



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Tuesday, October 10, 2017
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

Regular Meeting 11 September 2017

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Fundy Regional Service Commission (FRSC) – Regional Ice Strategy Nick Cameron
4.2 Saint John Regional Hospital Foundation (SJRHF) Darren McLeod

5. CORRESPONDENCE FOR ACTION

- 5.1 6 October 2017 Letter from the Kennebecasis Regional Joint Board of Police Commissioners
RE: Revised 2018 Budget with attachment
2 October 2017 Letter from the KRJBPC RE: 2018 Budget with attachment

Refer to the Finance Committee

- 5.2 4 October 2017 Letter from the KV Committee for Disabled Persons (KVCDP) RE: Service
Costs

Refer to the Town Manager

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 21 August 2017 Letter from Minister Harris RE: New Brunswick Age-Friendly Recognition
(rec'd Sept 11) Program
6.2 13 September 2017 Letter to Minister Doucet from the town of Hampton RE: 2017 Deer
Management Program
6.3 20 September 2017 Letter to Michel Côté RE: Invitation to Co-host 2021 Jeux de l'Acadie
6.4 20 September 2017 Letter to the Registrar of Motor Vehicles RE: Traffic By-law 1-14
6.5 21 September 2017 Letter from Minister Doucet RE: Nuisance Deer Management Assistance
Program
6.6 22 September 2017 Email to Mrs. Grannan RE: Allison Drive
6.7 22 September 2017 Letters (various) from the Regional Facilities Commission RE: 2018 Budget
Approval
6.8 27 September 2017 Letter to Shilo Boucher, YMCA of Greater Saint John RE: Invite to October
Age Friendly Committee meeting
19 September 2017 Letter from Shilo Boucher, YMCA RE: Opportunities for the YMCA and
residents of Rothesay
6.9 3 October 2017 Letter to Betty McGuire RE: Congratulations – Sesquicentennial Pin

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6.10 3 October 2017 Letter to Daryl Steeves RE: Congratulations – Sesquicentennial Pin

7. REPORTS

7.0 October 2017

Report from Closed Session

- 7.1 16 August 2017 Kennebecasis Public Library (KPL) Board Meeting Minutes
August 2017 KPL Librarian's Report
August 2017 KPL Building Maintenance Report
31 August 2017 KPL Comparative Income Statement
2016-2017 Fundy Library Region Annual Report
- 7.2 26 July 2017 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
14 August 2017 KRJBPC Email Poll Results
21 September 2017 KRJBPC Call Report
31 July 2017 KRJBPC Statement of Operations
- 7.3 12 July 2017 Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes
31 May 2017 KVFD Statement of Operations
12 July 2017 KVFD Chief's Report
30 June 2017 KVFD Response Report
- 7.4 31 August 2017 Draft unaudited Rothesay General Fund Financial Statements
31 August 2017 Draft unaudited Rothesay Utility Fund Financial Statements
21 September 2017 Draft Finance Committee Minutes
➤ Regional Facilities Commission Budget (see also item 6.8)
➤ Public Budget Session
31 August 2017 Donation Summary
- 7.5 19 September 2017 Draft Parks and Recreation Committee Meeting Minutes
- 7.6 2 October 2017 Draft Planning Advisory Committee Meeting Minutes
➤ Bridlewood Estates – Public Hearing
➤ Millennium Drive – Public Meeting
6 October 2017 Information report prepared by DPDS White with attachment
- 7.7 September 2017 Monthly Building Permit Report
- 7.8 6 October 2017 Capital Projects Summary
- 7.9 Age Friendly Committee Update

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

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9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 FRSC Presentation Summary

Nominate Town representative for the Project Team

9.1.2 Saint John Regional Hospital Foundation

4 October 2017

Letter from SJRHF RE: Expansion of Ambulatory Care Clinic 1 with attachments

Refer to the Finance Committee

9.2 Contract T-2017-012: Winter Maintenance Services

4 October 2017

Report prepared by DO McLean

10. NEXT MEETING

Regular meeting

TUESDAY, November 14, 2017

11. ADJOURNMENT