



**ROTHESAY**  
COUNCIL MEETING  
Rothesay Town Hall  
**Monday, February 12, 2018**  
**7:00 p.m.**



---

**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**                      Regular Meeting                      8 January 2018

    ➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

N/A

**5. CORRESPONDENCE FOR ACTION**

5.1 17 January 2018                      Letter from the Army Cadet League of Canada RE: Request for support letter for Rothesay resident

**Provide support letter**

5.2 23 January 2018                      Letter from Rothesay Liberal Riding Association RE: Request for riding name change

**Refer to staff**

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 December 2017                      Letter from the New Brunswick Medical Education Foundation Inc. RE: 2017 Report to Donors

6.1.1 3 January 2018                      Letter from the New Brunswick Medical Education Foundation Inc. RE: Invitation to Medical Education Scholarship award ceremony – August 23, 2018

6.2 24 January 2018                      Letter from Tracy Friars Family & Friends Celebrate Concert RE: Thank you

6.3 29 January 2018                      Letter from the Epilepsy Association of Nova Scotia (EANS) RE: Invitation to participate in Purple Day – March 26, 2018

**7. REPORTS**

**7.0 February 2018                      Report from Closed Session**

7.1 18 December 2017                      Fundy Regional Service Commission (FRSC) Board Meeting minutes

16 October 2017                      FRSC Board Meeting minutes

7.2 15 November 2017                      Kennebecasis Public Library (KPL) Board Meeting minutes

November 2017                      KPL Librarian's Report

November 2017                      KPL Building Maintenance Report

30 November 2017                      KPL Comparative Income Statement

## ROTHESAY

Regular Council Meeting  
Agenda

-2-

12 February 2018

- 7.3 20 December 2017 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes  
22 November 2017 KRJBPC Meeting Minutes  
30 November 2017 KRJBPC Statement of Financial Position  
2018 KRJBPC Call Report  
2017 KRJBPC Call Report
- 7.4 6 December 2017 Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes  
30 November 2017 KVFD Response Report
- 7.5 31 December 2017 Draft unaudited Rothesay General Fund Financial Statements  
31 December 2017 Draft unaudited Rothesay Utility Fund Financial Statements  
18 January 2018 Draft Finance Committee Meeting Minutes  
31 December 2017 Donation Summary
- 7.6 16 January 2018 Draft Emergency Measures Committee Meeting Minutes
- 7.7 17 January 2018 Draft Public Works and Infrastructure Committee Meeting Minutes
  - Sand for Public Use at the Rothesay Arena
  - Infrastructure Turnover Requirements Document
- 7.8 17 January 2018 Draft Age Friendly Committee Meeting Notes
- 7.9 5 February 2018 Draft Planning Advisory Committee Meeting Minutes
- 7.10 January 2018 Monthly Building Permit Report
- 7.11 9 February 2018 Capital Projects Summary

## 8. UNFINISHED BUSINESS

---

### TABLED ITEMS

#### 8.1 Water By-law (Tabled June 2015)

*No action at this time*

---

#### 8.2 Rothesay Arena

8 February 2018

Memorandum from Town Manager Jarvie

8 February 2018

Options for Renewed Indoor Ice Surface Report

## 9. NEW BUSINESS

### 9.1 Amalgamation

9 February 2018

Memorandum from Town Manager Jarvie

5 February 2018

Letter from Minister Rousselle to Quispamsis RE: Amalgamation

24 January 2018

Letter from Jeff Trail, city of Saint John to Premier Gallant RE: Amalgamation study

17 January 2018

Letter from Quispamsis to Premier Gallant RE: Opposition to Amalgamation of Greater Saint John

Various

Correspondence (5) from residents RE: Opposition to Amalgamation

Various

Facebook comments RE: Amalgamation

# **ROTHESAY**

Regular Council Meeting

Agenda

-3-

12 February 2018

**9.2 T-2018-001 Street Reconstruction, Sidewalk & Servicing Eriskay Drive/Iona Avenue**

7 February 2018 Report prepared by DO McLean

**9.3 T-2018-003A: Trackless Sidewalk Plow**

7 February 2018 Report prepared by DO McLean

**9.4 T-2018-0003B: Backhoe/Loader**

7 February 2018 Report prepared by DO McLean

**10. NEXT MEETING**

**Regular meeting**

Monday, March 12, 2018

**Public Hearing – Bridlewood Estates**

**TBD**

**11. ADJOURNMENT**