

## **AGENDA – FEBRUARY 14, 2022**

**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, which will also be operating at reduced capacity.**

- 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 – January 10, 2022**
- 6. BILLS FOR THE MONTH OF JANUARY**
- 7. MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 8. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 9. NEW BUSINESS**
  1. New Fire Truck – Councillor Hamer
- 10. BUSINESS ARISING FROM MINUTES**
  1. Railway Trestle – Clerk
  2. By-Law Review – Clerk, Council
  3. MacDonald Road Property – Council
  4. All-Terrain Vehicles – Council
  5. Employee Manual Adjustment – Councillor Thorne
- 11. CORRESPONDENCE**
  1. Southeast Regional Service Commission – Local Planning Revenues, 4<sup>th</sup> Quarter 2021
  2. Friends of the Moncton Hospital Foundation – Receipt for donation from Village of Salisbury
  3. Service New Brunswick – Municipal Review Statistics – Request for Review of Assessment
  4. Service New Brunswick – CANOE Procurement Group of Canada – Authorization to join

For Council's Information and Perusal

- a) Water Canada: Projects, Policy, and Innovation (periodical) – January-February 2022
- b) Achieve Centre for Leadership – Online training options – February-May 2022 (3)
- c) Crisis & Trauma Resource Institute – Online training options – February-June 2022
- d) InfraStructures: Construction/Public Works/Natural Resources (periodical) (2)
- e) Institute of Professional Management (IPM) – News, Updates and Events + 2022 Calendar
- f) ReNew Canada: The Infrastructure Magazine (periodical) – January-February 2022
- g) AG Dealer (periodical) – Atlantic Edition – January 2022
- h) Recycling Product News (periodical) – November-December 2021
- i) Indeed for Employers – Offer of online hiring service (mailer)
- j) Service New Brunswick – Canadian Free Trade Agreement – Statistics
- k) Federation of Canadian Municipalities – FCM Voice – Prioritizing local pathways to net-zero
- l) Water Canada: The Droplet e-Newsletter – January 31<sup>st</sup>, February 3<sup>rd</sup> and 7<sup>th</sup> (3)
- m) Recycling Product News – e-Newsletter Weekly – February 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 8<sup>th</sup> and 10<sup>th</sup> (5)
- n) Municipal World Insider – e-Newsletter – February 2<sup>nd</sup> and 9<sup>th</sup> (2)
- o) AIM (Atlantic Infrastructure Management) Network – Online Workshop Series – Feb.-Mar.
- p) MW Shares: Municipal World Podcasts – (1) Virtual council meetings, (2) social media
- q) Pryor Learning – Live online professional skills seminars
- r) Turf & Rec – e-Newsletter – February 2<sup>nd</sup> and 9<sup>th</sup> (2)
- s) ReNew Canada – ReNewsletter – February 2<sup>nd</sup>, 3<sup>rd</sup> and 9<sup>th</sup> (3)
- t) EOS Eco-Energy – Tantramar Climate Change Week – February 6<sup>th</sup>-11<sup>th</sup>
- u) Canadian Network of Asset Managers – 2022 CNAM Hybrid Conference (2)
- v) Literacy Coalition of New Brunswick – Literacy News – January-February 2022
- w) Municipal World (periodical) – February 2022 + Access to digital edition
- x) Affordable Housing News – Spotlight: It's Black History Month
- y) Institute of Public Admin. of Canada – Annual IPAC Leadership Summit – Feb. 24<sup>th</sup> (3)
- z) IPAC Talent Employment Network – IPAC's Job Board (employment opportunities)
- aa) Greater Moncton Roméo LeBlanc International Airport – Release – Another Pandemic Year
- bb) FCM Voice – FCM Board taking action to shape Budget 2022
- cc) GrantMatch – Current Government Incentive Opportunities for Canadian Municipalities
- dd) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter
- ee) Onsolve – Failing to Plan is Planning to Fail (webinar)
- ff) jeffmowatt.com – Trusted Advisor Customer Service (livestream seminar)
- gg) Eventeny – Management of volunteers, Part 2 (Upcoming webinar)
- hh) Supply Post (periodical) – February 2022

**12. FIRE DEPARTMENT REPORT / RCMP REPORT**

**13. MAYOR'S REPORT**

**14. COUNCILLORS' REPORTS**

Councillor Colwell  
Councillor Gallant  
Councillor Hamer  
Councillor O'Blenis  
Councillor Thorne

**February 14, 2022**

**15. CLERK'S REPORT**

**16. CLOSED MEETING**

**17. DATE OF NEXT MEETING – February 28, 2022**

**18. ADJOURN**