



ROTHESAY COUNCIL

OPEN SESSION
Monday, July 12, 2010
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 OPERATIONS (DO) SCOTT HATCHER
DIRECTOR OF DEVELOPMENT SERVICES (DDS) GAY DRESCHER

Mayor Bishop called the Public Hearing to order at 7:10 p.m. and gave instructions to those in attendance. He noted the hearings had been duly advertised and the Planning Advisory Committee had given its recommendations.

MOVED by Counc. Cochrane and seconded by Counc. Shea the Public Hearings for By-laws 1-10-01 and 2-02-38 be held concurrently.

CARRIED.

DDS Drescher gave a brief presentation, outlining the proposal and legislative process. She noted the issues raised during the comment period following the Public Presentation focused on density, neighbourhood, stormwater management and traffic. DDS Drescher noted the following: the proposal had been amended from 24 units to 22 units, the current designation would allow 3 units/acre and the proposed designation would allow 4.4 units/acre, the proposed single storey two unit buildings would be approximately the same size as an R1A dwelling, proposal is for high quality building stock with innovative site design and compatible landscaping, lots will be fully serviced, stormwater management will enhance the existing wet area and drain to a functioning wetland and based on an evaluation of the 150-160 additional vehicle movements there will be minimal traffic cut-through potential.

DDS Drescher noted, upon questioning, the enhanced wetland is in the park area, and the closest R3 Zones are the townhouses on the Common, Chapel Hill and Bel-Air Avenue. She further noted the project supports the principles of sustainable development in the Municipal Plan and this project was not anticipated at the time of the Plan's adoption.

Pat Shea and Ted Harley gave a presentation to Council and outlined the following: there are opportunities in Rothesay for infill development, developers have been transparent with the project including polling neighbours, proposal creates transition from Institutional to R1 Zone, units downsized to duplexes of approximately 1600 square feet each with a double car garage, costs too high to develop as single-family residential properties, options to address stormwater management and existing issues in the area and the project meets requests from older clients (empty-nesters) looking to downsize but remain in the community,

Questions were raised by Council with respect to development costs, buffer areas, topography and stormwater management. The developers advised the following: costs would be substantially more for eight single family homes as opposed to the proposed 22 units, proposed project has a value of \$8-10 million, minimum buffer is 10 metres at Arthur Avenue and the buildings could be moved closer to the front property line to gain additional buffer space, difficulty in developing the site is more with respect to associated costs rather than topography

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and construction would likely occur over a three to four year period. The following points were made with respect to stormwater management: current pipe at Arthur Avenue drains onto the property, the pipe off Robertson Drive follows along the two property lines down to Highland Avenue, existing ditching can be improved and piped and details will be prepared by experts.

Mayor Bishop called three times for those who wished to speak in opposition to the proposal. The following people spoke: Stephen Maltby, 16 Arthur Avenue; George Teed, 69 Highland Avenue and Linda Costello, 92 Highland Avenue. The following comments were made: support for the Municipal Plan as it exists, existing Plan and Zoning By-law serve to ensure sustainable development and not economic feasibility vs. moderate density housing, will negatively impact existing character of the neighbourhood, protection of existing neighbourhoods is key tenet of Municipal Plan, environment concerns with respect to the wetland area, the need for an integrated water management plan, need for consultation with Department of Environment representatives and the possible impact on property value of surrounding properties.

DDS Drescher noted the developers are proposing to enhance the wetland area and an Environmental Impact Assessment is required for an area of 2 Ha or greater and this property is .49 Ha. She further noted a watercourse alteration permit and wetland permit will be required and the developers will have experts to work with the Department of Environment.

Mayor Bishop called three times for those who wished to speak in favour of the proposal. The following people spoke: Bill Artiss, 1 McMackin Land and Tony Bamford, 12 Crestwood Drive. The following comments were made: good project, review of track record of developers shows quality work, this type of housing is growing in demand, not economically feasible to develop as single family homes, agree with project with density shown, construction in different styles and all connected to Town utilities and a stormwater management plan put in place, currently the land is being used as a hang-out by teenagers, the neighbourhood has seen many changes over 40 years and this project is a good change that provides options for retirees to stay in the neighbourhood.

Pat Shea and Ted Harley, upon questioning, noted there will be sidewalks along Robertson Drive and Clermont Lane, stormwater management will be addressed as part of the developer's agreement and they are unable to proceed if the Town is not interested in the project.

MOVED by Counc. Young and seconded by Counc. Kilfoil the Public Hearings be adjourned.

CARRIED.

The Public Hearings adjourned at 8:26 p.m.

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Mayor Bishop called the Open Session of Council to order at 8:30 p.m.

1. **APPROVAL OF MINUTES** Regular Meeting – 14 June 2010
MOVED by Counc. Shea and seconded by Counc. Mullett the minutes of 14 June 2010 be approved as circulated.

CARRIED.

1.1 Business Arising from Minutes

N/A

2. APPROVAL OF AGENDA

MOVED by Counc. Cochrane and seconded by Counc. Kilfoil the agenda be approved with the following additions:

- Item 5.3* 12 July 2010 *Email from J. Carson RE: Remuneration for history book.*
- Item 6.8* 12 July 2010 *Email from B. Walsh RE: Dunedin Road sidewalk*
- Item 6.8.1* 12 July 2010 *Email from M. Tilley RE: Dunedin Road sidewalk*
- Item 6.8.2* 12 July 2010 *Email from G. Safford RE: Dunedin Road sidewalk*
- Item 7.10* 12 July 2010 *Memorandum from Town Manager Jarvie Re: Heat Reclaim System – Rothesay Arena.*

CARRIED.

3. OPENING REMARKS OF COUNCIL

Mayor Bishop advised those in attendance of the successful Canada Day festivities on the Rothesay Common. He further noted the Rothesay150 celebrations will be held the first week of August and there will be various events for all ages, including a re-enactment of the visit by the Prince of Wales, a Seniors Tea, family day and youth night and fireworks on August 4th on the Common. He also noted the Rothesay history book being written by Jude Carson and Gretchen Kelbaugh should be available then as well. DDS Drescher advised the Rothesay150 Headquarters are located in the Rink House on the Rothesay Common.

4. DELEGATIONS

N/A

5. CORRESPONDENCE - FOR ACTION

- 5.1 23 June 2010 Email from R. Glennie, QC Cox and Palmer RE: NBPower Easement.

MOVED by Counc. Young and seconded by Counc. Shea Council authorize the Mayor and Clerk to execute the NBPower Easement related to PID# 30272975.

CARRIED.

- 5.2 6 July 2010 Letter from D. Doody RE: Oakville Acres – 14 Monaco Drive.
MOVED by Counc. Gallagher Jette and seconded by Deputy Mayor MacDonald the letter from D. Doody RE: Oakville Acres (14 Monaco Drive) be received/filed.

CARRIED.

- 5.3 12 July 2010 Email from J. Carson RE: Remuneration for history book
MOVED by Counc. Young and seconded by Counc. Gallagher Jette the request from J. Carson RE: Remuneration for history book be referred to the Finance Committee.

CARRIED.

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6. CORRESPONDENCE - FOR INFORMATION

6.1 14 June 2010 Letter to Kennebecasis Public Library Board from Minister Arsenault RE: property tax exemption.

MOVED by Counc. Kilfoil and seconded by Counc. Shea the letter to Kennebecasis Public Library Board from Minister Arsenault RE: property tax exemption be received/filed.

CARRIED.

6.2 15 June 2010 Letter from D. Ruddock RE: Animal control in East Riverside-Kingshurst Park.

6.2.1 2 July 2010 Letter from D. Ruddock RE: letter of thanks (Animal control).

MOVED by Counc. Cochrane and seconded by Counc. Young the letters from D. Ruddock RE: animal control in East Riverside-Kingshurst Park be received/filed.

CARRIED.

6.3 16 June 2010 Letter to P. Kitchen, Headmaster RE: RNS Water System.

MOVED by Counc. Young and seconded by Deputy Mayor MacDonald the letter to P. Kitchen, Headmaster RE: RNS Water System be received/filed.

ON THE QUESTION:

Deputy Mayor MacDonald asked what the next step in the process would be and what costs there are to the Town. Town Manager Jarvie advised Council is on record as accepting responsibility for the water system outside the buildings once it is up to Town standards. He noted further details have not been settled with respect to maintenance and/or ownership.

CARRIED.

6.4 25 June 2010 Letter to Kennebecasis Public Library Board RE: Board activities.

MOVED by Counc. Kilfoil and seconded by Counc. Young the letter to Kennebecasis Public Library RE: Board activities be received/filed.

CARRIED.

6.5 21 June 2010 Letter from Quispamsis RE: Flood Mitigation Oakville Acres.

MOVED by Counc. Shea and seconded by Counc. Mullett the letter from Quispamsis RE: Flood Mitigation Oakville Acres be received/filed.

ON THE QUESTION:

Counc. Kilfoil asked if the residents had been made aware of the contents of the letter. Mayor Bishop advised he would be making a statement later in the meeting.

CARRIED.

6.6 2 July 2010 Letter to Department of Local Government RE: Loan Amortization Flexibility.

MOVED by Counc. Cochrane and seconded by Counc. Shea the letter to Department of Local Government RE: Loan Amortization Flexibility be received/filed.

CARRIED.

6.7 4 July 2010 Copy of letter from E. Kennett to Quispamsis Council RE: deer population.

MOVED by Counc. Shea and seconded by Counc. Mullett the letter from E. Kennett RE: deer population be received/filed.

CARRIED.

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- 6.8 12 July 2010 Email from B. Walsh RE: Dunedin Road sidewalk.
6.8.1 12 July 2010 Email from M. Tilley RE: Dunedin Road sidewalk.
6.8.2 12 July 2010 Email from G. Safford RE: Dunedin Road sidewalk.

MOVED by Counc. Shea and seconded by Counc. Young the correspondence RE: Dunedin Road sidewalk be received/filed.

CARRIED.

7. REPORTS

7.0 July 2010

Report from Closed Session

N/A

- 7.1 14 April 2010 Kennebecasis Valley Fire Department Board Meeting Minutes
30 April 2010 Kennebecasis Valley Fire Department Unaudited Financial Statements

MOVED by Counc. Kilfoil and seconded by Counc. Shea the Kennebecasis Valley Fire Department Board Meeting Minutes dated 14 April 2010 and Unaudited Financial Statements dated 30 April 2010 be received/filed.

ON THE QUESTION:

Counc. Kilfoil advised all Board members accepted an invitation from Chief Ireland to tour both stations. Counc. Shea asked why the lowest tender was not accepted for the van and Counc. Kilfoil advised it did not meet all the specifications. Counc. Shea commented about expenses approved by the Board that were not included in the budget.

CARRIED.

- 7.2 26 May 2010 Rothesay Regional Joint Board of Police Commissioners Meeting Minutes
31 May 2010 Rothesay Regional Joint Board of Police Commissioners Financial Statements

MOVED by Counc. Shea and seconded by Deputy Mayor MacDonald the Rothesay Regional Joint Board of Police Commissioners Meeting Minutes dated 26 May 2010 and the Financial Statements dated 31 May 2010 be received/filed.

CARRIED.

- 7.3 31 May 2010 Draft unaudited General Fund Financial Statements

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald the May 31, 2010 draft unaudited General Fund Financial Statements be received/filed.

CARRIED.

- 31 May 2010 Draft unaudited Utility Fund Financial Statements

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald the May 31, 2010 draft unaudited Utility Fund Financial Statements be received/filed.

CARRIED.

- 7.4 11 June 2010 Draft Sesquicentennial Committee Minutes

MOVED by Counc. Shea and seconded by Counc. Mullett the draft Sesquicentennial Committee Minutes dated 11 June 2010 be received/filed.

CARRIED.

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7.5 16 June 2010 Draft Public Works and Infrastructure Committee Meeting Minutes

MOVED by Counc. Mullett and seconded by Counc. Gallagher Jette the draft Public Works and Infrastructure Committee Meeting Minutes dated 16 June 2010 be received/filed.

CARRIED.

7.6 23 June 2010 Finance Committee Minutes

MOVED by Counc. Cochrane and seconded by Deputy Mayor MacDonald the Finance Committee Minutes dated 23 June 2010 be received/filed.

CARRIED.

7.7 June 2010 Monthly Building Permit Report

MOVED by Counc. Shea and seconded by Counc. Young the June 2010 Monthly Building Permit Report be received/filed.

CARRIED.

7.8 5 July 2010 Draft Planning Advisory Committee Meeting Minutes

MOVED by Counc. Young and seconded by Counc. Gallagher Jette the draft Planning Advisory Committee Meeting Minutes dated 5 July 2010 be received/filed.

CARRIED.

- Clermont Lane/Robertson Drive Municipal Plan/Zoning By-law Amendments

See Item 9.1

- 4 Clark Road Zoning By-law Amendments

See Item 8.1

- 45 and 49 Clark Road Zoning By-law Amendments

See Item 8.2

- Subdivision By-law

6 July 2010 Memorandum from Planning Advisory Committee

MOVED by Counc. Young and seconded by Counc. Cochrane Council schedule a Public Hearing, in accordance with the *Community Planning Act*, RSNB (1973), Chapter C-12 and amendments thereto, for Monday, August 9, 2010, commencing at 8:00 p.m., to give consideration to the draft Subdivision By-law.

ON THE QUESTION:

Deputy Mayor MacDonald asked for clarification. DDS Drescher advised Development Services is reviewing all by-laws within their area of responsibility and bringing forward any necessary revisions for Council consideration.

CARRIED.

7.9 7 July 2010 Operations Report

MOVED by Counc. Mullett and seconded by Counc. Shea the Operations Report be received/filed.

CARRIED.

- Project No. 102816 – Rothesay Chipseal

MOVED by Counc. Cochrane and seconded by Counc. Young the tender for Project No. 102816 – Rothesay Chipseal be awarded to the low tenderer Maritime Road Recycling Inc. for the tender price of \$233,345.00, inclusive of HST.

CARRIED.

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- Oakville Acres Clear Water Sewer Project No. 10-TBD

MOVED by Counc. Cochrane and seconded by Counc. Shea Council award the tender for Project No. 10-TBD Oakville Acres to the low tenderer L. Halpin Excavating Limited for the tender price of \$316,425.03, inclusive of HST.

ON THE QUESTION:

It was noted there was a typographical error in the chart – bids were also submitted by Brad Gould Trucking & Excavating Ltd. and Maguire Excavating Ltd.

Mayor Bishop noted Council could award the tender or defer until such time as a meeting is held with residents to determine if there is interest in connecting to the system. He indicated if residents were not interested in connecting, Council would not spend the money. Mayor Bishop advised progress has been made on land acquisition and a letter was received from Quispamsis that initially indicated they were not interested in the project. He advised a meeting had been held today with Town Manager Jarvie, Mayor Driscoll and Minister Schryer that indicated a spirit of cooperation, with Minister Schryer offering to investigate further to determine what assistance she may be able to provide. Mayor Bishop further suggested a meeting be held with residents to discuss the matter and a request be made to the low tenderer to hold his tender price. DO Hatcher advised the Town has been successful with similar requests to bidders in the past.

MOTION WITHDRAWN.

MOVED by Deputy Mayor MacDonald and seconded by Counc. Shea Council authorize an offer to the Miller Estate for PID 00023116, which has been discussed and is acceptable to the estate.

CARRIED.

- Rothesay Asphalt Resurfacing 2010, Project No. 2010-03

MOVED by Counc. Cochrane and seconded by Counc. Shea Council award the tender for Project No. 2010-03 Rothesay Asphalt Resurfacing to the low tenderer NRB Construction Company Ltd. for the tender price of \$436,374.47, inclusive of HST.

CARRIED.

- Winter Maintenance Services Bid # 2010-001RD

MOVED by Counc. Cochrane and seconded by Counc. Young Council award the tender for Bid# 2010-001RD Winter Maintenance Services to the low tenderer Geo W. Stackhouse & Sons Ltd. for the four (4) year tender price of \$1,074,553.52, inclusive of HST.

CARRIED.

- Water line extension Dunedin Road

MOVED by Counc. Cochrane and seconded by Counc. Shea Council gives permission to call a public tender in the estimated amount of \$206,498.19 which will begin the 60 day process to formalize detailed construction documents and call a public tender, including landscape restoration and sidewalk installation.

ON THE QUESTION:

There was discussion with respect to: the components of the tender related to the sidewalk installation and the landscape plan, whether the two projects could be given separate consideration, the disagreement between residents with respect to the sidewalk installation, associated costs with delaying the sidewalk installation, safety concerns and sightline issues. It was noted Horton Road is wider and has better sightlines but there is no work currently being undertaken on Horton Road so the recommendation is a sidewalk on Dunedin Road only.

CARRIED.

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7.10 12 July 2010 Memorandum from Town Manager Jarvie Re: Heat Reclaim System – Rothesay Arena.

MOVED by Counc. Shea and seconded by Counc. Cochrane Council award the job for the Heat Reclaim System – Rothesay Arena for a price of \$30,904, and the electrical and plumbing be carried out by our regular contractors, Morehouse Electrical and Bob’s Plumbing and Heating with the extra funds (\$5,000) to come from Operating Reserves.

CARRIED.

8. **UNFINISHED BUSINESS**

8.1 **4 Clark Road Zoning By-law amendments**

6 July 2010 Memorandum from DDS Drescher
DRAFT By-law 2-02-39
DRAFT By-law 2-02-40

MOVED by Counc. Young and seconded by Counc. Kilfoil Council table Third Reading of By-law 2-02-39 and By-law 2-02-40 for the property identified as PID 30262430, generally situate 4 Clark Road, at the request of the applicant.

CARRIED.

8.2 **45 & 49 Clark Road Zoning By-law amendments**

7 July 2010 Memorandum from Town Clerk Banks
6 July 2010 Memorandum from Planning Advisory Committee
DRAFT By-law 2-02-41
DRAFT By-law 2-02-42
DRAFT Amending Development Agreement
23 June 2010 Staff Report

MOVED by Counc. Cochrane and seconded by Counc. Kilfoil Council give Reading in its Entirety, to By-law 2-02-41, “A By-law to Amend the Zoning By-law”.

CARRIED.

The Clerk read By-law 2-02-41 in its entirety.

MOVED by Counc. Cochrane and seconded by Counc. Young Council give 3rd Reading by Title and Enactment to By-law 2-02-41, “A By-law to Amend the Zoning By-law”.

CARRIED.

The Clerk read By-law 2-02-41 by title.

MOVED by Counc. Young and seconded by Counc. Kilfoil Council give Reading in its Entirety, to By-law 2-02-42, “A By-law to Amend the Zoning By-law”.

CARRIED.

The Clerk read By-law 2-02-42 in its entirety.

MOVED by Counc. Young and seconded by Counc. Cochrane Council give 3rd Reading by Title and Enactment to By-law 2-02-42, “A By-law to Amend the Zoning By-law”.

CARRIED.

The Clerk read By-law 2-02-42 by title.

MOVED by Counc. Cochrane and seconded by Counc. Young Council authorize the Mayor and Clerk to enter into an amending development agreement for the development of the properties situate 45, 47 and 49 Clark Road, identified as PID#s 00242073, 30255624 and 00242040.

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ON THE QUESTION:

Deputy Mayor MacDonald requested clarification on the review and approval of the design of the stormwater control system. It was noted the Town Engineer approves the initial plans and following completion of the work, the consulting engineer provides certification the work has been completed in accordance with the plans. DO Hatcher does site visits during the project and the province requires an engineer to be onsite for the project duration.

CARRIED.

8.3 **Rothesay Sign By-law**

7 July 2010

Memorandum from Town Clerk Banks

DRAFT

By-law 3-10

MOVED by Counc. Young and seconded by Counc. Shea By-law 3-10, "A By-law Respecting Signage in Rothesay" be read by Section number.

ON THE QUESTION:

Counc. Shea requested clarification on Section 2.5 with respect to staff repairing and/or removing signage. Town Manager Jarvie noted it may be more cost effective for staff to repair a sign rather than remove it, with costs to be paid by the owner.

CARRIED.

The Clerk read By-law 3-10 by section number.

MOVED by Counc. Kilfoil and seconded by Counc. Young 3rd Reading by Title and Enactment be given By-law 3-10, "A By-law Respecting Signage in Rothesay".

CARRIED.

The Clerk read By-law 3-10 by title.

8.4 **Curbside Recycling**

7 July 2010

Memorandum from Town Manager Jarvie RE: Curbside Recycling.

25 June 2010

Letter from M. MacLeod, General Manager, Fundy Region Solid Waste Commission RE: Processing of recyclable materials.

MOVED by Counc. Young and seconded by Counc. Mullett Council authorize the preparation of a request for proposals for curbside recycling which would be reviewed by the Public Works Committee prior to advertising.

ON THE QUESTION:

Counc. Gallagher Jette requested more detail on the impact to taxpayers. Town Manager Jarvie advised the Town would contract for the service collection, based on the concept that at least as much would be collected as is currently being put in the blue bins. Any collection above that would save \$108/tonne. The following points were raised: there is a need for more information, the Town would be required to let a tender and may have to absorb further costs at the end of the proposed six month trial, current guarantee of zero cost if deposited at the blue bins now so why not if it is delivered by a hauler to the Commission, possible funding options and coverage of costs if there is contamination. Town Manager Jarvie advised an application to the Environmental Trust Fund (ETF) had been denied by the province.

CARRIED.

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9. NEW BUSINESS

BUSINESS ARISING FROM PUBLIC HEARINGS

9.1 Clermont Lane/Robertson Drive Municipal Plan and Zoning Amendment

6 July 2010	Memorandum from Planning Advisory Committee
DRAFT	By-law 1-10-01
DRAFT	By-law 2-02-38

MOVED by Council. Young and seconded by Council. Kilfoil Council give 1st Reading, by Title, to By-law 1-10-01, "A By-law to Amend the Municipal Plan By-law".

ON THE QUESTION:

Council. Kilfoil noted he thought this was an excellent project and the presentations were well done, noting the developers' comments as well as those of Bill Artiss and Tony Bamford. Deputy Mayor MacDonald advised he personally liked the project but was hesitant to approve changes to the Municipal Plan and Zoning By-law and did not see a "win-win" situation for both sides, taking into account the feelings of the residents in the area. Council. Gallagher Jette noted she did not believe the project was compelling enough to change the recently approved Municipal Plan. Council. Cochrane advised he was in favour of the project. Council. Mullett noted she was in favour of the development but had some concerns with respect to stormwater control. Council. Kilfoil indicated this is the type of project residents have been waiting for.

NAY votes recorded from Deputy Mayor MacDonald and Council. Gallagher Jette.

CARRIED.

The Clerk read By-law 1-10-01 by title.

MOVED by Council. Cochrane and seconded by Council. Young Council give 2nd Reading, by Title, to By-law 1-10-01, "A By-law to Amend the Municipal Plan By-law".

NAY votes recorded from Deputy Mayor MacDonald and Council. Gallagher Jette.

CARRIED.

The Clerk read By-law 1-10-01 by title.

MOVED by Council. Cochrane and seconded by Council. Young Council give 1st Reading, by Title, to By-law 2-02-38, "A By-law to Amend the Zoning By-law".

NAY votes recorded from Deputy Mayor MacDonald and Council. Gallagher Jette.

CARRIED.

The Clerk read By-law 2-02-38 by title.

MOVED by Council. Cochrane and seconded by Council. Young Council give 2nd Reading, by Title, to By-law 2-02-38, "A By-law to Amend the Zoning By-law".

NAY votes recorded from Deputy Mayor MacDonald and Council. Gallagher Jette.

CARRIED.

The Clerk read By-law 2-02-38 by title.

DEVELOPMENT SERVICES

9.2 Rothesay 150 Bench and planter

6 July 2010	Memorandum from DDS Drescher RE: KVCC park bench and planter.
9 June 2010	Letter from Kennebecasis Valley Chamber of Commerce RE: park bench and planter.

MOVED by Council. Mullett and seconded by Council. Shea Mayor and Council authorize the installation of a KVCC donated park bench and planter at a location to be determined by staff to commemorate the Rothesay 150.

CARRIED.

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FINANCE

9.3 Kennebecasis Valley Fire Department Rescue Apparatus

8 July 2010

Memorandum from Town Manager Jarvie

MOVED by Counc. Cochrane and seconded by Counc. Kilfoil Council endorse the Fire Board's revised approach and authorize the expenditure as described in the memorandum, more specifically, to pay Rothesay's share of the budget amount of \$100,000 for the acquisition of a "used four wheel drive, crew cab, heavy duty pick-up truck and two (2) enclosed trailers, with funds to come from Capital Reserves.

CARRIED.

10. NEXT MEETING

The next regular meeting of Council will be held Monday, August 9, 2010. Counc. Young advised he will be away from July 15 until August 3.

11. ADJOURNMENT

MOVED by Counc. Young and seconded by Counc. Kilfoil Council adjourn to Closed Session.

CARRIED.

The meeting adjourned at 9:55 p.m.

MAYOR

CLERK