

## **AGENDA – DECEMBER 13, 2021**

**WELCOME 6:30 PM**

### **REGULAR MEETING**

**Meeting to be held in Council Chambers, Municipal Building, 56 Douglas Street. Participation via electronic means is an option and can be arranged by contacting the Village Office in advance at (506) 372-3230. Due to the ongoing COVID-19 pandemic, Directives of the New Brunswick Government and the New Brunswick Chief Medical Officer of Health must be adhered to. Wearing a facemask will be insisted upon anywhere inside the Municipal Building, including Council Chambers. Those planning to attend the meeting in person must also be prepared to show proof of full vaccination against COVID-19 in order to gain entry to Council Chambers.**

- 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 – November 22, 2021**
- 6. MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 7. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 8. NEW BUSINESS**
  1. Regional Recreation Agreement – Councillor Thorne
  2. Employee Manual Adjustment – Councillor Thorne
- 9. BUSINESS ARISING FROM MINUTES**
  1. Railway Trestle – Clerk
  2. By-Law Review – Clerk, Council
  3. MacDonald Road Property – Clerk
  4. All-Terrain Vehicles – Council
- 10. CORRESPONDENCE**
  1. Southeast Regional Service Commission – Development & Building Permit List, Nov. 2021
  2. Federation of Canadian Municipalities – FCM Membership Invoice 2022-2023
  3. NB Environment & Local Government – Approved 2022 budgets for Salisbury
  4. JJ Langille Consulting – Re: Risk Profile & Insurance Review for Village of Salisbury

For Council’s Information and Perusal

  - a) Crisis & Trauma Resource Institute – Online Training Options – Dec., 2021-Apr. 2022
  - b) AG Dealer.com (periodical) – Atlantic Edition – November, 2021
  - c) Water Canada: Projects, Policy, and Innovation (periodical) – November/December 2021

- d) Recycling Product News (periodical) – October 2021
- e) InfraStructures (periodical) – November 2021
- f) Ready Mix News / Atlantic Concrete Association (periodical) – Fall/Winter, Vol.30, No.1
- g) Canadian National (CN) – CN In Your Community 2021 report
- h) Municipal World: Canada’s Municipal Magazine (periodical) – December 2021
- i) Recycling Product News – e-Newsletter – Nov. 25<sup>th</sup>, 26<sup>th</sup>, 30<sup>th</sup>, Dec. 2<sup>nd</sup>, 6<sup>th</sup>, 7<sup>th</sup> (6)
- j) NB Tourism, Heritage & Culture – 2022 marketing partnership opportunities
- k) Environmental Science & Engineering Magazine – e-Newsletter
- l) Affordable Housing News / Canada Mortgage and Housing Corporation – e-Newsletter
- m) Water Canada: The Droplet – e-Newsletter – November 29<sup>th</sup>, December 2<sup>nd</sup> (2)
- n) EOS Eco-Energy – e-Newsletter – November 29<sup>th</sup>, 30<sup>th</sup>, December 6<sup>th</sup>, 7<sup>th</sup> (4)
- o) Canadian Network of Asset Managers – 2022 CNAM Hybrid Conf. – Nov. 30<sup>th</sup>, Dec. 7<sup>th</sup> (2)
- p) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter
- q) Turf & Rec – e-Newsletter – December 1<sup>st</sup>, 8<sup>th</sup> (2)
- r) ReNew Canada – ReNewsletter – December 1<sup>st</sup>, 2<sup>nd</sup>, 8<sup>th</sup> (3)
- s) Atlantic WoodWORKS – 2022 Atlantic Wood Design Awards Gala – Early registration
- t) Greater Moncton International Airport Authority – Invitation – public consultation – Dec. 21<sup>st</sup>
- u) Literacy Coalition of NB – Literacy News – November and December 2021
- v) Canadian National (CN) – Press release – CN receives ‘A’ score for climate change

**11. FIRE DEPARTMENT REPORT / RCMP REPORT**

**12. MAYOR’S REPORT**

**13. COUNCILLORS’ REPORTS**

Councillor O’Blenis  
Councillor Thorne  
Councillor Colwell  
Councillor Gallant  
Councillor Hamer

**14. CLERK'S REPORT**

**15. CLOSED MEETING – Land.**

**16. DATE OF NEXT MEETING – TBA**

**17. ADJOURN**