



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, May 14, 2018
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 9 April 2018

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Standing for Water Ann McAllister (*see Item 9.1*)

5. CORRESPONDENCE FOR ACTION

5.1 16 April 2018 Email from Multicultural Association of Saint John Inc. RE: National Indigenous People's Day Drumming Circle – June 21, 2018

Council to provide direction

5.2 16 April 2018 Letter from the Kennebecasis Valley Joint Board of Fire Commissioners RE: Clarification of reduction to Capital Budget

Refer to staff

5.3 21 April 2018 Email from resident RE: Request for sidewalks – 177 Gondola Point Road

Refer to Works & Utilities Committee

5.4 30 April 2018 Letter from the Asian Heritage Society of New Brunswick RE: Invitation to attend Asian Heritage Month events May 6-27, 2018

Refer to the Mayor

5.5 2 May 2018 Letter from residents RE: Concerns on Mark Avenue

Refer to Works & Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 12 April 2018 Email from Deputy Mayor Doucet, Hampton RE: Lyme Awareness Month

6.2 23 April 2018 Letter from the 2018 New Brunswick Masters Curling Champions RE: Thank You

6.3 8 May 2018 Letter from the Saint John Theatre Company RE: Thank You

7. REPORTS

7.0 May 2018 Report from Closed Session

7.1 26 February 2018 Fundy Regional Service Commission (FRSC) Board Meeting minutes

26 March 2018 FRSC Board Meeting Minutes

31 December 2017 FRSC 2017 Audited Financial Statements

7.2 21 March 2018 Kennebecasis Public Library (KPL) Board Meeting minutes

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Regular Council Meeting
Agenda

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14 May 2018

	March 2018	KPL Librarian's Report
	2017	KPL Collection Composition
	31 January 2018	KPL Comparative Income Statement
	28 February 2018	KPL Comparative Income Statement
	March 2018	KPL Building Maintenance Report
	31 December 2017	KPL 2017 Audited Financial Statements
7.3	28 March 2018	Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes
	31 March 2018	KRJBPC Statement of Financial Position
	20 April 2018	KRJBPC Call Report
	31 December 2017	KRJBPC 2017 Audited Financial Statements
7.4	10 January 2018	Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes
	10 January 2018	KVFD Chief's Report
	2017	KVFD Response Report
	2013-2017	KVFD Response Report Comparison
	31 December 2017	KVFD 2017 Audited Financial Statements
	2017	KVFD Annual Report
7.5	31 March 2018	Draft unaudited Rothesay General Fund Financial Statements
	31 March 2018	Draft unaudited Rothesay Utility Fund Financial Statements
	31 March 2018	Donation Summary
	9 May 2018	Compliance Report
7.6	11 April 2018	Draft Emergency Measures Committee Meeting Minutes
7.7	17 April 2018	Draft Parks and Recreation Committee Meeting Minutes
7.8	18 April 2018	Draft Public Works and Infrastructure Committee Meeting Minutes
7.9	18 April 2018	Draft Utilities Committee Meeting Minutes
7.10	2 May 2018	Draft Rothesay Living Museum Committee Meeting Minutes
7.11	April 2018	Monthly Building Permit Report
7.12	11 May 2018	Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 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

Standing for Water

9 May 2018

Letter from Ann McAllister RE: Standing for Water with attachment

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14 May 2018

9.2 Actuarial Services

8 May 2018

Memorandum from Treasurer MacDonald

9.3 Council Appointments to Committees

9 May 2018

Memorandum from Mayor Grant

9.4 Contract T-2018-008: Asphalt Resurfacing and Microseal Placement

10 May 2018

Report prepared by DO McLean

9.5 Salt Shed Structural Repairs

10 May 2018

Report prepared by DO McLean

10. NEXT MEETING

Regular meeting

Monday, June 11, 2018

Public Hearing – Bridlewood Estates

TBD

11. ADJOURNMENT