed - Fall) - Councillor McNeil
  5. Gas Tax Funding - Manager of Works/Clerk
  6. Subdivision By-Law - Manager of Works/Clerk
  7. Public Library Accessible Restroom Upgrades Project - Manager of Works/Clerk
  8. Rte. 112 Curb & Gutter and Sidewalk Extension Project - Manager of Works/Clerk
  9. Horsman Street Reconstruction Project - Council/Clerk
- 9. CORRESPONDENCE**
  1. Southeast Regional Service Commission - July Development & Building Permit List
  2. Southeast Regional Service Commission, Planning Review & Adjustment Committee -  
Decision Re: Variance application for 42 Hunwicks
  3. NB Environment/Local Government - Federal Gas Tax Fund (GTF) - 2019 Allocation
  4. NB Environment/Local Government - Federal GTF - 2019-2023 Capital Investment Plan
  5. NB Environment/Local Government - Community Planning Act - Subdivision Plans
  6. Salisbury Beautification Committee - Tree Dedication Event, Sept. 8<sup>th</sup>, Village Office
  7. Taylor Fredericks - Request for sponsorship for participation on Soccer NB U15 team
  8. Anglophone East School District Superintendent Gregg Ingersoll - Response to letter sent  
by Council in support of JMA Armstrong High School/Salisbury Middle School  
Parking Proposal

**August 12, 2019**

For Council's Information and Perusal

- a) Federation of Canadian Municipalities - Communique e-newsletters (5):
  - Election 2019 - Growing the Gas Tax Fund - Action: Push to double GTF
  - Election 2019 - Growing the Gas Tax Fund - Pre-election push: Great start
  - FCM Voice - FCM's rural election priorities
  - Election 2019 - Building vibrant rural communities - Our rural recommendations
  - Election 2019 - Building vibrant rural communities - Keep rural momentum going
- b) Association of Municipal Administrators of New Brunswick (2) -
  - Federal Energy Manager Program now accepting project proposals
  - Moncton/AMANB partnering on workshop on Meetings/Robert's Rules of Order
- c) Universite de Moncton - Modern-Day Management training program - Oct.-May
- d) Transport Canada - News release: Federal infrastructure investment at GMRLIA (airport)
- e) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- f) Canadian Network of Asset Managers - FCM MAMP Subsidized Course - Starts Sept. 9
- g) Achieve Centre for Leadership & Workplace Performance - Upcoming workshops

**10. FIRE DEPARTMENT REPORT / RCMP REPORT**

**11. MAYOR'S REPORT**

**12. COUNCILLORS' REPORTS**

Councillor Bartlett  
Councillor Campbell  
Councillor Kitchen  
Councillor McNeil

**13. CLERK'S REPORT**

**14. CLOSED MEETING**

**15. DATE OF NEXT MEETING - August 26, 2019**

**16. ADJOURN**