

## **AGENDA – SEPTEMBER 12, 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.**

- 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 – August 22, 2022**
- 6. MANAGER OF INFRASTRUCTURE AND PUBLIC WORKS REPORT**
- 7. DIRECTOR OF RECREATION AND WELLNESS REPORT**
- 8. NEW BUSINESS**
  1. Salisbury Lions Pool – Director of Recreation and Wellness
  2. Summer Camps – Director of Recreation and Wellness
  3. Financial Management and Procurement Policy – CAO
  4. Asset Management Plan – CAO
  5. Engineering Retainer - Water Study – CAO
  6. Animal Control By-Law – CAO
  7. Tree-removal expense – Manager of Infrastructure and Public Works
  8. Upcoming Council meetings – CAO
- 9. BUSINESS ARISING FROM MINUTES**
  1. Railway Trestle – Clerk
  2. MacDonald Road Property – CAO
- 10. CORRESPONDENCE**
  1. Southeast Regional Service Commission/Plan 360 – Building Permit Report, Aug. 2022
  2. Royal Can. Legion Salisbury Branch No. 31 – Request for donations, Diamond Ring Dinner

#### **For Council’s Information and Perusal**

- a) Decoding Dyslexia New Brunswick – Request to light up village in red – Oct. 15-22
- b) Canada Mortgage and Housing Corporation – July 2022 Housing Starts
- c) Municipal World BookShop – 2022 Election Supplies Catalogue
- d) CANECT Environmental Compliance & Due Diligence Essentials Conf. – Nov. 15-16
- e) Canadian Network of Asset Managers – Statistics Canada Webinar – September 14
- f) New Horizons for Seniors Program – Call for Proposals – Launch date September 21

**September 12, 2022**

- g) Union of the Municipalities of New Brunswick – UMN Bulletin – Aug. 22, 30, Sept. 7 (3)
- h) ReNew Canada – ReNewsletter – August 24, 31, September 7 (3)
- i) Municipal World Insider – e-Newsletter – August 24, 31, September 7 (3)
- j) Pryor Learning – Confronting Conflict in the Workplace – One-hour webinar – September 20
- k) Federation of Canadian Municipalities – FCM Voice – August 17, 22, September 6 (3)
- l) Recycling Product News – e-Newsletter – August 18, 23, 25, September 1, 6, 8 (6)
- m) Breaking Barriers Together Association – Invite to online meeting Sep. 14
- n) Water Canada: The Droplet e-Newsletter – August 22, 29, September 6 (3)
- o) Green Ideas for a Healthier Planet & a Better Future – Carl Duivenvoorden e-newsletter (2)
- p) MW Shares: Municipal World Podcast – August 24, 31, September 7 (3)
- q) AIM (Atlantic Infrastructure Management) Network – 2022 Atl. Asset Management Conf.
- r) Municipal World (periodical) – September 2022 edition
- s) Environmental Science & Engineering Magazine (periodical) – August 2022
- t) Achieve Centre for Leadership – Live-virtual training options – Sept.-Nov. 2022

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

**12. MAYOR'S REPORT**

**13. COUNCILLORS' REPORTS**

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

**14. CAO'S REPORT**

**15. CLERK'S REPORT**

**16. CLOSED MEETING – Legal, Financial.**

**17. DATE OF NEXT MEETING – September 26, 2022**

**18. ADJOURN**