



# ROTHESAY

COUNCIL MEETING  
Rothesay Town Hall  
**Monday, June 15, 2015**  
7:00 pm



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## 1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular meeting 11 May 2015  
**Business Arising from Minutes**

## 3. OPENING REMARKS OF COUNCIL

### 3.1 Declaration of Conflict of Interest

## 4. DELEGATIONS

- 4.1 Cameron Road Drew Schedler  
*see Item 9.1*

## 5. CORRESPONDENCE FOR ACTION

- 5.1 27 May 2015 Request from D/M Doucet, Regional Deer Committee Chair RE: Nuisance  
Deer Management Program 2015  
**Forward response confirming participation in 2015**

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 Various (May) Responses to residents RE: utility charges  
6.2 14 May 2015 Letter to Department of Environment and Local Government RE: fishing  
shacks  
6.3 25 May 2015 Letter to Kennebecasis Regional Joint Board of Police Commissioners RE:  
Board appointment

## 7. REPORTS

- 7.0 **June 2015** **Report from Closed Session**  
7.1 31 December 2014 Audited Fundy Regional Service Commission Consolidated Financial  
Statements  
7.2 29 April 2015 Letter from Kennebecasis Valley Fire Department Treasurer  
31 December 2014 Audited Kennebecasis Valley Fire Department Financial Statements  
7.3 15 April 2015 Kennebecasis Public Library (KPL) Board meeting minutes  
April 2015 KPL Librarian's Report  
31 March 2015 KPL Comparative Income Statement

## ROTHESAY

Regular Council Meeting

Agenda

-2-

15 June 2015

- 7.4 29 April 2015 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes  
30 April 2015 KRJBPC Statement of Financial Position
- 7.5 30 April 2015 DRAFT Unaudited Utility Fund Financial Statements  
30 April 2015 DRAFT Unaudited General Fund Financial Statements  
21 May 2015 Draft Finance Committee meeting minutes
- 7.6 6 May 2015 Draft Heritage Preservation Review Board meeting minutes
- 7.7 19 May 2015 Draft Parks and Recreation Committee meeting minutes
- 7.8 20 May 2015 Draft Utilities Committee meeting minutes  
➤ Water By-law 2-15 – refer to Item 8.2
- 7.9 May 2015 Monthly Building Permits Summary Report
- 7.10 1 June 2015 Draft Planning Advisory Committee meeting minutes

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

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

*No action at this time*

#### 8.2 Water By-law

- 4 June 2015 Memorandum prepared by DO McLean  
25 May 2015 Memorandum from Treasurer MacDonald  
DRAFT By-law 2-15 (amended)
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## 9. NEW BUSINESS

### BUSINESS ARISING FROM DELEGATIONS

#### 9.1 Changes to Cameron Road

- Various Email thread from Drew Schedler  
Undated Petition  
10 May 2013 Memorandum from DO McLean to Drew Schedler  
2015-2020 Five year sidewalk plan (approved 13 April 2015)

#### 9.2 Animal Control Contract

- 3 June 2015 Memorandum prepared by DPDS White

#### 9.3 Contract R-2014-019-20: Wells Multi-Use Path, Wells Park

- 3 June 2015 Memorandum prepared by DO McLean

#### 9.4 Curbside recycling

- 11 June 2015 Memorandum from Town Manager Jarvie

# **ROTHESAY**

Regular Council Meeting  
Agenda

-3-

15 June 2015

## **10. NEXT MEETING**

**Special meeting**

**Monday, June 22, 2015 (McGuire Centre at 7:00 p.m.)**

**Regular meeting**

**Monday, July 13, 2015**

## **11. ADJOURNMENT**