



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, January 11, 2016
7:00 pm



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 14 December 2015

Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Appleby Subdivision Andrew McKay
6 January 2016 Memorandum from Town Clerk Banks with
attachments

To be dealt with under item 8.4

5. CORRESPONDENCE FOR ACTION

- 5.1 6 January 2016 Memorandum from Town Manager Jarvie RE: UNMB Strategic Plan
9 December 2015 Letter from the Union of Municipalities New Brunswick RE: Strategic
Plan

Accept the recommendation

- 5.2 14 December 2015 Letter from Tourism, Heritage and Culture RE: National Heritage Day
with attachments

Refer to the Heritage Preservation Review Board

- 5.3 16 December 2015 Letter from Fundy Wellness Network RE: Community Wellness Fair

Refer to Mayor

- 5.4 24 December 2015 Letter from resident RE: Rothesay Common and Solar LED Crosswalks
for Hampton Road

Refer to the Public Works and Infrastructure Committee and the Heritage Preservation Review Board

- 5.5 6 January 2016 Letter from Brian Gillis RE: Active Transportation Champion(s)

Refer to Staff for a Response

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 14 December 2015 Letter from Mayor Driscoll RE: Joint EMO
6.2 15 December 2015 Letter to James Hoyt, NB Transportation and Infrastructure RE: Five
Year Program – Provincially Designated Highways in Rothesay
22 December 2015 Letter from Roger Melanson, Minister of Transportation and
Infrastructure RE: Municipal Designated Highway Program
6.3 17 December 2015 Letter from Heather Stilwell and Tracy Friars RE: Let's Celebrate
Concert sponsorship thank you

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- 6.4 17 December 2015 Letter from Hon. Bill Fraser RE: Endorsement of the Framework for Recreation in Canada 2015
- 6.5 21 December 2015 Letter to the KV Committee for Disabled Persons RE: 2015 Report on Accessible Transportation
- 6.6 21 December 2015 Letter to the Kennebecasis Regional Joint Board of Police Commissioners RE: Request for a Contingency Fund
- 6.7 21 December 2015 Letter to the Kennebecasis Valley Fire Department Inc. RE: Approval of Surplus Re-allocation for a vehicle in 2015
- 6.8 23 December 2015 Letter to Rory Grant RE: Remembrance Day Service
- 6.9 6 January 2016 Letter to resident RE: Snow Plowing on Hampton Road

7. REPORTS

7.0 January 2016

Report from Closed Session

- 7.1 30 November 2015 Draft unaudited Rothesay General Fund Financial Statements
- 30 November 2015 Draft unaudited Rothesay Utility Fund Financial Statements
- 7.2 16 December 2015 Draft Public Works and Infrastructure Committee Meeting Minutes
- 7.3 16 December 2015 Draft Utilities Committee Meeting Minutes
- 7.4 16 December 2015 Draft Heritage Preservation Review Board Meeting Minutes
- 7.5 December 2015 Monthly Building Permit Report
- 7.6 5 January 2016 Fundy Library Region Annual Report 2014/2015
- 7.7 6 January 2016 2015 Capital Projects Summary
- 7.8 8 January 2016 Nominating Committee 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 Amending Agreement and Variance (47 Clark Road) (Tabled December 2015)

No action at this time

8.4 16 Lot Subdivision off Appleby Drive (Tabled December 2015)

See item 4.1

9. NEW BUSINESS

9.1 Almon Lane and Peters Lane Reconstruction

5 January 2016 Report prepared by DO McLean

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9.2 Local Improvement Levy – Kennebecasis Park

6 January 2016 Memorandum from Town Clerk Banks with Warrant of Assessment

9.3 Standby Power Design – Town Hall and Maintenance Garage (Generators)

6 January 2016 Report prepared by DO McLean

9.4 Provincial Government Strategic Review

8 January 2016 Memorandum from Town Manager Jarvie

10. NEXT MEETING

Regular meeting Monday, February 8, 2016

11. ADJOURNMENT