

ROTHESAY

Regular Council Meeting
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9 October 2018

7. REPORTS

7.0 October 2018

Report from Closed Session

- 7.1 16 May 2018 Kennebecasis Public Library (KPL) Board Meeting Minutes
- May 2018 KPL Librarian's Report
- May 2018 KPL Building Maintenance Report
- 30 April 2018 KPL Comparative Income Statement
- 7.2 27 June 2018 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
- 31 August 2018 KRJBPC Statement of Financial Position
- 9 September 2018 KRJBPC Call Summary
- 7.3 11 July 2018 Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes
- 31 May 2018 KVFD Statement of Expense with Budget Variance
- 11 July 2018 KVFD Chief's Report
- 30 June 2018 KVFD Response Report
- 7.4 31 August 2018 Draft unaudited Rothesay General Fund Financial Statements
- 31 August 2018 Draft unaudited Rothesay Utility Fund Financial Statements
- 20 September 2018 Draft Finance Committee Meeting Minutes
 - Vocational Training Centre for Adults
- 31 August 2018 Donation Report
- 7.5 18 September 2018 Draft Parks and Recreation Committee Meeting Minutes
 - Replacement of lower portion of Arthur Miller fields (see Item 9.2)
- 7.6 19 September 2018 Draft Age-Friendly Committee Meeting Minutes
- 7.7 19 September 2018 Draft Works and Utilities Committee Meeting Minutes
 - Sidewalk Plan - Donlyn Drive (see Item 9.9)
 - Carpenter Pond Wellfield Testing and Modelling (see Item 9.10)
 - Disposal of Town Surplus Equipment (see Item 9.12)
- 7.8 September 2018 Monthly Building Permit Report
- 7.9 5 October 2018 Capital Projects Summary

8. UNFINISHED BUSINESS

8.1 Rothesay Arena

- 1 October 2018 Memorandum from Counc. Shea RE: Arena project

Refer to staff for a cost analysis

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Fundy Regional Service Commission

- 31 August 2018 Letter from the Fundy Regional Service Commission RE: Draft 2019 Budget
DRAFT 2019 Fundy Regional Service Commission Budget

Previously circulated at September Council meeting

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9.1.2 B.I.R.D.

9 September 2018 Letter from Hank Scarth RE: Update on B.I.R.D initiatives

Refer to the 2019 Budget process

9.1.3 Enterprise Saint John

24 September 2018 Letter from Enterprise Saint John RE: Request for investment
2019 Draft Budget

Refer to the Finance Committee

RECREATION

9.2 Arthur Miller Lower Field Synthetic Turf Supply and Installation

27 September 2018 Report prepared by DRP Jensen

DEVELOPMENT SERVICES

9.3 Hillside Planning Study – Municipal Plan Review

4 October 2018 Memorandum from Town Manager Jarvie
3 October 2018 Information report prepared by DPDS White

ADMINISTRATION

9.4 Committee Appointments

3 October 2018 Memorandum from the Nominating Committee

9.5 Council Appointments to Committees

4 October 2018 Memorandum from Mayor Grant

OPERATIONS

9.6 Perimeter Fencing – Master Drive Public Works Compound

3 October 2018 Report prepared by DO McLean

9.7 Renforth Boardwalk Reconstruction

3 October 2018 Report prepared by DO McLean

9.8 Climate Change and Energy Initiative

4 October 2018 Memorandum from Town Manager Jarvie with attachment

9.9 Five Year Sidewalk Expansion Plan

4 October 2018 Memorandum from Town Manager Jarvie

9.10 Carpenter Pond Wellfield Testing and Modelling Update

4 October 2018 Report prepared by DO McLean
25 September 2018 Recommendation from Works and Utilities Committee

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COUNCIL REQUESTS

9.11 Universal Design

2 October 2018

Memorandum from Counc. Shea RE: Universal Design

Refer to staff for a report

9.12 Disposal of Surplus Town Equipment

25 September 2018

Recommendation from Works and Utilities Committee

2 October 2018

Email from Counc. Lewis RE: Auction Issues with attachments

9.13 Work Truck Purchases

2 October 2018

Email from Counc. Lewis RE: Work Truck Purchases with attachments

Refer to the Works and Utilities Committee

10. NEXT MEETING

Regular meeting

TUESDAY, November 13, 2018

Public Hearing – Bridlewood Estates

TBD

11. ADJOURNMENT