

AGENDA – MAY 9, 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.

On March 14th, the New Brunswick Government removed all remaining COVID-19 mandatory measures. With the mandatory order lifted, COVID-19 Operational Plans are no longer required. However, this does not represent the end of the pandemic. The local government of the Village of Salisbury will still ask that no one attend this meeting of Council while sick and until symptoms have resolved. Participants may have different levels of comfort as measures are being lifted. All are asked to foster an atmosphere where there is mutual respect and understanding and participants are supportive of each other's personal protective habits and risk tolerances.

- 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 – April 25, 2022**
- 6. 7:05 PM - 2021 FINANCIAL AUDITED REPORT – Janet Ross, Ernst & Young**
- 7. 7:20 PM – PRESENTATION – Mike Holland, MLA Albert**
- 8. MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 9. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 10. NEW BUSINESS**
 - 1. Ballfield Electrical Shed – Councillor Thorne**
- 11. BUSINESS ARISING FROM MINUTES**
 - 1. Railway Trestle – Clerk**
 - 2. By-Law Review – Council/Clerk**
 - 3. MacDonald Road Property – Council**
 - 4. All-Terrain Vehicles – Council**
- 12. CORRESPONDENCE**
 - 1. NB Commissioner on Systemic Racism, Manju Varma – Invitation to provide written submission in advance of comprehensive review of systemic racism in New Brunswick**
 - 2. Southeast Regional Service Commission/Plan 360 – Building Permit Report, April 2022**

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3. Service New Brunswick, Hon, Mary Wilson, Minister Re: CANOE Procurement Group of Canada – New conditions imposed regarding the procurement of goods and services
4. NB Transportation and Infrastructure – 2022 Maintenance Agreement
5. Fort Folly Habitat Recovery, Edmund Redfield – Flood damage to restored riverbank
6. Service NB, Celeste Savoie, Executive Director, Procurement Enablement Re: Exemptions

For Council's Information and Perusal

- a) Turf & Rec – e-Newsletter – April 22, 27, May 4 (3)
- b) Greater Moncton International Airport Authority Board of Directors – AGM – May 13
- c) Water Canada: The Droplet e-Newsletter – April 25 and 26 (survey), May 2 (3)
- d) Turf & Rec – Register for free webinar “The Time is Now – Kick Gas” – May 4
- e) Pryor Learning – Live online seminars – April 25, May 3 (2)
- f) Pryor Learning – Pryor+ account expiry – Special renewal offer
- g) Environmental Science & Engineering Magazine – Free subscription offer
- h) Union of the Municipalities of New Brunswick – UMN Bulletin – April 25, May 2 (2)
- i) Recycling Product News – Why digitalization is essential to globalization of recycling
- j) Federation of Canadian Municipalities – FCM Voice e-Newsletter – April 25 (1)
- k) Recycling Product News – eNewsletter Weekly – April 26, 28, May 3, 5 (4)
- l) Canadian Network of Asset Managers – CNAM 2022 Conference (2)
- m) Institute of Public Administration of Canada – Design Skills for Public Innovation
- n) Recycling Product News (periodical) – April 2022
- o) MW Shares: Municipal World Podcast – April 27, 28, May 4 (3)
- p) ReNew Canada – ReNewsletter – April 27, May 4 (2)
- q) ReNew Canada – The Infrastructure Magazine – Subscriber survey
- r) Municipal World – Municipal Master Class: Respectful Leadership in Local Government
- s) eCivis – Simple grants management; Maximize your grants potential (2)
- t) Affordable Housing News – Housing Market Outlook Now Available
- u) Canada Mortgage and Housing Corporation – Housing Research Awards – Nominations
- v) Senator Nancy J. Hartling, New Brunswick – News from the Red Chamber
- w) Alzheimer Society New Brunswick – Let's Light It Up in Blue! May awareness campaign
- x) ReNew Canada – Hear from owners first-hand on their experience using Procure
- y) Recycling Product News – Equipment & Service Spotlight
- z) Environmental Science & Engineering Magazine – Here is what's in our April 2022 issue
- aa) Municipal World (periodical) – May 2022
- bb) Environmental Science & Engineering Magazine – American Water Works – 2022 Conf.
- cc) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter
- dd) Municipal World Insider – e-Newsletter – May 4 (1)
- ee) FCM Annual Conference and Trade Show, June 2-5 – What is the Green Municipal Fund?
- ff) EOS Eco-Energy – EOS Annual General Meeting, May 25, 7pm via Zoom
- gg) ReNew Canada – Top 100 Projects Key Players & Owners Dinner, May 17
- hh) ReNew Canada – INFRAIntelligence Digital Conversations with Industry Leaders, May 26
- ii) Canada Mortgage and Housing Corporation – CMHC releases new report on housing supply
- jj) Achieve Centre for Leadership – Online training options – June-July 2022

13. FIRE DEPARTMENT REPORT / RCMP REPORT

14. MAYOR'S REPORT

15. COUNCILLORS' REPORTS

Councillor Colwell
Councillor Gallant
Councillor Hamer
Councillor O'Brien
Councillor Thorne

16. CLERK'S REPORT

17. CLOSED MEETING

18. DATE OF NEXT MEETING – Tuesday, May 24, 2022

19. ADJOURN