

AGENDA – JULY 25, 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 – June 27, 2022**
- 6. MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 7. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 8. NEW BUSINESS**
 1. Wastewater Collections Update- CAO/Clerk
 2. CAO-Council Policy- CAO
 3. Regional Infrastructure Cost-Sharing- CAO
 4. Exploration of EV Charging Stations- CAO
 5. Procurement of New Fire Truck- CAO/Clerk
- 9. BUSINESS ARISING FROM MINUTES**
 1. Railway Trestle – Clerk
 2. MacDonald Road Property – CAO
 3. All-Terrain Vehicles – CAO
 4. Ballfield Electrical Shed – Clerk
 5. 5-Year Plan for Municipal Designated Highway Program – Clerk

10. CORRESPONDENCE

1. Southeast Regional Service Commission 2021 Annual Report (highlights)
2. Southeast Regional Service Commission/Plan 360 – Building Permit Report, June 2022
3. Pine Hill Cemetery – Thank You letter for annual grant from Village of Salisbury
4. Southeast Regional Service Commission – Local Planning Revenues, January-June 2022
5. NB Regional Development Corporation – Project approval for Baseball Field Building
6. Grady’s Pub – Request for financial support for Grady’s Taxi
7. Transportation and Infrastructure – Municipal Designated Highway Program
8. FCM - Asset Management Program Funding – Phase 2

For Council’s Information and Perusal

- a) Fundy Royal MP Rob Moore – Summer Update (mailer)
- b) Salisbury Delivery Services (mailer)
- c) EOS Eco-Energy – EOS rain barrel fundraising sale
- d) Federation of Canadian Municipalities – FCM Voice – June 27, July 11 (2)
- e) Union of the Municipalities of NB – UMN Bulletin – June 27, July 4, 11, 18 (4)
- f) Canadian Network of Asset Managers – PEMAC MainTrain Hybrid Conference
- g) Water Canada: The Droplet e-Newsletter – June 27, July 4, 11, 18 (4)
- h) Canadian National – CN to invest \$40 Million in NB (press release) – June 27
- i) Recycling Product News – eNewsletter Weekly – June 28, 29 and 30, July 5, 7, 12, 14, 19 (7)
- j) AIM (Atlantic Infrastructure Management) Network – 2022 Atl. Asset Management Conf. (2)
- k) Senator Nancy J. Hartling, New Brunswick – News from the Red Chamber
- l) Canada Mortgage and Housing Corporation – Canada’s housing supply shortages
- m) Turf & Rec – e-Newsletter – June 29 (1)
- n) Municipal World Insider – e-Newsletter – June 29, July 6, 13 (3)
- o) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter (2)
- p) MW Shares: Municipal World Podcast – June 29, July 6, 13 (3)
- q) ReNew Canada – ReNewsletter – June 29, July 6, 13 (3)
- r) Procure – Webinar series: Facilitating Belonging through Inclusive Conversations
- s) ReNew Canada – The Infrastructure Magazine – Digital edition July/August 2022
- t) NBCC Professional and Part-Time Learning – Programs / Online Training (2)
- u) Canadian Network of Asset Managers – Applied Climate Action Cohort workshops – Sept.
- v) Canadian Network of Asset Managers – CNAM Board of Directors Call for Nominations
- w) NAMS Canada – Monthly News – Asset Management Planning Courses – July 4
- x) Achieve Centre for Leadership – Online training options – August-December 2022
- y) Municipal World Bookshop – Leading: The Real Value of a Mayor and Council (GC Cuff)
- z) Municipal World (periodical) – July 2022 edition
- aa) ReNew Canada: The Infrastructure Magazine (periodical) – July/August 2022 edition
- bb) GrantMatch – Funding available for purchases of zero-emission vehicles

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. CAO REPORT

15. CLERK'S REPORT

16. CLOSED MEETING – Land

17. DATE OF NEXT MEETING – August 22, 2022

18. ADJOURN