<u>AGENDA – JANUARY 11, 2021</u>

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, participation via electronic means may be an option. Directives of the New Brunswick Government and the New Brunswick Chief Medical Officer of Health must be adhered to. Wearing a facemask, physical distancing, and hand-sanitizing will be insisted upon in the Municipal Building. 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 December 29, 2020
- 6. MANAGER OF WORKS REPORT
- 7. DIRECTOR OF PARKS & LEISURE REPORT
- 8. BUSINESS ARISING FROM MINUTES
 - 1. Erosion Manager of Works/Clerk
 - 2. HR Services Clerk
 - 3. Railway Trestle Manager of Works/Clerk

9. CORRESPONDENCE

- 1. Friends of the Moncton Hospital Foundation Annual Campaign Donation request
- 2. Urban/Rural Rides Thank You card for Village of Salisbury 2020 grant
- 3. NB Regional Development Corporation Cade Libby, President Re: Integrated Bilateral Agreement (IBA) Call for Proposals
- 4. NB Regional Development Corporation Cade Libby, President Re: Acknowledgment of IBA financial assistance request for Salisbury Polishing Pond Berm Stabilization Project
- 5. NB Regional Development Corporation Hon. Gary Crossman, Minister responsible Re: Available financial assistance opportunities for Village of Salisbury under IBA
- 6. NB Environment & Local Government Hon. Daniel Allain, Minister Re: Safe Restart Agreement Extension of deadline to submit 2020 claims to January 15, 2021
- 7. Southeast Regional Service Commission December Development & Building Permits

For Council's Information and Perusal

- a) (to Salisbury Naturalist Club) Birds Canada Holiday Gift campaign
- b) Federation of Canadian Municipalities President's Corner A year like no other
- c) Green Ideas for a Healthier Planet & a Better Future Carl Duivenvoorden e-newsletter

- d) Telegraph Journal Dec. 30, 2020 Minister of Reform: Dan Allain's big year ahead
- e) EOS Eco-Energy Climate Change Video Contest

10. FIRE DEPARTMENT REPORT / RCMP REPORT

11. MAYOR'S REPORT

12. COUNCILLORS' REPORTS

Councillor Campbell Councillor Kitchen Councillor Bartlett

13. CLERK'S REPORT

- 14. CLOSED MEETING Personnel, land.
- 15. DATE OF NEXT MEETING January 25, 2021
- 16. ADJOURN