

ROTHESAY

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



1. APPROVAL OF AGEND	Α
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2.	APPROVAL OF M	INUTES	Regular Meeting	12 February 2018	
	Business A	rising from N	Ainutes		
3.	OPENING REMARKS OF COUNCIL				
	3.1 Declaratio	n of Conflict	of Interest		
4. 4.1	DELEGATIONS The Great Race		Lloyd Hodgin (See Item	9.1)	
5.	CORRESPONDENCE FOR ACTION				
5.1	6 February 2018		n St. Joseph's Hospital Found Dragon Boat Festival August	ation RE: Request for support –	
Prov	vide in-kind support				
5.2	21 February 2018		n Grand Bay-Westfield reside garbage with attachment	nt RE: Fee for transportation of	
Refe	er to the Fundy Regio	onal Service (Commission		
5.3	7 March 2018		•	Resident septic sewer concern	
	5 March 2018	Email from	n resident to Counc. Mackay I	French RE: Septic sewer concern	
Refe	er to staff				
6.	CORRESPONDEN	CE - FOR IN	FORMATION		
6.1	6 February 2018		n the Hon. Jocelyne Roy Vien r of New Brunswick campaigr	neau RE: Nominations for the	
6.2	12 February 2018	Letter from	n Rothesay to Saint John RE:	Amalgamation	
6.2.1	21 February 2018	Letter from amalgama	•	mier Gallant RE: Opposition to	
6.3	14 February 2018		n Rothesay to Rothesay Libera me Change	l Riding Association RE: Electoral	
6.4	2 March 2018	Letter from of New Br	•	d Bridge Preservation Association	
6.5	8 March 2018		dum from Town Manager Jar on (FRSC) borrowing	vie RE: Fundy Regional Service	
	6 March 2018		lum from Treasurer MacDona	ld RE: FRSC Financing	
	2 March 2018	Letter from	n the FRSC RE: Landfill Cont	tainment Cell #8	
6.6	7 March 2018	Memoran Utility bil	lum from Treasurer MacDona ing	ld RE: 25 Grove Avenue	

6 March 2018Letter from resident RE: Request for reduction in Utility expense8 February 2018Letter from resident RE: Utility bill

ROTHESAY

Regular Council Meeting Agenda

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 a	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 Publi	c Purposes – 8 Acadia Avenue		
7.11	February 2018	Monthly Building Permit Report		
7.12	8 March 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 2 January 2018 Memorandum from Counc. Shea RE: Rothesay Arena *No action at this time*

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*)

-2-

ROTHESAY

Regular Council Meeting Agenda

-3-

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		

9.5Local Improvement By-laws for Capital Projects8 March 2018Memorandum from Town Manager Jarvie6 March 2018Memorandum from Town Clerk Banks

RECREATION

9.6R2018-EQ01: Tractor/Backhoe/Loader20 February 2018Report prepared by DRP Jensen

OPERATIONS

9.7Maiden Lane/Goldie Court/Brock Court Drainage Study
7 March 2018Report prepared by DO McLean
Dillon Consulting Flood Risk Assessment of Maiden Lane and
surrounding area

- 9.8Fleet Vehicle Purchase Works Department7 March 2018Report prepared by DO McLean
- 9.9Water Treatment Facility Membrane Replacement7 March 2018Report prepared by DO McLean
- **9.10 "Man Down" Safety Devices** 7 March 2018 Report prepared by DO McLean

10. NEXT MEETING
Regular meetingMonday, April 9, 2018Public Hearing – Bridlewood EstatesTBD

11. ADJOURNMENT