



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, August 14, 2017
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES
- | | |
|-----------------|--------------|
| Public Meeting | 10 July 2017 |
| Regular Meeting | 10 July 2017 |

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

N/A

5. CORRESPONDENCE FOR ACTION

- 5.1 24 July 2017 Letter from the Renforth Boat Club RE: Renforth Cove

Accept the invitation/schedule meeting

- 5.2 10 August 2017 Letter from Lilli Lin on behalf of KV3C RE: Invitation to Kidsfest August 20, 2017

Council RSVP

- 5.3 10 August 2017 Letter from the Kennebecasis Regional Deer Committee RE: 2017 Deer Management Plan (*See item 7.9 for additional information*)

Determine option and advise Minister Doucet

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 13 July 2017 Letter from Ben McMullin RE: Thank You
- 6.2 21 July 2017 Letter from Rothesay Park School students RE: Thank You
- 6.3 25 July 2017 Letter from Hon. Stephen Horsman RE: Proclamation request for New Brunswick Wellness Week October 1-7, 2017
- 6.4 29 July 2017 Email to/from Wayne Arrowsmith RE: Cycling
- 6.5 31 July 2017 Letter from KV Old Boys RE: Request for sponsorship of the 8th annual Country & Western Show with attachments (*Mayor approved \$150*)

7. REPORTS

7.0 August 2017

Report from Closed Session

- 7.1 30 May 2017

Fundy Regional Service Commission Annual General Meeting Minutes

- 7.2 17 May 2017

Kennebecasis Public Library (KPL) Board Meeting Minutes

- 30 April 2017

KPL Comparative Income Statement

- May 2017

KPL Building Maintenance Report

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|------|----------------|--|
| | May 2017 | KPL Librarian's Report |
| 7.3 | 28 June 2017 | Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes |
| | 30 June 2017 | KRJBPC unaudited Statement of Financial Position |
| | 23 July 2017 | KRJBPC Call Report |
| 7.4 | 14 June 2017 | Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes |
| | 30 April 2017 | KVFD Statement of Operations |
| | 14 June 2017 | KVFD Chief's Report |
| | 31 May 2017 | KVFD Response Report |
| 7.5 | 30 June 2017 | Draft unaudited Rothesay General Fund Financial Statements |
| | 30 June 2017 | Draft unaudited Rothesay Utility Fund Financial Statements |
| | 20 July 2017 | Draft Finance Committee Minutes |
| | 31 July 2017 | Donation Summary |
| 7.6 | 17 July 2017 | Draft Emergency Measures Committee Meeting Minutes |
| 7.7 | 19 July 2017 | Draft Public Works and Infrastructure Committee Meeting Minutes |
| | | ➤ Chapel Hill Estates Median |
| | | ➤ 2018 Designated Highway Funding Application |
| 7.8 | 19 July 2017 | Draft Heritage Preservation Review Board Meeting Minutes |
| 7.9 | 21 July 2017 | KV Deer Management Program Update |
| 7.10 | 8 August 2017 | Draft Planning Advisory Committee Meeting Minutes |
| 7.11 | July 2017 | Monthly Building Permit Report |
| 7.12 | 10 August 2017 | Capital Projects Summary |

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Water By-law (Tabled June 2015)

No action at this time

8.2 16 Lot Subdivision off Appleby Drive (Tabled December 2015)

No action at this time

8.3 Traffic By-law 1-14

- | | |
|---------------|---|
| 8 August 2017 | Memorandum prepared by Town Clerk Banks |
| 28 July 2017 | Public Notice on town of Rothesay website |
| DRAFT | By-law 1-14 (<i>Revised</i>) |

8.4 104 Hampton Road – Request for Relief of Fees

- | | |
|----------------|---|
| 10 August 2017 | Memorandum from Town Manager Jarvie |
| 5 July 2017 | Letter from Brett Taylor RE: Deferral of Fees Request |

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8.5 Consultant Selection – Rothesay Arena Assessment

11 August 2017 Memorandum from Town Manager Jarvie
28 June 2017 WSP Proposal for Consultant Services for the Assessment of the Rothesay
Arena - 2017

9. NEW BUSINESS

9.1 Chatwin Street Condition Assessment

10 August 2017 Report prepared by DO McLean

9.2 Condition of Subdivision Approval Regarding Access - Villa Madonna Road (PID 233171)

11 August 2017 Memorandum from Town Manager Jarvie
13 July 2017 Letter from the Sisters of Charity of the Immaculate Conception RE:
Villa Madonna Road Subdivision

10. NEXT MEETING

Regular meeting Monday, September 11, 2017

11. ADJOURNMENT