REGULAR COUNCIL MEETING
AGENDA

Monday, July 8, 2024, 6:00 pm

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 Clerk's Office in advance by phone ((506) 372-3230) or email (info@salisburynb.ca).

Meeting participants, be advised that the meeting is to be recorded for public access/broadcast.

Public presenters who pre-register seven (7) calendar days in advance of the meeting will be given five (5) timed minutes for their presentation at the location of the provided podium.

Public presenters who do not pre-register will be given two (2) timed minutes.

---

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CONFLICT OF INTEREST DECLARATIONS
4. ADOPTION OF MINUTES
    1. Regular Council Meeting - May 13, 2024
    2. Special Council Meeting - May 27, 2024
    3. Committee of the Whole Meeting - May 27, 2024
    4. Committee of the Whole Meeting - June 24, 2024
5. CONSENT AGENDA
    1. Canada Community Building Fund - New agreement and five-year allocation
    2. NB Department of Transportation and Infrastructure - Letter re: 2025 Provincial-Municipal Highway Partnership Program
    3. NB Department of Transportation and Infrastructure - Notice of Expropriation
    4. NB Department of Environment and Local Government - Memo re: Proclamation of Local Governance Commission Act
    5. FCM Annual Conference Summary Memo

6. Southeast Regional Service Commission / Plan 360 - Development & Building Permit List, May 2024
7. Southeast Regional Service Commission / Plan 360 - Development & Building Permit List, June 2024
8. NB Power - Letter re: Vegetation Control Program
9. CN Response to Salisbury Letter re: Spraying
10. SRS Grade 5 Cote - Request for Bike Racks
11. Thank You card, SRS - Bursary

6. PUBLIC AND ADMINISTRATIVE PRESENTATIONS
   1. By-law No. 50-1, A By-law to Amend By-law No. 50, Village of Salisbury Municipal Plan (PID 00816140)
   2. Petitcodiac Watershed Alliance
   3. Amp it Up! Dance Studio
7. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS
   1. Ratification of Multi-Year Grant Agreements
   2. Ratification – Town of Salisbury 2023 Audited Financial Statements
   3. Ratification of Town of Salisbury 2023 Annual Report
8. REPORTS FROM ADMINISTRATION
   1. Award of Tender SALS2024-05, Polishing Pond Improvements
   2. One-Time Grant Request, Salisbury Regional School Francofest Concert
   3. Interim Financing, Salisbury Fire Rescue Station
   4. UMNB Resolution for Advocacy Related to RTIPPA
9. BY-LAWS
   1. 3rd Reading: By-law No. 9, A By-law Relating to Dangerous and Unsightly Premises and Property
   2. 3rd Reading: By-law No. 10, A By-law Relating to the Establishment of Control of Animals in Salisbury
   3. 3rd Reading: By-law No. 11, A By-law Relating to Salisbury Fire Rescue and the Prevention and Extinguishment of Fires in Salisbury
   4. 3rd Reading: By-law No. 12, A By-law Relating to Administrative Penalties in Salisbury
10. CLOSED SESSION - Land (68(1)(d) Local Governance Act), Financial/Contractual (68(1)(c) LGA), Labour (68(1)(j) LGA), Financial/Contractual (68(1)(c) LGA), Land (68 (1) (d) LGA)
11. MAYOR AND COUNCILLORS' STATEMENTS/INQUIRIES
12. NOTICES OF MOTIONS AND RESOLUTIONS
    1. Authorization to sign RDC Recreation Facility Feasibility Study Funding Agreement
    2. Acceptance of land transfer from Province of New Brunswick bearing PIDs 01091818

and 01073568 (Boundary Creek)

3. Assent to location of Bleakney Road and MacWilliam Road (Public Streets) on Canadian National Railways Subdivision Plan

4. Appointment of 2024 Town of Salisbury Auditor

13. ADJOURNMENT