



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, September 14, 2015
7:00 pm



1. APPROVAL OF AGENDA

2. **APPROVAL OF MINUTES** Regular meeting 10 August 2015 (*amended*)
Business Arising from Minutes

3. **OPENING REMARKS OF COUNCIL**
PRESENTATION: Through the Lens Photo Contest winner

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 **New Brunswick Medical Education Trust** Dr. Donald Craig, Dr. Pamela Jarrett,
(*See Item 9.1*) Mike Doyle (Chair), Martha Zed (CEO)

5. CORRESPONDENCE FOR ACTION

- 5.1 18 August 2015 Letter from Jones/Milne Streets residents RE: traffic, roadway,
streetlight concerns

Refer to Public Works and Infrastructure Committee

- 5.2 2 September 2015 Letter from Symphony New Brunswick RE: funding request

Refer to Finance Committee

- 5.3 7 September 2015 Email from resident RE: entry to Rothesay Elementary School
5.3.1 8 September 2015 Email from resident RE: entry to Rothesay Elementary School

Refer to Public Works and Infrastructure Committee

- 5.4 10 September 2015 Memorandum from Town Manager Jarvie RE: sale of Town lands
5.4.1 7 September 2015 Letter from resident RE: sale of Town lands

Accept recommendation

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 17 August 2015 Letter from Natural Resources Minister Denis Landry RE: Deer
Management Program
6.1.1 17 June 2015 Letter from Quispamsis to Department of Natural Resources RE:
Deer Management Program
6.2 26 August 2015 Letter from resident RE: Almon/Peters Lanes project
6.2.1 1 September 2015 Letter from Rothesay to resident RE: Almon/Peters Lanes project
6.2.2 1 September 2015 Email from Counc. Alexander to resident RE: Almon/Peters Lanes
project
6.2.3 2 September 2015 Letter from Rothesay to resident RE: Almon/Peters Lanes project
6.3 19 August 2015 Letter from Bill Levesque, Regional Development Corporation RE:
new community facility (*rec'd 4 Sept 2015*)

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- 6.4 31 August 2015 Letter of thanks from RGL Fairweather Scholarship recipient
- 6.5 11 August 2015 Email from resident RE: Millennium Drive project
- 6.5.1 11 August 2015 Email from resident RE: Millennium Drive project
- 6.5.2 5 September 2015 Email from resident RE: Millennium Drive project property value impact

7. REPORTS

- 7.0 **September 2015** **Report from Closed Session**
- 7.1 10 June 2015 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- 30 April 2015 KVFD Statement of Operations
- 10 June 2015 KVFD Chief's Report
- Jan – March 2015 KVFD Response Report
- 7.2 31 July 2015 Draft unaudited Rothesay General Fund Financial Statements
- 31 July 2015 Draft unaudited Rothesay Utility Fund Financial Statements
- 7.3 19 August 2015 Draft Public Works and Infrastructure Committee meeting minutes
 - Parking signage – Hillside Trail
- 7.4 19 August 2015 Draft Utilities Committee meeting minutes
 - Utility account billing
- 7.5 August 2015 Monthly Building Permit Report
- 7.6 11 September 2015 Capital Projects – Status Report

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 Kennebecasis Public Library expansion project Audit (Tabled August 2015)

22 July 2015 Kennebecasis Public Library expansion project Audit report

No action at this time

9. NEW BUSINESS

BUSINESS ARISING FROM DELEGATIONS

9.1 New Brunswick Medical Education Trust

2 June 2015 Letter from NB Medical Education Trust

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FINANCE

9.2 Application for Financing

2 September 2015 Memorandum from Treasurer MacDonald

PLANNING and DEVELOPMENT SERVICES

9.3 Subdivision Assent - Rothesay Park Road PID#00258236 (portion of)

9 September 2015 Memorandum from DPDS White

OPERATIONS

9.4 Fleet Vehicle Purchase

10 September 2015 Memorandum from DO McLean

LEGISLATION

9.5 Electronics Recycling

10 September 2015 Email from Counc. MacDonald

10. NEXT MEETING

Regular meeting TUESDAY, October 13, 2015

11. ADJOURNMENT