

AGENDA - MAY 25, 2020

REGULAR MEETING

Meeting to be held in Council Chambers, Municipal Building, 56 Douglas Street. However, due to concerns directly related to the COVID-19 (Coronavirus) pandemic, members of Council may participate via electronic means. Members of the public are also asked to adhere to directives of the New Brunswick Government and the New Brunswick Chief Medical Officer of Health. In Council Chambers, immediate sanitizing and physical distancing practices will be insisted upon. With limited capacity in Council Chambers, members of the public are asked to, if possible, please contact the Village Office at 372-3230 in advance of the meeting to confirm their intention to attend the meeting. Doing so will allow proper spacing arrangements to be made in advance.

- 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 - March 23, 2020**
- 6. BILLS FOR THE MONTHS OF APRIL AND MAY**
- 7. 7:15 PM - 2019 FINANCIAL AUDITED REPORT - Ernst & Young - Janet Ross
via electronic means**
- 8. MANAGER OF WORKS REPORT**
- 9. DIRECTOR OF PARKS & LEISURE REPORT**
- 10. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Councillor McNeil
 2. HR Services - Clerk
 3. Railway Trestle - Manager of Works/Clerk
 4. Clean Water Wastewater Fund - Manager of Works/Clerk
 5. Municipal Plan & Zoning By-Law Review - Clerk
 6. COVID-19 Coronavirus – Councillor McNeil/Clerk
- 11. CORRESPONDENCE**
 1. Southeast Regional Service Commission - Local Planning Revenues: Jan.-Mar. 2020
 2. Jonathan Crosby - Request to have Lam Street renamed
 3. NB Transportation & Infrastructure, Minister Bill Oliver - Request for Village of Salisbury's 2021 Five-Year-Plan under Municipal Designated Highway Program
 4. NB Environment & Local Government, Minister Jeff Carr - Approved Environmental Trust Fund (ETF) application for Village of Salisbury Climate Change Adaptation Plan / Riverbank Erosion Mitigation project

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5. Sylvie Nadeau, Retired Provincial Librarian/Executive Director of NB Public Library Service - Request for support from NB Mayors and Councils for her request to Premier Higgs for an independent review of the appointment of current Exec. Dir. of NBPLS
6. Southeast Planning Review and Adjustment Committee - Recommendation Re: Village of Salisbury Municipal Plan and Zoning By-law
7. CN, Environmental Assessment Senior Systems Manager Luanne Patterson - Re: Annual Vegetation Management Program
8. Teri McMackin - Community Leadership Development Program by Kalliergo Consulting - Training for online service-delivery during the COVID-19 pandemic
9. Southeast Regional Service Commission, Planning Review & Adjustment Committee - Copy of letter to landowners Re: Variance application for Reeder Road PID 70331921 - Application to be considered by PRAC on May 27, 2020
10. JMA Armstrong High School, Principal Tammy Constantine - Update on Class of 2020 Graduation and Request for Support through Bursaries

For Council's Information and Perusal

- a) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- b) Federation of Canadian Municipalities - FCM seeks emergency funding for municipalities
- c) Federation of Canadian Municipalities - Call for emergency support for cities/communities
- d) Federation of Canadian Municipalities - Keeping municipal services going strong
- e) Federation of Canadian Municipalities - COVID-19 municipal hub
- f) Federation of Canadian Municipalities - COVID-19: Bringing rural voices to Ottawa
- g) Federation of Canadian Municipalities - New funding from FCM
- h) Federation of Canadian Municipalities - COVID-19: Advocacy progress continues
- i) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter
- j) ReNew Canada - ReNewsletter - Canadian infrastructure news
- k) CN - CN in Your Community 2020 Brochure
- l) Federation of Canadian Municipalities - Carole Saab named new CEO of FCM

12. FIRE DEPARTMENT REPORT / RCMP REPORT

13. MAYOR'S REPORT

14. COUNCILLORS' REPORTS

Councillor Kitchen
Councillor McNeil
Councillor Bartlett
Councillor Campbell

15. CLERK'S REPORT

16. CLOSED MEETING

17. DATE OF NEXT MEETING - June 8, 2020

18. ADJOURN