



**ROTHESAY**  
COUNCIL MEETING  
Rothesay Town Hall  
**Monday, June 11, 2018**  
**7:00 p.m.**



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**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**                      Regular Meeting                      14 May 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 11 May 2018                      Letter from Rothesay High School RE: RHS Safe Grad Donation request  
**Council to provide direction**

5.2 14 May 2018                      Letter from resident RE: Garbage surrounding Superstore  
**Refer to staff**

5.3 Various                              Emails (3) from resident RE: Corner of Mulberry Lane and Cameron Road  
**Refer to staff**

5.4 24 May 2018                      Letter from resident RE: Request to re-draw the Rothesay/Saint John  
boundary line

**Refer to staff for a response**

5.5 25 May 2018                      Letter from resident RE: Sittercise Workout Program  
**Refer to the Age Friendly Committee**

5.6 30 May 2018                      Memorandum from Counc. Shea RE: Sunshine List  
**Refer to the Personnel Committee**

5.7 1 June 2018                      Memorandum from Counc. Shea RE: Council remuneration

1 June 2018                      Email from Counc. Lewis RE: Council remuneration

29 May 2018                      CBC Article RE: Kelowna council votes to top up salaries after feds  
scrap tax break

**Refer to the Personnel Committee**

5.8 5 June 2018                      Email from Counc. Lewis RE: Riverside Park repairs

**Refer to staff**

5.9 5 June 2018                      Letter from Archstone Physiotherapy and Wellness Centre RE: Request  
for flashing lights at Hampton Road crosswalk near Town Hall

**Refer to the Works and Utilities Committee**

5.10 5 June 2018                      Memorandum from Counc. Shea RE: By-law 1-06

**Refer to the Personnel Committee**

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### 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 22 May 2018 Letter to Minister Fraser RE: Infrastructure Bilateral Agreement (IBA) Funding – Wastewater Treatment Plant Upgrade
- 6.2 24 May 2018 Letter from the Dept. of Transportation and Infrastructure RE: RONA MS Bike Tour 2018
- 6.3 25 May 2018 Letter to Minister Fraser RE: Infrastructure Bilateral Agreement (IBA) Funding – Rothesay Arena
- 6.4 30 May 2018 Letter from resident RE: Kennebecasis Park entrance
- 6.5 31 May 2018 Letter from Minister Andrew Harvey RE: Federal Gas Tax Fund - 2018 Allocation

### 7. REPORTS

- 7.0 **June 2018** **Report from Closed Session**
- 7.1 23 April 2018 Fundy Regional Service Commission (FRSC) Board Meeting minutes
- 7.2 18 April 2018 Kennebecasis Public Library (KPL) Board Meeting minutes
- April 2018 KPL Librarian's Report
- April 2018 KPL Building Maintenance Report
- 31 March 2018 KPL Comparative Income Statement
- 7.3 25 April 2018 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes
- 30 April 2018 KRJBPC Statement of Financial Position
- 14 May 2018 KRJBPC Call Report
- 7.4 11 April 2018 Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes
- 31 December 2017 KVFD 2017 Audited Financial Statements (*previously provided at May Council meeting*)
- 28 February 2018 KVFD Statement of Expense with Budget Variance
- 11 April 2018 KVFD Chief's Report
- 31 March 2018 KVFD Response Report
- 2017 KVFD Annual Report (*previously provided at May Council meeting*)
- 7.5 30 April 2018 Draft unaudited Rothesay General Fund Financial Statements
- 30 April 2018 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 April 2018 Compliance Report
- 30 April 2018 Donation Report
- 7.6 22 May 2018 Draft Parks and Recreation Committee Meeting Minutes
- 7.7 23 May 2018 Draft Age Friendly Committee Meeting Minutes
- 7.8 4 June 2018 Draft Planning Advisory Committee Meeting Minutes
  - 42 Cedar Drive – Cash in Lieu of Land for Public Purposes
- 7.9 May 2018 Monthly Building Permit Report
- 7.10 7 June 2018 Capital Projects Summary
- 7.11 Spring 2018 Union of Municipalities New Brunswick newsletter

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## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

#### 8.1 Rothesay Arena

2 January 2018

Memorandum from Counc. Shea RE: Rothesay Arena

*No action at this time*

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## 9. NEW BUSINESS

#### 9.1 Rothesay/Quispamsis Joint Advisory Committee

30 May 2018

Letter from Quispamsis RE: Rothesay/Quispamsis Joint Advisory Committee

#### 9.2 Encroachment Agreement - 53 Elizabeth Parkway

7 June 2018

Memorandum from Town Manager Jarvie with attached proposed Encroachment Agreement

#### 9.3 Local Government Services Easement – Domville Lane

8 June 2018

Memorandum from Town Manager Jarvie

#### 9.4 After Action Review – 2018 Flood

7 June 2018

Letter from Emergency Solutions International RE: 2018 Flood – After Action Review with attached proposal

#### 9.5 Iona Avenue/Eriskay Drive Reconstruction

8 June 2018

Memorandum from Town Manager Jarvie

18 May 2018

Report prepared by DO McLean

#### 9.6 Municipal Plan Review

June 2018

Information sheet RE: Municipal Plan Open House

## 10. NEXT MEETING

**Regular meeting**

Monday, July 9, 2018

**Public Hearing – Bridlewood Estates**

**TBD**

## 11. ADJOURNMENT