



# ROTHESAY

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



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## 1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular meeting 9 February 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 10 February 2015 Email from D/M Grant RE: letter of thanks  
**Refer to Clerk for letter**

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 5 February 2015 Letter (via email) from Rothesay resident RE: Rothesay Common  
6.1.1 24 February 2015 Letter from Rothesay resident RE: Rothesay Common  
6.1.2 25 February 2015 Letter from Rothesay resident RE: Rothesay Common (via email)  
6.2 19 February 2015 Letter (copy) from Quispamsis to Fundy Regional Service  
Commission RE: Regional Policing  
6.3 18 February 2015 Letter (copy) from Quispamsis to Minister Kenny (DoELG) RE:  
Waste Packaging and Paper Stewardship Program (copy of  
presentation)  
6.4 3 March 2015 Letter from Rothesay property owner RE: Proposed By-law 2-15  
water utility fees (**see Item 8.2.2**)

## 7. REPORTS

- 7.0 **March 2015** **Report from Closed Session**  
7.1 19 November 2014 Kennebecasis Public Library (KPL) Board meeting minutes  
November 2014 KPL Librarian's Report  
31 October 2014 Comparative Income Statement (KPL)  
21 January 2015 Kennebecasis Public Library (KPL) Board meeting minutes  
January 2015 KPL Librarian's Report  
30 November 2014 Comparative Income Statement (KPL)  
2014 KPL Annual Report

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- 7.2 10 December 2014 Kennebecasis Valley Fire Department (KVFD) Inc. Board meeting minutes  
31 October 2014 KVFD Statement of Operations with budget variances  
10 December 2014 KVFD Chief's Report  
Jan – Nov 2014 KVFD Response Type Report
- 7.3 31 December 2014 Draft unaudited Rothesay Utility Fund Financial Statements  
31 December 2014 Draft unaudited Rothesay General Fund Financial Statements  
31 January 2015 Draft unaudited Rothesay Utility Fund Financial Statements  
31 January 2015 Draft unaudited Rothesay General Fund Financial Statements  
3 March 2015 Draft Finance Committee meeting minutes
- Actuarial services  
4 March 2015 Memorandum from Treasurer MacDonald
  - Funding requests (3)  
4 March 2015 Memorandum from Treasurer MacDonald  
25 February 2015 Mayor's Donations Report
- 7.4 17 February 2015 Draft Parks and Recreation Committee meeting minutes
- 7.5 18 February 2015 Draft Utilities Committee meeting minutes
- Water service lateral
  - Water By-law 2-15 Public Hearing (**see item 8.2.2**)
- 7.6 18 February 2015 Draft Rothesay Heritage and Preservation Review Board meeting minutes
- 7.7 February 2015 Building Permits Summary Report
- 7.8 2 March 2015 Draft Planning Advisory Committee meeting minutes
- Summer Haven Crescent

## 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

##### 8.2.1 Sewer By-law 1-15 – **Reading in Entirety, 3<sup>rd</sup> Reading and Enactment**

27 February 2015 Memorandum prepared by DO McLean

##### 8.2.2 Water By-law – Public Hearing

27 February 2015 Memorandum prepared by DO McLean

#### 8.3 Contract Award Oakville Acres **[remove from table]**

27 February 2015 Memorandum prepared by DO McLean

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## **8.4 Connection Fees – 171 Gondola Point Road**

26 February 2015      Memorandum from Town Manager Jarvie

## **9. NEW BUSINESS**

### **9.1 Salt Storage Shed**

27 February 2015      Memorandum prepared by DO McLean

## **10. NEXT MEETING**

### **10.1 June Council meeting date**

**Regular Meeting      Monday, April 13, 2015**

## **11. ADJOURNMENT**