



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, September 11, 2017
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 14 August 2017

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

PRESENTATION: Through the Lens Photo Contest Winner

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Fundy Regional Service Commission 2018 Budget Marc MacLeod

5. CORRESPONDENCE FOR ACTION

- | | | |
|-----|------------------|---|
| 5.1 | 7 September 2017 | Letter from resident RE: Groundwater drainage on Brock Court |
| | 23 August 2017 | Email from/to resident RE: Drainage on Brock Court, Goldie Court, and Grove Avenue |
| | 17 August 2017 | Email from resident RE: Request for assistance with groundwater drainage on Brock Court |

Refer to 2018 budget deliberations

6. CORRESPONDENCE - FOR INFORMATION

- | | | |
|-----|----------------|---|
| 6.1 | 2 August 2017 | Letter from Minister Fraser RE: 2017 Municipal Designated Highway Program |
| 6.2 | 9 August 2017 | Email from resident RE: Deer in Rothesay with attachments |
| 6.3 | 15 August 2017 | Letter to Brett Taylor RE: 104 Hampton Road Development Fees |
| 6.4 | 16 August 2017 | Letter to Gregory Zed RE: Congratulations |
| 6.5 | 25 August 2017 | Letter to Chapel Hill Estates Board of Directors RE: Median |
| 6.6 | 25 August 2017 | Letter to Minister Doucet RE: 2017 Deer Management Program |
| | 17 August 2017 | Letter from Quispamsis RE: 2017 Deer Management Program |
| 6.7 | 29 August 2017 | Letter to Minister Fraser RE: 2018 Municipal Designated Highway Program |
| 6.8 | 31 August 2017 | Email from National Airlines Council of Canada RE: Airport Privatization with attachments |

7. REPORTS

7.0 September 2017 Report from Closed Session

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- 7.1 21 June 2017 Kennebecasis Public Library (KPL) Board Meeting Minutes
- June 2017 KPL Librarian's Report
- 31 May 2017 KPL Comparative Income Statement
- June 2017 KPL Building Maintenance Report
- 7.2 31 July 2017 Draft unaudited Rothesay General Fund Financial Statements
- 31 July 2017 Draft unaudited Rothesay Utility Fund Financial Statements
- 1 September 2017 Draft Finance Committee Minutes
 - Application for Financing (see item 9.2)
 - Interest on Sundry Receivables (see item 9.3)
- 31 July 2017 Donation Summary
- 7.3 23 August 2017 Draft Public Works and Infrastructure Committee Meeting Minutes
 - Summerhaven Crescent
 - Designate for Parades and Processions
- 7.4 5 September 2017 Draft Planning Advisory Committee Meeting Minutes
 - 13 Terri Street – Cash in Lieu of LPP
- 7.5 August 2017 Monthly Building Permit Report
- 7.6 10 September 2017 Capital Projects Summary
- 7.7 Verbal report Enterprise Saint John (Mayor Grant)
- 7.8 2016-2017 The Great Trail Annual Report
- 7.9 2 August 2017 Age Friendly Committee Meeting Notes

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

23 August 2017 Memorandum prepared by Town Clerk Banks
DRAFT By-law 1-14 (*Revised*)

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

28 August 2017 DRAFT 2018 Fundy Regional Service Commission Budget

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FINANCE

9.2 Application for Financing

5 September 2017 Memorandum from Treasurer MacDonald
17 August 2017 Letter from the New Brunswick Municipal Finance Corporation RE:
 Debentures

9.3 Interest on Sundry Receivables

5 September 2017 Memorandum from Treasurer MacDonald

DEVELOPMENT SERVICES

9.4 Municipal Services Easement – Millennium Drive (PID 00065227)

7 September 2017 Report prepared by DPDS White

OPERATIONS

9.5 2018 Asphalt Resurfacing and Microseal Placement Program

7 September 2017 Report prepared by DO McLean

ADMINISTRATION

9.6 RFP #2017ADMINS-001 – Rothesay New Brunswick Website Development

7 September 2017 Memorandum from Town Clerk Banks

10. NEXT MEETING

Regular meeting TUESDAY, October 10, 2017

11. ADJOURNMENT