

AGENDA - JANUARY 13, 2020

WELCOME 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 - December 23, 2019**
- 6. 7:15 PM - JORDAN LIFECARE CENTRE - Carolyn Kyle**
- 7. MANAGER OF WORKS REPORT**
- 8. DIRECTOR OF PARKS & LEISURE REPORT**
- 9. BUSINESS ARISING FROM MINUTES**
 1. Erosion - Councillor McNeil
 2. HR Services - Council/Clerk
 3. Railway Trestle - Clerk
 4. Subdivision By-Law - Clerk/Manager of Works
 5. Public Library Accessible Restroom Upgrades Project - Manager of Works/Clerk
 6. Rte. 112 Curb & Gutter and Sidewalk Extension Project - Manager of Works/Clerk
 7. Bleakney Road Emergency Culvert Replacement Project - Manager of Works/Clerk
 8. Clean Water Wastewater Fund Clarification - Manager of Works
- 10. CORRESPONDENCE**
 1. Fran Bowdridge - Request for Salisbury to consider restrictions on single-use plastic bags
 2. Union of the Municipalities of New Brunswick - Invoice for 2020 Membership Dues
 3. Frank Cowan Co. - Letter Re: purchase of FCC by Intact Financial Corporation (IFC)
 4. Southeast Regional Service Commission - November Development & Building Permits
 5. NB Transportation & Infrastructure - Municipal maps and kilometrage reports for 2020

For Council's Information and Perusal

- a) Achieve Centre for Leadership & Workplace Performance - Upcoming NB workshops
- b) Tweedie & Associates Consulting Engineers Ltd. - Letter Re: Offer of Energy Audits
- c) Environmental & Science Engineering Magazine - December 2019 issue
- d) Supply Post, Canada's #1 Heavy Equipment & Truck Newspaper - January 2020 issue
- e) Municipal World, Canada's Municipal Magazine - January 2020 issue
- f) Federation of Canadian Municipalities - FCM Sustainable Communities Conference
- g) Union of the Municipalities of New Brunswick - Bulletin: incl. 2020-2021 capital budget
- h) Green Ideas for a Healthier Planet & a Better Future - Carl Duivenvoorden e-newsletter

January 13, 2020

- i) Federation of Canadian Municipalities - President's Corner: Milestone year for FCM
- j) Federation of Canadian Municipalities - 2019, a year of breakthroughs for municipalities
- k) Federation of Canadian Municipalities - FCM 2020 Conference and Trade Show: Toronto
- l) Green Ideas for a Healthier Planet & a Better Future - C. Duivenvoorden e-newsletter (2)
- m) ReNew Canada Newsletter - Canadian infrastructure news
- n) Horizon Health - Strategic plan consultations incl. Jan. 28/Moncton - RSVP by Jan. 17

11. FIRE DEPARTMENT REPORT / RCMP REPORT

12. MAYOR'S REPORT

13. COUNCILLORS' REPORTS

Councillor Bartlett
Councillor Campbell
Councillor Kitchen
Councillor McNeil

14. CLERK'S REPORT

15. CLOSED MEETING

16. DATE OF NEXT MEETING - January 27, 2020

17. ADJOURN