



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, April 13, 2015
7:00 pm



1. APPROVAL OF AGENDA

- 2. APPROVAL OF MINUTES** Regular meeting 9 March 2015
Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Eriskay Drive/Iona Avenue RFP T-2015-004** Cindy Millican
(Refer to Item 9.1)

- 4.2 2014 Audited Rothesay Financial Statements** Treasurer Doug MacDonald, CPA, CA, CFP
Auditors Teed Saunders Doyle & Co. Peter Logan, CPA, CA
(Time extension granted by Deputy Mayor and refer to Item 9.2)

5. CORRESPONDENCE FOR ACTION

- 5.1 18 March 2015** Request for support from Saint John Dragon Boat Festival

Approve request

- 5.2 9 April 2015** Memorandum from Town Manager Jarvie RE: Designated highway funding
2 April 2015 Letter from Department of Transportation and Infrastructure to UMNb RE:
Municipal Designated Highway Program Supplementary Funding
Draft Response to Department of Transportation and Infrastructure to UMNb RE:
Municipal Designated Highway Program Supplementary Funding

Approve response

- 5.3 3 April 2015** Letter from a resident RE: water charges

Refer to Town Manager for a response and Utilities Committee for information

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 10 March 2015** Copy of letter from Minister Kenney (DoELG) to Quispamsis RE:
Waste Packaging and Paper Stewardship Program
6.2 10 March 2015 Letter from NB Childrens Foundation RE: grant applications
6.3 13 March 2015 Letter from Fundy Regional Service Commission RE: thanks for
support of Blue Bin depot program

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7. REPORTS

- 7.0 **April 2015** **Report from Closed Session**
- 7.1 31 December 2014 Kennebecasis Regional Joint Board of Police Commissioners Audited Financial Statements (2014)
- 28 January 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 31 December 2014 KRJBPC Statement of Financial Position (pre-audit)
- 26 February 2015 KRJBPC meeting minutes
- 31 January 2015 KRJBPC Statement of Financial Position (pre-audit)
- 28 February 2015 KRJBPC Statement of Financial Position (pre-audit)
- 7.2 11 February 2015 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- 31 December 2014 KVFD Statement of Operations with budget variances
- 11 February 2015 KVFD Chief's Report
- 31 December 2014 KVFD Response Report (year end)
- 7.3 31 December 2014 Kennebecasis Public Library Audited Financial Statements (2014)
- 18 February 2015 Kennebecasis Public Library Board meeting minutes
- February 2015 KPL Librarian's Report
- 31 December 2014 Draft Comparative Income Statement
- 7.4 28 February 2015 Draft Rothesay Utility Fund Financial Statements
- 28 February 2015 Draft Rothesay General Fund Financial Statements
- 7.5 17 March 2015 Draft Parks and Recreation Committee meeting minutes
- 7.6 18 March 2015 Draft Public Works and Infrastructure Committee meeting minutes
- 2015-2020 Sidewalk Plan
 - Golf Club Court/East Riverside-Kingshurst Park crosswalk
- 7.7 18 March 2015 Draft Utilities Committee meeting minutes
- 7.8 30 March 2015 Draft Planning Advisory Committee meeting minutes
- 2110 Rothesay Road (Cash in lieu of LPP)
- 7.9 March 2015 Building Permit Summary Report

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Traffic By-law 1-14 (Tabled June 2014)

No action at this time

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9. NEW BUSINESS

BUSINESS ARISING FROM DELEGATIONS

9.1 Eriskay Drive/Iona Avenue RFP T-2015-004

7 April 2015 Letter from C. Millican

Refer to Public Works and Infrastructure Committee

9.2 2014 Audited Rothesay Financial Statements

10 April 2015 Memorandum prepared by Treasurer MacDonald

DRAFT 2014 Audited Rothesay Financial Statements

9.2.1 2014 Rothesay Annual Report

DRAFT Annual Report

FINANCE

9.3 Municipal Capital Borrowing Board (water line expansion Gondola Point Road)

9 April 2015 Memorandum prepared by Treasurer MacDonald

OPERATIONS

9.4 Heated storage construction – Master Drive

7 April 2015 Memorandum prepared by DO McLean

9.5 T-2015-001A: Four Wheel Drive Backhoe

7 April 2015 Memorandum prepared by DO McLean

9.6 T-2015-001C: Compact Track Loader

7 April 2015 Memorandum prepared by DO McLean

ADMINISTRATION

9.7 Snow clearing and Rothesay Common artificial ice surface (hockey)

1 April 2015 Email from Counc. MacDonald

10. NEXT MEETING

Public Hearing – Water By-law Monday, May 11, 2015

Regular Meeting Monday, May 11, 2015

11. ADJOURNMENT