



# ROTHESAY

COUNCIL MEETING  
Rothesay Town Hall  
**Monday, April 10, 2017**  
**7:00 p.m.**



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## 1. APPROVAL OF AGENDA

## 2. APPROVAL OF MINUTES Regular Meeting 13 March 2017

➤ **Business Arising from Minutes**

## 3. OPENING REMARKS OF COUNCIL

### 3.1 Declaration of Conflict of Interest

## 4. DELEGATIONS

- 4.1 NextGen Energy** Mark McAloon (*see Item 9.1.1*)  
**4.2 2016 Audited Rothesay Financial Statements** Treasurer Doug MacDonald, CPA, CA, CFP  
Auditors Teed Saunders Doyle & Co. Peter Logan, CPA, CA (*see Item 9.1.2*)

## 5. CORRESPONDENCE FOR ACTION

- 5.1 22 March 2017 Letter from the Asian Heritage Society of New Brunswick RE: Invitation to the Asian Heritage Cultural Gala – May 28, 2017 with attachment

**Refer to the Mayor**

- 5.2 27 March 2017 Letter from the Board of Directors, Chapel Hill Estates RE: Condition of Median

**Refer to the Public Works and Infrastructure Committee**

- 5.3 3 April 2017 Letter from resident RE: Hearse Parking Overnight on Rothesay Road

**Refer to staff**

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 17 March 2017 Rothesay Municipal support letter to establish a Foreign Trade Zone (FTZ) in greater Saint John  
6.2 27 March 2017 Letter from the Kennebecasis Legion, Branch #58 RE: Invitation to Vimy Ridge Commemoration Ceremony – April 9, 2017 (*Previously sent*)

## 7. REPORTS

- 7.0 **April 2017** **Report from Closed Session**  
7.1 14 February 2017 Fundy Regional Service Commission (FRSC) Meeting Minutes  
14 December 2016 FRSC Meeting Minutes  
7.2 31 December 2016 Kennebecasis Public Library Inc. (KPL) Audited Financial Statements  
2 February 2017 KPL Board Meeting Minutes  
18 January 2017 KPL Board Meeting Minutes  
30 November 2017 KPL Comparative Income Statement

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	January 2017	KPL Building Maintenance Report
	January 2017	KPL Librarian's Report
7.3	31 December 2016	Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Audited Financial Statements
	22 February 2017	KRJBPC Meeting Minutes
	31 January 2016	KRJBPC unaudited Statement of Financial Position
	28 February 2016	KRJBPC unaudited Statement of Financial Position
7.4	28 February 2017	Draft unaudited Rothesay General Fund Financial Statements
	28 February 2017	Draft unaudited Rothesay Utility Fund Financial Statements
	5 April 2017	Draft Finance Committee Minutes
	28 February 2017	Donation Summary
7.5	29 March 2017	Draft Public Works and Infrastructure Committee Meeting Minutes
7.6	3 April 2017	Draft Planning Advisory Committee Meeting Minutes
	➤	Cash in Lieu of LPP
7.7	March 2017	Monthly Building Permit Report
7.8	7 April 2017	Capital Projects Summary

## 8. UNFINISHED BUSINESS

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

*No action at this time*

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#### 8.4 Streets and Sidewalks By-law

7 April 2017	Memorandum from Town Clerk Banks
DRAFT	By-law 1-17

## 9. NEW BUSINESS

### 9.1 BUSINESS ARISING FROM DELEGATIONS

#### 9.1.1 NexGen Energy

Presentation Summary

#### 9.1.2 Audited 2016 Rothesay Financial Statements

7 April 2017	Memorandum from Treasurer MacDonald
31 December 2016	Draft Rothesay Consolidated Financial Statements

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### **RECREATION**

#### **9.2 Contract No: 2017-01-Parks Turf**

30 March 2017                      Memorandum from DRP Jensen

### **OPERATIONS**

#### **9.3 Contract T-2017-003D: Trackless Sidewalk Plow**

5 April 2017                      Report prepared by DO McLean

#### **9.4 Engineering Design and Construction Management Services: Hampton Road Watermain**

5 April 2017                      Report prepared by DO McLean

#### **9.5 Contract S-2014-016A: Wastewater Collection System Upgrades – Rothesay Road Forcemain**

6 April 2017                      Report prepared by DO McLean

#### **9.6 Contract T-2017-003A: Tandem Dump Truck**

6 April 2017                      Report prepared by DO McLean

#### **9.7 Contract T-2017-003B: Single Axle Dump Truck**

6 April 2017                      Report prepared by DO McLean

### **10. NEXT MEETING**

**Regular meeting                      Monday, May 8, 2017**

### **11. ADJOURNMENT**