



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, January 12, 2015
7:00 pm



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1. **APPROVAL OF MINUTES**

	Regular meeting	8 December 2014
	Special meeting	15 December 2014

Business Arising from Minutes

 2. **APPROVAL OF AGENDA**

 3. **OPENING REMARKS OF COUNCIL**

 4. **DELEGATIONS**
 - 4.1 CBCL Engineering – Oakville Acres project Dave Parsons, P.Eng.
(20 minutes – special invitation of the Mayor) John Flewelling, P. Eng.

 - 4.2 171 Gondola Point Road Peter MacKenzie, Comeau MacKenzie Architects
(see Item 7.4)

 5. **CORRESPONDENCE FOR ACTION**
 - 5.1 5 December 2014 Email from Rothesay resident RE: Rothesay East roads
Refer to Finance Committee.
 - 5.2 16 December 2014 Letter from P.R.O. Kids Advisory Committee RE: Council
appointment
Refer to Mayor Bishop for appointment
 - 5.3 4 January 2015 Letter from Rothesay resident RE: reimbursement of green space fee
Refer to Town Manager

 6. **CORRESPONDENCE - FOR INFORMATION**
 - 6.1 3 December 2014 Letter from Saint John Common Council RE: TransCanada Energy
East Pipeline resolution
 - 6.2 29 December 2014 Letter of thanks from Symphony New Brunswick
 - 6.3 6 January 2015 Email from Rothesay resident RE: new civic centre

 7. **REPORTS**
 - 7.0 **January 2015** **Report from Closed Session**
 - 7.1 12 November 2014 Kennebecasis Valley Fire Department (KVFD) Inc. Board meeting
minutes
 - 30 September 2014 KVFD Statement of Operations with Budget Variances
 - 12 November 2014 Chief's Report
 - 7.2 November 2014 Draft unaudited Rothesay Utility Fund Financial Statements
Draft unaudited Rothesay General Fund Financial Statements
 - 11 December 2014 Draft Rothesay Finance Committee meeting minutes
 - 7.3 17 December 2014 Draft Public Works and Infrastructure Committee meeting minutes

ROTHESAY

Regular Council Meeting

Agenda

-2-

12 January 2015

- 7.4 17 December 2014 Draft Water and Sewer (Utilities) Committee meeting minutes
➤ 171 Gondola Point Road utility connection fees
2 January 2015 Committee recommendation
7 January 2015 Letter from Comeau MacKenzie Architecture
- 7.5 December 2014 Monthly Building Permit Summary Report

8. UNFINISHED BUSINESS

TABLED ITEMS

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

No action at this time

8.2 Comex Fare Increase (remove from table)

7 January 2015 Memorandum from Town Manager Jarvie

8.3 Committee Appointments

31 December 2014 Memorandum from Town Clerk Banks
2015 Committee Appointment List

8.4 Assessment Base Analysis

7 January 2015 Memorandum from Treasurer MacDonald

9. NEW BUSINESS

9.1 Local Improvement Levy By-law 4-00 – Kennebecasis Park

7 January 2015 Memorandum from Town Clerk Banks
Warrant of Assessment

9.2 Hillside Trail – Slope Failure

6 January 2015 Report from DO McLean

9.3 Water Treatment Facility – Membrane Replacement

6 January 2015 Report from DO McLean

10. NEXT MEETING

Regular Meeting Monday, February 9, 2015

11. ADJOURNMENT