



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, January 8, 2018
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 11 December 2017

 ➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

 ➤ **DEMONSTRATION: Rothesay website** Mike Kean, Rothesay ICT Coordinator

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

N/A

5. CORRESPONDENCE FOR ACTION

5.1 11 December 2017 Letter from resident RE: Senior Marathon Bridge Club

Refer to staff

5.2 19 December 2017 Letter from resident RE: Donation request for participation in the Forum
for Young Canadians (and English Google Translation copy)

Refer to the Finance Committee

5.3 2 January 2018 Memorandum from Counc. Shea RE: Rothesay Arena

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 6 November 2017 Letter from Minister Rouselle to Fundy Regional Service Commission
(FRSC) RE: Green for Life (GFL) Environmental Inc.

 19 October 2017 Letter from FRSC to Minister Rousselle RE: Green for Life (GFL)
(Rec'd 18 Dec 2017) Environmental Inc.

6.2 19 December 2017 Letter from the YMCA of Greater Saint John RE: Thank you – Camp
Glenburn Revitalization project contribution

7. REPORTS

7.0 January 2018 Report from Closed Session

7.1 30 November 2017 Draft unaudited Rothesay General Fund Financial Statements

 30 November 2017 Draft unaudited Rothesay Utility Fund Financial Statements

 31 December 2017 Donation Summary

7.2 December 2017 Monthly Building Permit Report

7.3 3 January 2018 Capital Projects Summary

ROTHESAY

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8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Water By-law (Tabled June 2015)

No action at this time

9. NEW BUSINESS

9.1 Local Improvement Levy

2 January 2018

Memorandum from Treasurer MacDonald

10. NEXT MEETING

Regular meeting

Monday, February 12, 2018

Public Hearing – Bridlewood Estates

TBD

11. ADJOURNMENT