



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Tuesday, October 13, 2015
7:00 pm



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular meeting 14 September 2015
Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 NB Trails Association Angela Morin (*see item 7.4*)
4.2 KV Oasis Youth Centre Yennah Hurley, Executive Director (*see item 9.1*)

5. CORRESPONDENCE FOR ACTION

- 5.1 23 September 2015 Letter from Fundy Regional Service Commission RE: 2016 Draft budget review

Refer to Finance Committee

- 5.2 24 September 2015 Letter from Andrew McKay, A.E. McKay Builders Ltd. RE: Secondary planning area study.

Refer to Staff for a Report

- 5.3 1 October 2015 Letter from resident RE: Basement flood on Gondola Point Road

Refer to Staff for a Report

- 5.4 7 October 2015 Letter from resident RE: Flood and Sewer back-up on Monaco Drive

Refer to Staff for a Report

- 5.5 7 October 2015 Letter from resident RE: Maiden Lane and Goldie Court Flooding

Refer to Staff for a Report

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 23 September 2015 Letter from Mayor Bishop to Minister Kenny RE: Provincial Electronics recycling program
6.2 2 October 2015 Letter from the Municipal Capital Borrowing Board RE: Borrowing
6.3 4 October 2015 Letter from residents RE: Almon Lane and Peters Lane Project

7. REPORTS

7.0 October 2015 Report from Closed Session

- Legal Services

- 7.1 20 May 2015 Kennebecasis Public Library (KPL) Board meeting minutes
May 2015 KPL Librarian's Report
30 April 2015 KPL Comparative Income Statement

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- 17 June 2015 KPL Board meeting minutes
- June 2015 KPL Librarian's Report
- 31 May 2015 KPL Comparative Income Statement
- 7.2 24 June 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 31 August 2015 KRJBPC Statement of Financial Position
- 7.3 9 September 2015 Kennebecasis Valley Fire Department Inc. (KVFD) Board meeting minutes
- 31 July 2015 KVFD Statement of Operations with Budget Variances
- 12 August 2015 KVFD Chief's Report
- 31 July 2015 KVFD Response Report
- 7.4 31 August 2015 Draft unaudited Rothesay General Fund Financial Statements
- 31 August 2015 Draft unaudited Rothesay Utility Fund Financial Statements
- 22 September 2015 Draft Finance Committee Meeting Minutes
- 7.5 22 September 2015 Draft Parks and Recreation Committee Meeting Minutes
 - Active Transportation Plan
 - TELUS Cup Banners
 - Trans Canada Trail
- 7.6 23 September 2015 Draft Public Works and Infrastructure Meeting Minutes
 - Three way stop - Lyman/Donlyn Dr.
 - Crosswalk request Clark/Spruce/Dobbin
 - 1 October 2015 Letter from resident RE: Flood on Robinson Street
 - 1 October 2015 Letter from resident RE: Flood on Robinson Street
- 7.7 23 September 2015 Draft Utilities Committee Meeting Minutes
 - Residential Connection Fee
- 7.8 30 September 2015 Draft Rothesay Living Museum Committee Meeting Minutes
- 7.9 September 2015 Monthly Building Permit Report
- 7.10 September Capital Projects Summary
- 7.11 24 September 2015 PRO Kids Report

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 Kennebecasis Public Library expansion project Audit (Tabled August 2015)

6 October 2015 Memorandum from Treasurer MacDonald

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22 July 2015 Kennebecasis Public Library expansion project Audit report

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

KV Oasis Centre – Letter requesting financial support

ADMINISTRATION

9.2 Designated Highway Funding

Memorandum from Town Manager Jarvie

9.3 Disaster Relief Funding

Memorandum from Town Manager Jarvie

10. NEXT MEETING

Regular meeting Monday, November 9, 2015

11. ADJOURNMENT