



ROTHESAY COUNCIL

OPEN SESSION
Monday, September 26, 2011
MINUTES



PRESENT: MAYOR WILLIAM J. BISHOP
DEPUTY MAYOR BLAIR MacDONALD
COUNCILLOR SCOTT COCHRANE
COUNCILLOR PAT GALLAGHER JETTE
COUNCILLOR TERRY KILFOIL
COUNCILLOR NORMA MULLETT
COUNCILLOR DON SHEA

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN

ABSENT: COUNCILLOR TOM YOUNG
DIRECTOR OF DEVELOPMENT SERVICES (DDS) GAY DRESCHER

1. CALL TO ORDER

Mayor Bishop called the meeting to order at 7:10 p.m. and noted the following changes to the agenda:

- *Addendum Item 3* *22 September 2011 Post Tender Negotiation Memorandum*
- *Addendum Item 4* *UMNB Resolutions U-11-01 and U-11-02*
- *Addendum Item 5* *14 September 2011 Letter from Dept of Environment*
23 September 2011 Letter to Dept of Environment

Mayor Bishop advised Council there is a Regional Deer Committee meeting being held on Wednesday, September 28, 2011 from 7:00 p.m. to 9:00 p.m. at KVHS.

2. TENDER AWARD Contract 11-4821 Sanitary Manhole Replacements/Wastewater
Pumping Station upgrades (Cameron Rd)
22 September 2011 Memorandum from DO McLean

MOVED by Counc. Kilfoil and seconded by Counc. Cochrane Council award Contract 11-4821: Sanitary Manhole Replacements and Wastewater Pumping Station Upgrades – Cameron Road, to the low tenderer, Fairville Construction Ltd. at the tendered price of \$268,650.00 (including HST), as calculated based on estimated quantities, and further that the Mayor and Clerk be authorized to execute the necessary contract documents.

ON THE QUESTION:

Counc. Cochrane noted the original budget amount was for 10 manholes and the contract is for 14 which created part of the higher cost. He further noted that Gas Tax Funding not be used to cover the cost of the project but rather funding come from the Beach Drive project that will not be proceeding this year. Town Manager Jarvie advised the expenditures can be reconciled at year end and further advised the Beach Drive project is not proceeding this year as an easement is required across private property which is currently for sale. The owner does not want to disturb the property.

CARRIED.

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- 3. TENDER AWARD** Contract 2011-1 concrete Curb, Gutter and Sidewalk/Chapel Hill Boulevard/Chapel Road
22 September 2011 Memorandum from DO McLean
22 September 2011 (sic) Post Tender Negotiation Memorandum from DO McLean

MOVED by Counc. Cochrane and seconded by Counc. Mullett Council award Contract 2011-1: Concrete Curb and Gutter and Sidewalk – Chapel Hill Boulevard and Chapel Road, to the low tenderer, McGuire Excavating Ltd. at the post-tender negotiated price of \$226,845.24, including HST.

ON THE QUESTION:

DO McLean advised the completion date is October 28, based on the consulting engineer's recommendation. Councils. Shea and Kilfoil advised they would be voting against the motion because there are needs in other areas of the community and they did not believe this sidewalk would be used. Council. Cochrane advised he was in favour of the project, noting there are many residents in the area who walk to the Superstore and the plan is to eventually extend the sidewalk down Parkdale Avenue, to Hampton Road. Council. Gallagher Jette advised she has observed several walkers in the area as well. Deputy Mayor MacDonald asked for clarification on the sidewalk policy. Town Manager Jarvie advise the policy was approved subsequent to the approval of the capital budget which included this project. Council. Mullett noted there are a large number of people walking in the area, along with school buses. She also noted it will eventually link to Parkdale Avenue and sidewalk installation in the community has to start somewhere.

YAY votes recorded from Mayor Bishop, Councils. Cochrane, Gallagher Jette and Mullett.

NAY votes recorded from Deputy Mayor MacDonald, Councils. Kilfoil and Shea.

CARRIED.

4. UMN B RESOLUTIONS

Mayor Bishop noted Rothesay has one vote at the UMN B Annual General Meeting (AGM) with respect to the resolutions. There was a brief discussion with respect to resolutions U-11-01 and U-11-02. It was noted there will be an opportunity to discuss them further at the Zone meeting on Sunday prior to their introduction at the AGM.

5. HILLSIDE WATERLINE WETLANDS REQUIREMENT

- 14 September 2011 Letter from Minister Blaney, Department of Environment
23 September 2011 Letter to P. Stull, Department of Environment

MOVED by Council. Gallagher Jette and seconded by Council. Shea the correspondence dated 14 September 2011 and 23 September 2011 as between Rothesay and the Department of Environment RE: Hillside Waterline Wetlands Requirement be received/filed.

ON THE QUESTION:

Mayor Bishop gave a brief summary of discussions to date with respect to a hiking trail and restricted access for motorized vehicles.

CARRIED

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meeting. There was a brief discussion with respect to accumulating information that could possibly confirm water issues and well disturbances. Town Manager Jarvie noted there would be no way for the Town to verify claims by residents and cannot act on their behalf.

6. ADJOURNMENT

MOVED by Counc. Kilfoil and seconded by Counc. Gallagher Jette the meeting be adjourned.

CARRIED.

The meeting adjourned at 7:50 p.m.

MAYOR

CLERK