



# ROTHESAY

COUNCIL MEETING  
Rothesay Town Hall  
**Monday, February 9, 2015**  
7:00 pm



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## 1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular meeting 12 January 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 27 January 2015 Letter from NB Medical Education Trust RE: scholarship funding  
**Refer to Finance Committee**

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 15 January 2015 Letter from Quispamsis resident RE: Indoor pool  
6.2 15 January 2015 Letter from Kennebecasis Public Library to Quispamsis RE: Yield sign Landing Court/Hampton Road  
6.3 22 January 2015 Letter from Quispamsis to Quispamsis resident RE: Digital Messaging Board use  
6.4 26 January 2015 Email RE: Development of Rothesay Common

## 7. REPORTS

- 7.0 **February 2015** **Report from Closed Session**  
7.1 26 November 2014 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes  
30 November 2014 KRJBPC Statement of Financial Position  
7.2 20 January 2015 Draft Parks and Recreation Committee meeting minutes  
7.3 21 January 2015 Draft Public Works and Infrastructure Committee meeting minutes  
➤ Grove Avenue/Hampton Road  
7.4 21 January 2015 Draft Utilities Committee meeting minutes  
➤ Clarification on connection fees (171 Hampton Road  
5 February 2015 Memorandum from Town Manager Jarvie  
7.5 January 2015 Building Permit Summary Report  
7.6 2 February 2015 Draft Planning Advisory Committee meeting minutes  
➤ 42 Marr Road (Development agreement discharge agreement)

# ROTHESAY

Regular Council Meeting

Agenda

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9 February 2015

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

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

*No action at this time*

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#### 8.2 Water and Sewer By-laws

4 February 2015	Memorandum from Town Clerk Banks
3 February 2015	Memorandum from DO McLean (By-law 1-15 Sewage By-law)
3 February 2015	Memorandum from DO McLean (By-law 2-15 Water By-law)

#### 8.3 Reimbursement of Cash in Lieu of Land for Public Purposes

30 January 2015	Memorandum from DPDS White
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## 9. NEW BUSINESS

#### 9.1 Rothesay Common Tender Award

5 February 2015	Memorandum from Town Manager Jarvie
2 February 2015	Memorandum from DRP Jensen

#### 9.2 Credit Union Agreement

3 February 2015	Memorandum from Treasurer MacDonald
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#### 9.3 Anna Avenue Reconstruction

30 January 2015	Memorandum from DO McLean
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#### 9.4 Pavement Condition Survey – update

30 January 2015	Memorandum from DO McLean
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#### 9.5 Engagement of Engineering Consultants – 2015 Capital Program

30 January 2015	Memorandum from DO McLean
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## 10. NEXT MEETING

**Regular Meeting      Monday, March 9, 2015**

## 11. ADJOURNMENT