



# ROTHESAY

COUNCIL MEETING  
Rothesay Town Hall  
**Monday, August 10, 2015**  
**7:00 pm**



---

## 1. APPROVAL OF AGENDA

2. **APPROVAL OF MINUTES** Regular meeting 13 July 2015  
**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 16 July 2015 Letter from YMCA RE: contribution  
5.2 16 July 2015 Email from Canada 150 Mosaic Project RE: participation  
5.3 17 July 2015 Letter from Sculpture Saint John RE: Update on Third International Symposium  
5.4 30 July 2015 Email from D/M Grant and resident RE: Hillside Trail  
5.5 1 August 2015 Letter from resident RE: utility account  
5.6 6 August 2015 Memorandum from Town Manager Jarvie RE: Library pump failure costs  
5.6.1 4 August 2015 Letter from Kennebecasis Public Library RE: Pump failure costs  
5.7 5 August 2015 Email from resident RE: Almon/Peters Lane project  
5.8 5 August 2015 Letter from resident RE: French Village Road sidewalk extension

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 22 July 2015 Letter of support to TransCanada – Energy East

## 7. REPORTS

- 7.0 **August 2015 Report from Closed Session**  
7.1 30 June 2015 DRAFT Unaudited General Fund Financial Statements  
30 June 2015 DRAFT Unaudited Utility Fund Financial Statements  
22 July 2015 Kennebecasis Public Library expansion project Audit report  
7.2 15 July 2015 DRAFT Public Works and Infrastructure Committee meeting minutes  
7.3 15 July 2015 DRAFT Utilities Committee meeting minutes  
➤ Water By-law update  
7.4 July 2015 Building Permits Summary Report

# ROTHESAY

Regular Council Meeting

Agenda

-2-

10 August 2015

## 8. UNFINISHED BUSINESS

---

### 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 Curbside Recycling

6 August 2015 Update memorandum from Town Manager Jarvie

## 9. NEW BUSINESS

### PLANNING AND DEVELOPMENT

#### 9.1 Millennium Drive development proposal

30 July 2015 Information Report from DPDS White

Various Comments received from residents

10 June 2015 Comments from Counc. MacDonald

### RECREATION

#### 9.2 Contract R-2014-010 McGuire Centre Renovations Phase II

27 July 2015 Memorandum from Facilities Coordinator Kincade

### FINANCE

#### 9.3 Interim Financing MCBB Application

4 August 2015 Memorandum from Treasurer MacDonald

### OPERATIONS

#### 9.4 Contract T-2015-010 French Village Road Reconstruction Phase III

6 August 2015 Memorandum prepared by DO McLean

## 10. NEXT MEETING

**Regular meeting                      Monday, September 14, 2015**

## 11. ADJOURNMENT