

AGENDA - MAY 27, 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 - April 23, 2019; May 13, 2019**
- 6. BILLS FOR THE MONTH OF MAY**
- 7. MANAGER OF WORKS REPORT**
- 8. DIRECTOR OF PARKS & LEISURE REPORT**
- 9. NEW BUSINESS**
 1. Subdivision By-Law - Manager of Works/Clerk
- 10. 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
- 11. CORRESPONDENCE**
 1. JMA Armstrong High School Class of 2018 - Request for donation
 2. Pine Hill Cemetery - Letter from Board of Directors - Request for annual grant
 3. CN - Annual vegetation management program for Salisbury - June 8 to July 27
 4. Fundy Royal MP Alaina Lockhart - Letter explaining increase in Gas Tax Fund
 5. Assoc. of Municipal Administrators of NB - Integrated Bilateral Agreement
 6. NB Environment/Local Gov't - Directive Re: Cannabis Production Facilities
 7. Albert PC Association - Annual fundraising lobster and beef supper, Alma, June 15

For Council's Information and Perusal

 - a) Fundy Royal MP Alaina Lockhart (2):
 - Mailer - Improving Accessibility of Community Spaces in Salisbury
(Funding announcements for Salisbury Public Library, Highland Park)
 - Climate Action Fund - Deadline for project submissions, May 13
 - b) Assoc. of Municipal Administrators of NB - Maritime Connections Conf., June 20-21, F'ton
 - c) Telecommunications Alliance - Second area code in NB (428) to start Aug. 13, 2020
 - d) MacArthur's Paving & Construction - Price List 2019 for Municipalities (copied for Works)
 - e) Premier's Council on Disabilities - Disability Awareness Week 2019, May 26-June 1
 - f) Greater Moncton Romeo LeBlanc International Airport - Report from AGM, May 3

- g) Federation of Canadian Municipalities - Communique e-newsletters (6):
 - Register for FCM Annual Conference, May 30-June 2, Quebec City
 - Reminder: Nominations to FCM's Board of Directors
 - Gathering of mayors will put housing affordability up-front
 - AC2019 is almost here - Program details
 - Growing the Gas Tax Fund builds better lives
 - FCM Annual Conference & Trade Show 2019 - Building Better Lives
- h) JDI - Happy Earth Day! - Press release w. JDI environmental highlights (air, land, water)
- i) Atlantic Ballet - Launch of The Ballet Sessions video series - Moncton City Hall, May 10
- j) Lieutenant-Governor's Award/Excellence in Public Administration in NB - Nominations
- k) NB Assoc. Planners - Nature in the City/Urban Ecology & Natural Capital, May 9, F'ton
- l) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletters (3)
- m) ReNew Canada, The Infrastructure Magazine (4):
 - Online newsletter (May 8, 2019)
 - National Housing Strategy
 - Online newsletter (May 23, 2019)
 - Brownie Awards 2019 - Nominations now open
- n) Turf & Rec e-newsletter - Incl. article on saplings from historic Parliament Hill elm
- o) EOS Eco-Energy - Annual General Meeting, May 22 at Open Sky, Sackville
- p) Move Mobility - Dodge Ram Promaster Wheelchair Medical Van
- q) SENB Wood Marketing Board - Invitation to Annual Meeting - June 3
- r) Municipal World, Canada's Municipal Magazine - May 2019 issue
- s) The Influential Assistant - Administrative Professionals Course - Banff, Niagara Falls
- t) Environmental Science & Engineering Magazine - April 2019 issue
- u) Achieve Centre for Leadership & Workplace Performance - Upcoming workshops (2)
- v) Canadian Training Resources - Workshop: Essential Skills for New Managers/Supervisors

12. FIRE DEPARTMENT REPORT / RCMP REPORT

13. MAYOR'S REPORT

14. COUNCILLORS' REPORTS

Councillor McNeil
Councillor Bartlett
Councillor Campbell
Councillor Kitchen

15. CLERK'S REPORT

16. CLOSED MEETING - Legal

17. DATE OF NEXT MEETING - June 10, 2019

18. ADJOURN