

## **AGENDA – JANUARY 10, 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 – December 29, 2021**
- 6. 7:05 PM – PRESENTATION – David Bannister, Wayne Kitchen, Brad MacLeod / Salisbury Fire Rescue**
- 7. MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 8. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 9. 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. Regional Recreation Agreement – Councillor Thorne
  6. Employee Manual Adjustment – Councillor Thorne
- 10. CORRESPONDENCE**
  1. Service New Brunswick – Procurement Act – Adjusted public procurement thresholds
  2. Beverly Best – Email Re: Concerns about municipal sewer and animal control rates

For Council’s Information and Perusal

  - a) Turf & Rec – e-Newsletter – December 16<sup>th</sup>, 22<sup>nd</sup>, and January 5<sup>th</sup> (3)
  - b) Recycling Product News – e-Newsletter – December 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup> (3)
  - c) Van Dyk Recycling Solutions – Tips Re: use of ballistic separators over separation screens
  - d) Senator Nancy Hartling – News from the Red Chamber, December 2021 newsletter

**January 10, 2022**

- e) Canadian National (CN) – Press release – BC Washouts
- f) ReNew Canada – ReNewsletter – December 22<sup>nd</sup> and January 5<sup>th</sup> (2)
- g) Canadian Network of Asset Managers – CNAM 2022 Conf. – Registration opening in Jan.
- h) Water Canada: The Droplet – e-Newsletter – December 27<sup>th</sup>
- i) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter
- j) NB Association for Community Living – Daily Change giving option for donations
- k) Achieve Centre for Leadership – Online Training Options – Jan.-May 2022
- l) AG Dealer (periodical) – Atlantic Edition – December 2021
- m) Environmental Science & Engineering Magazine (periodical) – December 2021
- n) Municipal World, Canada’s Municipal Magazine since 1891 (periodical) – January 2022
- o) Wood Design & Building (periodical) – Fall 2021

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

**12. MAYOR’S REPORT**

**13. COUNCILLORS’ REPORTS**

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

**14. CLERK'S REPORT**

**15. CLOSED MEETING**

**16. DATE OF NEXT MEETING – January 24, 2022**

**17. ADJOURN**