

AGENDA - JANUARY 28, 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 - January 14, 2019**
- 6. BILLS FOR THE MONTH OF JANUARY**
- 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. Railway Trestle - Clerk
 5. EMO Exercise Brunswick Bravo - Councillor McNeil
- 11. CORRESPONDENCE**
 1. NB Envir. & Local Gov't - Approved copies of Salisbury 2019 Operating Fund budgets
 2. Elections NB - Acknowledgement of receipt of resignation resolution of Jan. 14, 2019
 3. Southeast Regional Service Commission - Local Planning Revenues, Jan.-Dec., 2018
 4. Service NB/Property Assessment Services (to Assoc. of Municipal Administrators of NB) -
Re: Assessment exemptions, volunteer fire departments
 5. Kayla Gallant - Request for financial support to compete in synchronized skating nationals
 6. Ducks Unlimited Canada - Request for financial support renewal

For Council's Information and Perusal

 - a) Federation of Canadian Municipalities - Communique e-newsletters (6):
 - Encouragement for 2019 membership renewals by FCM members
 - New federal minister appointed for Rural Economic Development

January 28, 2019

- Broadband access key priority for new federal minister for rural issues
- FCM Annual Conference and Trade Show, Quebec City, May 30-June 2
- Cannabis legalization: Lessons from the front lines
- Webinar series on how to better manage plastic waste in your community
- b) Union of the Municipalities of NB - Seeking members for Population Growth Committee
- c) Association of Municipal Administrators of New Brunswick (3):
 - Regional forum and reception on municipal climate action, Moncton, Feb. 5
 - 2019 conf.-NB Climate Change Adaptation Collaborative, New Maryland, Feb. 20
 - AIM (Atlantic Infrastructure Management) Network - Webinar and 2019 Conf.
- d) Canadian Network of Asset Managers (2):
 - 2019 CNAM Student Research Symposium, Kelowna, May 6-9
 - Webinar by AIM Network: lessons in asset management in small municipalities
- e) New Brunswick Tourism - Access to tourism marketing eLearning programs
- f) NB Tourism, Heritage & Culture - Request for proclamation of Heritage Week 2019
- g) Don Tupper, NB EMO - Online course: Incident Command System 100
- h) NB Transportation & Infrastructure - Municipal Summer and Winter maintenance rates
- i) WorkSafeNB - Safe Parking awareness initiative - content for social media sharing
- j) New Brunswick Association for Community Living (2):
 - Call for nominations, National Inclusive Education Achievement Awards
 - Access expanded for free online training for parents of youth with autism
- k) Institute of Public Administration in Canada - National conference, Toronto, Feb. 11-12
- l) ReNew Canada Newsletter - Canadian infrastructure news
- m) Institute of Corporate Directors - Professional Development course offerings
- n) Schulich School of Business Executive Education Centre - SMART Cities Leadership pgm
- o) The Influential Assistant - 46th Annual Administrative Professionals Course

12. FIRE DEPARTMENT REPORT / RCMP REPORT

13. MAYOR'S REPORT

14. COUNCILLORS' REPORTS

Councillor Bartlett
Councillor Campbell
Councillor Kitchen
Councillor McNeil

15. CLERK'S REPORT

16. CLOSED MEETING - Legal

17. DATE OF NEXT MEETING - February 11, 2019

18. ADJOURN