



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, July 9, 2018
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 11 June 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 13 June 2018 Letter from Kennebecasis Valley Players RE: Upcoming shows and donation request

5.1.1 5 July 2018 Rothesay Yacht Club application for Rothesay Municipal Grant

Council to provide direction

5.2 22 June 2018 Letter from resident RE: Long term plan for private water system

Refer to staff

5.3 26 June 2018 Letter from Minister Fraser RE: 2019 Municipal Designated Highway Program

Refer to staff

5.4 27 June 2018 Letters (3) from resident RE: Conditions in Wells with presentation

Refer to the Works and Utilities Committee

5.5 UMNB Zone 3 Proposed Resolution

Council endorse proposed resolution

6. CORRESPONDENCE - FOR INFORMATION

6.1 12 June 2018 Letter from the New Brunswick Medical Education Foundation Inc. (NBMEF) RE: Thank You – Town of Rothesay Medical Education Scholarship

6.2 14 June 2018 Letter from the Regional Development Corporation RE: Infrastructure Bilateral Agreement Funding

6.3 22 June 2018 Letter from Counc. Wells RE: Age-Friendly Committee support for “T-time: Empowering Seniors with Sight Loss through Technology & Peer Support” Project

6.4 18 June 2018 Letter from CN RE: Rail Safety Week September 23-29 Proclamation

ROTHESAY

Regular Council Meeting
Agenda

-2-

9 July 2018

7. REPORTS

- 7.0 **July 2018** **Report from Closed Session**
- 7.1 28 May 2018 Fundy Regional Service Commission (FRSC) Board Meeting minutes
- 7.2 23 May 2018 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
- 31 May 2018 KRJBPC Statement of Financial Position
- 14 June 2018 KRJBPC Call Report
- 7.3 31 May 2018 Draft unaudited Rothesay General Fund Financial Statements
- 31 May 2018 Draft unaudited Rothesay Utility Fund Financial Statements
- 28 June 2018 Compliance Report
- 30 June 2018 Donation Report
- 7.4 19 June 2018 Draft Parks and Recreation Committee Meeting Minutes
- Benches
- 7.5 20 June 2018 Draft Age Friendly Committee Meeting Minutes
- Hampton Road flashing lighted crosswalk near Town Hall
- 7.6 20 June 2018 Draft Works and Utilities Committee Meeting Minutes
- Gondola Point Road Sidewalk Extension
- 7.6.1 4 July 2018 Gondola Point Road Sidewalk Extension report prepared by DO
McLean
- 7.7 3 July 2018 Draft Planning Advisory Committee Meeting Minutes
- 7.8 June 2018 Monthly Building Permit Report
- 7.9 4 July 2018 Capital Projects Summary
- 7.10 Spring 2018 Draft Communications Committee Final Report
- 7.10.1 July 2018 Networked Communications and Engagement Strategy

8. UNFINISHED BUSINESS

TABLED ITEMS

- 8.1 **Rothesay Arena/Wellness Centre** *Remove from table*
- 6 July 2018 Memorandum from Town Manager Jarvie
- 2 July 2018 Email from Counc. Shea RE: Request for update on Arena project
- 2 January 2018 Memorandum from Counc. Shea RE: Rothesay Arena

9. NEW BUSINESS

- 9.1 **Gondola Point Road Watermain Extension**
- 4 July 2018 Report prepared by DO McLean
- 9.2 **Engineering Design and Construction Management Services 2019 Asphalt Resurfacing and Microseal Placement Program**
- 5 July 2018 Report prepared by DO McLean

ROTHERSAY

Regular Council Meeting
Agenda

-3-

9 July 2018

10. NEXT MEETING

Regular meeting

Monday, August 13, 2018

Public Hearing – Bridlewood Estates

TBD

11. ADJOURNMENT