



ROTHESAY COUNCIL

OPEN SESSION

Monday, January 9, 2012

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
COUNCILLOR TOM YOUNG

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF DEVELOPMENT SERVICES (DDS) GAY DRESCHER
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN

Mayor Bishop called the meeting to order at 8:05 p.m.

1. **APPROVAL OF MINUTES** **Regular Meeting – December 12, 2011**
4 January 2012 Memorandum from Town Clerk Banks

MOVED by Counc. Shea and seconded by Counc. Cochrane the minutes of 12 December 2011 be approved as circulated with the deletion of the word “Reserve” in the motion under Item 9.4, so as to read as follows:

***MOVED** by Counc. Cochrane and seconded by Deputy Mayor MacDonald Resolved that \$210,000 be transferred **from** the General Capital Reserve Fund (Gas Tax) **to** the Utility Capital ~~Reserve~~ Fund to cover project costs.*

CARRIED.

Business Arising

N/A

3. **OPENING REMARKS OF COUNCIL**

Mayor Bishop noted January 27th is Family Literacy Day and the Kennebecasis Public Library will be holding an event at the Library that day. Counc. Cochrane mentioned the article in KV Style about Rothesay resident Donna Moore who went on a mission to the Dominican Republic. Mayor Bishop also noted the Mayor’s Levee was well-attended on New Year’s Day.

4. **DELEGATIONS**

N/A

5. **CORRESPONDENCE FOR ACTION**

- 5.1 5 January 2011 Memorandum from Town Clerk Banks RE: NB Medical Education Trust agreement and attached documentation.
- 5.1.1 15 December 2011 Letter from New Brunswick Medical Education Trust RE: agreement.

There was a lengthy discussion with respect to the intent of the scholarship, the recommendation from the Finance Committee and subsequent motion of Council. Mayor Bishop advised he spoke with Martha Zed and noted the following: the request was \$10,000/yr for five years with the intent a student would be selected in the first year and assuming all criteria is met (including marks) it would continue for the four year program and in the fifth year a new student would be selected; the \$12,000/yr for four years is usually when an individual or corporation provides an endowment; there is no time limit on the motion; if a relationship is established with a student

ROTHESAY COUNCIL

Open Session

Meeting Minutes

-2-

9 January 2012

and they sign an intent to return to the community, the scholarship is renewed based on marks; the difference between scholarships and bursaries and whether to provide for one year or multiple years and to one student or different students.

MOVED by Counc. Gallagher Jette and seconded by Counc. Shea Council clarify its position and provide a one-time \$10,000 entrance scholarship for Fall 2012 to the New Brunswick Medical Education Trust and recommend the matter be brought forward as part of next year's budget process.

NAY vote recorded from Counc. Mullett.

CARRIED.

5.2 4 January 2012 Letter from Mr. and Mrs. Russell, 25 Isaac Street RE: stormwater management issue (pictures sent by email)

MOVED by Counc. Gallagher Jette and seconded by Deputy Mayor MacDonald the letter dated 4 January 2012 from Mr. and Mrs. Russell, 25 Isaac Street RE: stormwater management issue be referred to the Town Manager for a response.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

6.1 19 December 2011 Letter of thanks from Fairvale Elementary School (School Trades Fair).

MOVED by Counc. Young and seconded by Counc. Shea the letter of thanks dated 19 December 2011 from Fairvale Elementary School RE: School Trades Fair be received/filed.

CARRIED.

6.2 20 December 2011 Letter to I. Wilson, Fundy Library Regional Office RE: staffing.

MOVED by Counc. Mullett and seconded by Counc. Kilfoil the letter dated 20 December 2011 to I. Wilson, Fundy Library Regional Office RE: staffing be received/filed.

CARRIED.

MOVED by Deputy Mayor MacDonald and seconded by Counc. Shea a copy of the letter to Mr. Wilson RE: staffing be forwarded to Ministers Blaney and Higgs, the local MLAs.

CARRIED.

6.3 20 December 2011 Letter to Quispamsis RE: Oakville Acres Drainage project.

MOVED by Counc. Young and seconded by Counc. Kilfoil the letter dated 20 December 2011 to Quispamsis RE: Oakville Acres Drainage project be received/filed.

CARRIED.

6.4 21 December 2011 Copy of letter from Quispamsis to Transportation Minister Williams RE: funding/expansion of comEX service.

MOVED by Counc. Young and seconded by Counc. Kilfoil the copy of the letter dated 21 December 2011 from Quispamsis to Transportation Minister Williams RE: funding/expansion of comEX service be received/filed.

CARRIED.

6.5 22 December 2011 Letter to Quispamsis Island View Lions RE: support for Affordable Housing.

MOVED by Counc. Shea and seconded by Counc. Kilfoil the letter dated 22 December 2011 to Quispamsis Island View Lions RE: support for Affordable Housing be received/filed.

CARRIED.

ROTHESAY COUNCIL

Open Session

Meeting Minutes

-3-

9 January 2012

7. REPORTS

7.0 January 2012

Report from Closed Session

N/A

7.1 9 November 2011 Kennebecasis Public Library Board Meeting Minutes
2010-2011 Fundy Library Region Annual Report

MOVED by Counc. Young and seconded by Deputy Mayor MacDonald the Kennebecasis Public Library Board Meeting Minutes dated 9 November 2011 and the 2010-2011 Fundy Library Region Annual Report be received/filed.

ON THE QUESTION:

It was noted tender for the new library will close before the end of the month.

CARRIED.

7.2 November 2011 Unaudited Rothesay General Fund Financial Statements

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald the November 2011 Unaudited Rothesay General Fund Financial Statements be received/filed.

CARRIED.

November 2011 Unaudited Rothesay Utility Financial Statements

MOVED by Counc. Cochrane and seconded by Counc. Young the November 2011 Unaudited Rothesay Utility Financial Statements be received/filed.

CARRIED.

7.3 December 2011 Monthly Building Permit Summary Report

MOVED by Counc. Shea and seconded by Counc. Mullett the December 2011 Monthly Building Permit Summary Report be received/filed.

ON THE QUESTION:

It was noted 2011 was a good year in Rothesay, with an increase of \$2 million over 2010.

CARRIED.

8. OLD BUSINESS

N/A

9. NEW BUSINESS

DEVELOPMENT SERVICES

9.1 94 Hampton Road Subdivision Assent (Cobalt Properties Ltd.)

4 January 2012 Memorandum from DDS Drescher

MOVED by Counc. Mullett and seconded by Counc. Kilfoil Council assent to the Subdivision Plan, identified as the Cobalt Properties Limited Subdivision, dated December 16, 2011 prepared by Genivar, showing that portion of the property to be transferred to Rothesay for the purposes of a future right turn lane.

ON THE QUESTION:

It was noted the lane will likely be included as part of the 2013 budget.

CARRIED.

ROTHESAY COUNCIL

Open Session
Meeting Minutes

-4-

9 January 2012

OPERATIONS

9.2 **Brittain Lane**
4 January 2012

Security Release
Memorandum from DO McLean

MOVED by Counc. Kilfoil and seconded by Counc. Gallagher Jette Mayor and Council release \$40,505.46 of the original security deposit and retain the balance of \$10,400. (\$50,905.46 - \$49,505.46) as security to ensure the satisfactory completion of the asphalt seal course and remaining items on Brittain Lane in 2012.

CARRIED.

FACILITIES

9.3 **Community Signage**
5 January 2012

McGuire Centre
Memorandum from R. Roberts, Facilities Manager

MOVED by Counc. Shea the sign to be installed at the end of James Renforth Drive use "*McGuire Centre*" for directional purposes.

Motion lost due to lack of seconder.

MOVED by Deputy Mayor MacDonald the sign to be installed at the end of James Renforth Drive use "*Bill McGuire Memorial Centre*" for directional purposes.

Motion lost due to lack of seconder.

MOVED by Counc. Kilfoil and seconded by Counc. Shea the sign to be installed at the end of James Renforth Drive use "*Bill McGuire Centre*" for directional purposes.

CARRIED.

ADMINISTRATIVE SERVICES

9.4 **2012 Master Committee List** (for information)

MOVED by Counc. Gallagher Jette and seconded by Counc. Shea the 2012 Master Committee List be received for information.

CARRIED.

10. NEXT MEETING

Regular Meeting

Monday, February 13, 2012 (following Public Hearing-7:00 pm)

The next regular meeting of Council will be held Monday, February 13, 2012, following a Public Hearing commencing at 7:00 p.m.

11. ADJOURNMENT

MOVED by Counc. Young and seconded by Counc. Kilfoil the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:40 p.m.

MAYOR

CLERK