REGULAR COUNCIL MEETING
AGENDA

Monday, August 12, 2024, 7:00 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.

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CONFLICT OF INTEREST DECLARATIONS
4. ADOPTION OF MINUTES
    1. Regular Council Meeting - July 8, 2024
    2. Special Council Meeting - August 7, 2024
5. CONSENT AGENDA
    1. Southeast Regional Service Commission/Plan 360 - Development & Building Permit List - July 2024
    2. Southeast Regional Service Commission/Plan 360 - Local Planning Revenues, Q2
    3. Southeast Regional Service Commission/Plan 360 - Variance - 3277 Main Street, Salisbury, New Brunswick File #24-1080
    4. Southeast Regional Service Commission/Plan 360 - Variance - Boyd, Kay, Horsman Street, Salisbury, New Brunswick File #24-1016
    5. NB Department of Transportation and Infrastructure - Update to The Road Ahead plan
    6. NB Department of Justice and Public Safety - SCAN program, pamphlets

7. NB Power - Upcoming Environmental Field Studies, Proposed East Coast Interprovincial Clean Energy Project - Phase 2

6. PUBLIC AND ADMINISTRATIVE PRESENTATIONS

7. REPORTS AND RECOMMENDATIONS FROM COMMITTEES AND PRIVATE MEETINGS

8. REPORTS FROM ADMINISTRATION

1. Proposed Residential Development Incentive Program - Jamie Burke, Stantec
2. Regional Waste Collection Contract
3. Crosswalk Request - Kay Street and Fredericton Road
4. Salisbury Fire Rescue - SCBA Replacements
5. Grant Requests - Petitcodiac Watershed Alliance and AMP It Up Dance Studios

9. BY-LAWS

1. First and Second Readings - By-law No. 50-1, A By-law to Amend By-law No. 50, Village of Salisbury Municipal Plan (PID 00816140)
2. First and Second Readings - By-law No. 51-4, A By-law to Amend By-law No. 51, Village of Salisbury Zoning By-law (PID 00816140)

10. CLOSED SESSION - Land (68(1)(d) Local Governance Act), Land (68(1)(d) Local Governance Act), Personnel (68(1)(j) Local Governance Act), Financial (68(1)(c) Local Governance Act), Contractual (68(1)(c) Local Governance Act)

11. MAYOR AND COUNCILLORS' STATEMENTS/INQUIRIES

12. NOTICES OF MOTIONS AND RESOLUTIONS

1. Cultural Policy Pilot Committee Terms of Reference
2. Authorization to Increase Adjustment to Town of Salisbury Line of Credit
3. ACOA Agreement – Braemar to Parkin Trail Funding
4. Amendment to Residential Subdivision Agreement No. 1 (Eagleridge)

13. ADJOURNMENT