



# ROTHESAY

Regular Council Meeting  
Agenda

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12 March 2018

## 7. REPORTS

- 7.0 **March 2018** **Report from Closed Session**
- 7.1 22 January 2018 Fundy Regional Service Commission Board Meeting minutes
- 7.2 24 January 2017 (sic) Kennebecasis Public Library (KPL) Board Meeting minutes  
January 2018 KPL Librarian's Report  
January 2018 KPL Building Maintenance Report  
30 November 2017 KPL Comparative Income Statement
- 7.3 24 January 2018 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)  
Meeting Minutes  
31 December 2017 KRJBPC Statement of Financial Position  
23 February 2018 KRJBPC Call Report
- 7.4 31 January 2018 Draft unaudited Rothesay General Fund Financial Statements  
31 January 2018 Draft unaudited Rothesay Utility Fund Financial Statements  
22 February 2018 Draft Finance Committee Meeting Minutes  
31 January 2018 Donation Summary
- 7.5 21 February 2018 Draft Public Works and Infrastructure Committee Meeting Minutes
- 7.6 21 February 2018 Draft Age Friendly Committee Meeting Notes  
➤ Priorities and action items (5)
- 7.7 21 February 2018 Draft Utilities Committee Meeting Minutes
- 7.8 21 February 2018 Draft Heritage Preservation Review Board Meeting Minutes
- 7.9 26 February 2018 Draft Parks and Recreation Committee Meeting Minutes
- 7.10 5 March 2018 Draft Planning Advisory Committee Meeting Minutes  
➤ Land for Public Purposes – 8 Acadia Avenue
- 7.11 February 2018 Monthly Building Permit Report
- 7.12 8 March 2018 Capital Projects Summary

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

- 8.1 **Water By-law** (Tabled June 2015)  
*No action at this time*

- 8.2 **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 BUSINESS ARISING FROM DELEGATIONS

#### The Great Race

- 7 March 2018 Letter from the Great Race RE: Application for temporary closure of Church Avenue for a special event (*see Item 7.8 P&R Committee minutes*)

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### **PLANNING & DEVELOPMENT**

#### **9.2 Contract Award – Citizen Satisfaction Survey Recommendation**

3 March 2018

Report prepared by DPDS White

#### **9.3 Municipal Plan Review – Progress Report**

2010

Rothesay Municipal Plan By-law 1-10

### **ADMINISTRATION**

#### **9.4 Information/Communications Technology Updates**

6 March 2018

Memorandum from Town Clerk Banks

#### **9.5 Local Improvement By-laws for Capital Projects**

8 March 2018

Memorandum from Town Manager Jarvie

6 March 2018

Memorandum from Town Clerk Banks

### **RECREATION**

#### **9.6 R2018-EQ01: Tractor/Backhoe/Loader**

20 February 2018

Report prepared by DRP Jensen

### **OPERATIONS**

#### **9.7 Maiden Lane/Goldie Court/Brock Court Drainage Study**

7 March 2018

Report prepared by DO McLean

March 2018

Dillon Consulting Flood Risk Assessment of Maiden Lane and surrounding area

#### **9.8 Fleet Vehicle Purchase – Works Department**

7 March 2018

Report prepared by DO McLean

#### **9.9 Water Treatment Facility – Membrane Replacement**

7 March 2018

Report prepared by DO McLean

#### **9.10 “Man Down” Safety Devices**

7 March 2018

Report prepared by DO McLean

### **10. NEXT MEETING**

**Regular meeting**

Monday, April 9, 2018

**Public Hearing – Bridlewood Estates**

**TBD**

### **11. ADJOURNMENT**