

ROTHESAY

Regular Council Meeting Agenda

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14 December 2015

- 6.8 4 December 2015 Letter to Paul Kitchen, Headmaster Rothesay Netherwood School RE: Netherwood Lane Curbside Collection
- 6.9 7 December 2015 Letter from Kennebecasis Public Library to Rothesay and Quispamsis RE: returned funds (2)
- 6.10 7 December 2015 Letter to resident RE: Drainage Concerns at Robinson Street
- 6.11 7 December 2015 Letter to resident RE: Speed Concerns on Scribner Crescent
- 6.12 8 December 2015 Email from PROKids RE: Dreams Come True program

7. REPORTS

7.0 November 2015

Report from Closed Session

- 7.1 14 October 2015 Kennebecasis Public Library (KPL) Board Meeting Minutes
- 31 October 2015 KPL Comparative Income Statement
- 7.2 9 November 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBC) Special Meeting Minutes
- 28 October 2015 KRJBPC Board Meeting Minutes
- 31 October 2015 KRJBPC Statement of Financial Position
- 7.3 7 October 2015 Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes
- 7 October 2015 KVFD Chief's Report
- 31 August 2015 KVFD Statement of Operations
- 7.4 31 October 2015 Draft unaudited Rothesay General Fund Financial Statements
- 31 October 2015 Draft unaudited Rothesay Utility Fund Financial Statements
- 17 November 2015 Draft Finance Committee Meeting Minutes
 - KRPF Contingency Fund Request
- 24 November 2015 Draft Finance Committee Meeting Minutes
- 7.5 24 November 2015 Draft Parks and Recreation Committee Meeting Minutes
- 7.6 18 November 2015 Draft Public Works and Infrastructure Meeting Minutes
 - Jones/Vincent Road
 - 2016 Municipal Streets (**see item 8.3**)
- 7.7 November 2015 Monthly Building Permit Report
- 7.8 10 December 2015 Capital Projects Summary
- 7.9 10 December 2015 Ice Fishing Activities
- 7.10 11 December 2015 Nominating Committee Report
- 7.11 7 December 2015 Draft Planning Advisory Committee Meeting Minutes
 - Appleby Drive proposed subdivision
 - 10 December 2015 Memorandum from Town Clerk Banks with attachments
 - 47 Clark Road (**see item 9.1**)

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8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Traffic By-law 1-14 (Tabled June 2014)

No action at this time

8.2 Water By-law (Tabled June 2015)

No action at this time

8.3 2016 Asphalt Program – Engineering **Remove from table**

7 December 2015 Memorandum prepared by DO McLean

18 November 2015 Memorandum from Public Works and Infrastructure Committee

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARING

9.1 47 Clark Road – Amending Development Agreement

10 December 2015 Recommendation from Planning Advisory Committee

DRAFT Amending Development Agreement

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 Operation Red Nose

n/a

9.2.2 KV Girls Softball PowerPoint Presentation

Refer to staff for a report

9.2.3 Dobbin Street Flooding

16 November 2015 Letter from resident RE: Dobbin Street flooding

24 November 2015 Letter from resident RE: Dobbin Street flooding

Refer to Public Works and Infrastructure Committee

FINANCE

9.3 2016 Rothesay Budget

9.3.1 Budget Queries

10 December 2015 Memorandum prepared by Treasurer MacDonald

10 December 2015 Memorandum prepared by DO McLean

9.3.2 General Fund

General Fund Budget highlights

2016 General Fund Operating Budget

2016 General Fund Capital Budget

9 December 2015 Memorandum from Treasurer MacDonald RE: motions

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9.3.3 Utility Fund

	Utility Fund Budget highlights
2016	Utility Fund Operating Budget
2016	Utility Fund Capital Budget
8 December 2015	Memorandum from Treasurer MacDonald RE: motions

9.3.4 Reserve Motions

9 December 2015	Memorandum from Treasurer MacDonald RE: General Fund
9 December 2015	Memorandum from Treasurer MacDonald RE: Utility Fund

9.4 Insurance

8 December 2015	Memorandum from Treasurer MacDonald RE: Insurance Coverage
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OPERATIONS

9.5 5 Year Plan – Designated Highways

9 December 2015	Memorandum from Town Manager Jarvie
4 December 2015	Letter from Department of Transportation and Infrastructure RE: designated highways
Draft	Rothsay Five Year Capital Plan – Designated Highways

10. NEXT MEETING

Regular meeting	Monday, January 11, 2016
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11. ADJOURNMENT