



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, February 12, 2018
7:00 p.m.



PRESENT: MAYOR NANCY GRANT
DEPUTY MAYOR MATT ALEXANDER
COUNCILLOR GRANT BRENNAN
COUNCILLOR PETER J. LEWIS
COUNCILLOR TIFFANY MACKAY FRENCH
COUNCILLOR BILL McGUIRE
COUNCILLOR DON SHEA
COUNCILLOR MIRIAM WELLS

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
TREASURER DOUG MacDONALD
ADMINISTRATIVE ASSISTANT LIZ POMEROY

Mayor Grant called the meeting to order at 7:00 p.m.

1. APPROVAL OF AGENDA

MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis the agenda be approved as circulated.

CARRIED.

2. ADOPTION OF MINUTES

➤ Regular Meeting 8 January 2018

MOVED by Counc. Wells and seconded by Counc. Mackay French the Open Session Council minutes of 8 January 2018 be adopted as circulated.

CARRIED.

➤ **Business Arising from Minutes**

Counc. Shea questioned if proper procedure was followed with respect to Item 5.3 Memorandum from Counc. Shea RE: Rothesay Arena. He noted without being moved or seconded the motions did not occur; and after investigation of Town By-laws and procedure in other jurisdictions, he could not find evidence to support the procedure that occurred at the January meeting.

3. OPENING REMARKS OF COUNCIL

Mayor Grant noted she attended: the Saint John Executive Luncheon January 10, 2018 with other regional Mayors; the Saint John Women's March January 20, 2018; the KV Oasis Power of Determination Dinner January 26, 2018 with Deputy Mayor Alexander; Warm-Up to Winterfest January 28, 2018 with other regional Mayors; the Coastal Trail Open House January 30, 2018; the Legion Breakfast February 10, 2018; Winterfest February 10, 2018 with Counc. Wells; and the Winterberry High Tea at the Shadow Lawn Inn February 11, 2018.

Mayor Grant noted Rothesay Town Hall will once again be a drop-off location for the annual Backpacks for Homeless initiative and Rothesay will host the local International Women's Day event March 8, 2018 at the McGuire Centre.

Counc. McGuire noted he, Deputy Mayor Alexander, and Recreation Coordinator Alex Holder attended

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the Learn to Curl event at the Riverside Country Club, held as part of Winterfest. He added the event was well attended; especially by many international students.

Counc. Shea reported that due to a recent health incident Mr. Don Shaw, a blood donor that has supplied well over 900 blood donations, is unable to continue to donate blood. Counc. Shea suggested Council extend wishes for a speedy recovery. Mayor Grant noted a letter will be sent to Mr. Shaw wishing him well and noting Council's appreciation for his significant contributions.

3.1 Declaration of Conflict of Interest

Counc. Lewis declared a conflict of interest for any discussion with respect to the Appleby Drive Subdivision under Item 7.9 Draft Planning Advisory Committee minutes.

4. DELEGATIONS

N/A

5. CORRESPONDENCE FOR ACTION

5.1 17 January 2018 Letter from the Army Cadet League of Canada RE: Request for support letter for Rothesay resident

MOVED by Deputy Mayor Alexander and seconded by Counc. Wells a letter be sent to Army Cadet Kiara Chisholm congratulating her on her acceptance into the International Army Cadet Expedition.

ON THE QUESTION:

Mayor Grant noted it is a very worthwhile program and congratulated Ms. Chisholm on being one of only 18 individuals chosen from 19,200 across Canada.

CARRIED.

5.2 23 January 2018 Letter from Rothesay Liberal Riding Association RE: Request for riding name change

MOVED by Counc. Wells and seconded by Counc. Lewis the letter from Rothesay Liberal Riding Association RE: Request for riding name change dated 23 January 2018 be referred to staff.

ON THE QUESTION:

Counc. Brenan noted the Electoral Boundaries and Representation Commission meets every ten years to discuss electoral boundary issues. He noted the Commission met roughly three and a half years ago and will not meet again for approximately six years. He added public hearings were also held to gather feedback. He recommended Mr. Davis be notified of the Commission's typical procedure. Mayor Grant noted the item will be referred to staff for a response.

CARRIED.

6. CORRESPONDENCE - FOR INFORMATION

6.1 December 2017 Letter from the New Brunswick Medical Education Foundation Inc. RE: 2017 Report to Donors

MOVED by Counc. Shea and seconded by Counc. Wells the letter from the New Brunswick Medical Education Foundation Inc. RE: 2017 Report to Donors dated December 2017 be received/filed.

CARRIED.

6.1.1 3 January 2018 Letter from the New Brunswick Medical Education Foundation Inc. RE: Invitation to Medical Education Scholarship award ceremony – August 23, 2018

MOVED by Counc. Mackay French and seconded by Counc. Wells the letter from the New Brunswick

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Medical Education Foundation Inc. RE: Invitation to Medical Education Scholarship award ceremony – August 23, 2018 dated 3 January 2018 be received/filed.

ON THE QUESTION:

Mayor Grant noted she plans to attend the award ceremony.

CARRIED.

6.2 24 January 2018 Letter from Tracy Friars Family & Friends Celebrate Concert RE: Thank you

MOVED by Counc. Lewis and seconded by Counc. Wells the letter from Tracy Friars Family & Friends Celebrate Concert RE: Thank you dated 24 January 2018 be received/filed.

CARRIED.

6.3 29 January 2018 Letter from the Epilepsy Association of Nova Scotia (EANS) RE: Invitation to participate in Purple Day – March 26, 2018

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the letter from the Epilepsy Association of Nova Scotia (EANS) RE: Invitation to participate in Purple Day – March 26, 2018 dated 29 January 2018 be received/filed.

ON THE QUESTION:

Mayor Grant noted a response will be sent notifying the organization that the event will be promoted on the Town's social media pages.

CARRIED.

7. REPORTS

7.0 February 2018 Report from Closed Session
N/A

7.1 18 December 2017 Fundy Regional Service Commission (FRSC) Board Meeting minutes
16 October 2017 FRSC Board Meeting minutes

MOVED by Counc. McGuire and seconded by Counc. Mackay French the Fundy Regional Service Commission (FRSC) Board Meeting Minutes dated 18 December 2017, and 16 October 2017 be received/filed.

ON THE QUESTION:

Mayor Grant gave a brief summary of the minutes highlighting that there has been no progress on the involvement of the New Brunswick EMO on the issue of isolated neighbourhoods; and a memorandum of understanding was signed for the Community Economic Development Executive position, which has been filled by Jim Hennessy. Counc. McGuire questioned if the Commission has discussed the request for a Green for Life Environmental Inc. transfer station. Mayor Grant noted it is expected the item will be discussed at the next meeting. She explained, in response to a previous inquiry of Deputy Mayor Alexander, that the cost of the underground construction on Cell 8 was above the engineering estimates by roughly \$1 million dollars due to the discovery of an unknown bog in the construction area.

CARRIED.

7.2 15 November 2017 Kennebecasis Public Library (KPL) Board Meeting minutes
November 2017 KPL Librarian's Report
November 2017 KPL Building Maintenance Report
30 November 2017 KPL Comparative Income Statement

MOVED by Counc. Shea and seconded by Counc. Wells the Kennebecasis Valley Public Library (KPL) Board Meeting minutes dated 15 November 2017, the KPL Librarian's Report dated November 2017,

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the KPL Building Maintenance Report dated November 2017, and the KPL Comparative Income Statement dated 30 November 2017 be received/filed.

ON THE QUESTION:

Mayor Grant requested an update on the damage to the heat pump system. Counc. Shea noted damages totalling approximately \$5,000 were caused when a landscaper tripped over a wire attached to the condenser. He further noted the Board has agreed to split the cost of damages with the company. Mayor Grant inquired about the video camera system. Counc. Shea noted the system has been replaced since the old system was out-dated and could not be repaired.

CARRIED.

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| 7.3 | 20 December 2017 | Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes |
| | 22 November 2017 | KRJBPC Meeting Minutes |
| | 30 November 2017 | KRJBPC Statement of Financial Position |
| | 2018 | KRJBPC Call Report |
| | 2017 | KRJBPC Call Report |

MOVED by Deputy Mayor Alexander and seconded by Counc. Wells the Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting minutes dated 20 December 2017 and 22 November 2017, the KRJBPC Statement of Financial Position dated 30 November 2017, the KRJBPC Call Reports for 2017 and 2018 be received/filed.

ON THE QUESTION:

Deputy Mayor Alexander gave a brief summary of the minutes. He noted Chief Palmer's last meeting was in November and Chief Gallant's first meeting was in December. There was general discussion with respect to: the extensive training required to operate commercial drones; the use of non-commercial drones for training purposes; and training required to operate the Town's drone. Town Manager Jarvie advised training required to operate the Town's drone is not as extensive as training required for the Kennebecasis Regional Police Force drone operations.

Counc. McGuire questioned if the position of KRJBPC Chair has alternated back to a representative from Quispamsis. Deputy Mayor Alexander noted the Vice-Chair, a representative from Quispamsis, did not wish to assume the role of Chair. Therefore, he has assumed the position of Chair for a third year in a row. Counc. Brennan noted the arrangement to alternate the Chair position between representatives of Quispamsis and Rothesay was not a formal agreement.

Counc. Brennan commented on the request for additional health care coverage. He questioned if coverage is negotiated as part of the collective agreement. Deputy Mayor Alexander noted this was correct; currently the health plan covers \$500/calendar year for physiotherapy.

Counc. Lewis inquired about the 7 Day Suspension listed in the 2018 Call Report. Deputy Mayor Alexander noted if individuals refuse to submit to a breathalyser test an automatic 7 day suspension occurs. Counc. Lewis questioned if the KRPF drones have thermal body imaging capabilities. Deputy Mayor Alexander noted they do and exercises have been completed using the technology to locate individuals in forested areas. He added approval is required from Transport Canada to fly a commercial drone.

CARRIED.

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7.4 6 December 2017 Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes

30 November 2017 KVFD Response Report

MOVED by Council. Brenan and seconded by Council. Shea the Kennebecasis Valley Fire Department (KVFD) Inc. Board Meeting Minutes dated 6 December 2017, and the KVFD Response Report dated 30 November 2017 be received/filed.

CARRIED.

7.5 31 December 2017 Draft unaudited Rothesay General Fund Financial Statements

MOVED by Council. Brenan and seconded by Council. Shea the Draft unaudited Rothesay General Fund Financial Statements dated 31 December 2017 be received/filed.

CARRIED.

31 December 2017 Draft unaudited Rothesay Utility Fund Financial Statements

MOVED by Council. Brenan and seconded by Council. Shea the Draft unaudited Rothesay Utility Fund Financial Statements dated 31 December 2017 be received/filed.

ON THE QUESTION:

Mayor Grant noted the Infiltration/Inflow Study S-2017-003 identified the need for emergency repairs that have resulted in a variance. Council. Lewis inquired about the variance for the Hampton Road Watermain W-2017-002. Town Manager Jarvie advised a portion of the costs are charged to the developer.

CARRIED.

18 January 2018 Draft Finance Committee Meeting Minutes

MOVED by Council. Brenan and seconded by Council. Shea the Draft Finance Committee Meeting Minutes dated 18 January 2018 be received/filed.

ON THE QUESTION:

Deputy Mayor Alexander questioned why the Kennebecasis Valley Fire Department is owed \$4,006 by Rothesay. He noted it was his understanding the expected revenue from sold assets is not typically included in the KVFD budget. Treasurer MacDonald noted the 2018 KVFD budget included an item of approximately \$10,000 for the sale of the asset. Council. Brenan noted the item was included in the Operating budget however Council requested the item be removed from the Capital budget.

CARRIED.

31 December 2017 Donation Summary

MOVED by Council. Brenan and seconded by Council. Shea the Donation Summary dated 31 December 2017 be received/filed.

CARRIED.

7.6 16 January 2018 Draft Emergency Measures Committee Meeting Minutes

MOVED by Council. Lewis and seconded by Deputy Mayor Alexander the Draft Emergency Measures Committee Meeting Minutes dated 16 January 2018 be received/filed.

ON THE QUESTION:

Council. Lewis noted the land access agreement is under review by the lawyer of the property owner. He added the property owner is amenable to the proposal.

CARRIED.

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7.7 17 January 2018 Draft Public Works and Infrastructure Committee Meeting Minutes
MOVED by Deputy Mayor Alexander and seconded by Counc. Wells the Draft Public Works and Infrastructure Committee Meeting Minutes dated 17 January 2018 be received/filed.

ON THE QUESTION:

Deputy Mayor Alexander gave a brief summary of the minutes. Mayor Grant requested clarification with respect to the acceptance of developer constructed infrastructure. Town Manager Jarvie advised the item relates to the timing of when developer constructed infrastructure is accepted by the Town. DO McLean elaborated noting municipal services are not provided to streets until they meet the standard requirements and are accepted by the Town. This has caused issues in the past because individuals are unaware and as taxpayers they expect services to be provided to all streets within the Town.

Counc. Lewis questioned if the pile of sand will be covered. Town Manager Jarvie advised a tarp could be place over the pile. Counc. Lewis questioned if there is a concern individuals are taking too much sand from the main sand supply at the Works Garage. Town Manager Jarvie advised encouraging residents to visit the Works Garage increases traffic in the area and may cause safety concerns. He added the intention is to provide an amount of sand for use by homeowners not businesses. He further noted the pile will be monitored at the Arena. In response to an inquiry, Town Manager Jarvie advised an announcement can be made on the Town's social media notifying residents of the availability of sane at the arena. In response to an inquiry, DO McLean noted it is likely the pile will be located near the dumpster by the building.

CARRIED.

➤ Sand for Public Use at the Rothesay Arena

MOVED by Deputy Mayor Alexander and seconded by Counc. Wells Council authorize a load of sand to be provided for public use at the Rothesay Arena *for the 2018 winter season on a trial basis* and further a sign be posted at the Works Garage prohibiting public access to the Town's main sand supply.

ON THE QUESTION:

Counc. McGuire suggested a condition be included permitting Council to eliminate the service if it is abused. Town Manager Jarvie suggested the sand could be provided on a trial basis for the rest of the season. Counc. Lewis commented that individuals with pick-up trucks may load the sand directly into their vehicle and give the impression of using the sand for commercial purposes. Mayor Grant noted the situation will be monitored and evaluated after the trial period has ended.

Amending motion:

MOVED by Deputy Mayor Alexander and seconded by Counc. Wells the following be inserted after "Rothesay Arena":

"for the 2018 winter season on a trial basis"

Amending motion CARRIED.

Main motion, as amended, CARRIED.

➤ Infrastructure Turnover Requirements Document

MOVED by Deputy Mayor Alexander and seconded by Counc. Wells Rothesay Mayor and Council adopt an official "Infrastructure Turnover Requirements" document to be included with all future Development Agreements where the construction of future publicly owned infrastructure forms part of the Developer's plan.

CARRIED.

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7.8 17 January 2018 Draft Age Friendly Committee Meeting Notes
MOVED by Counc. Wells and seconded by Counc. Shea the Draft Age Friendly Committee Meeting Notes dated 17 January 2018 be received/filed.

ON THE QUESTION:

Counc. Wells clarified a member of the sub-Committee resides in Wells and distributed surveys to individuals in the area. She added not all individuals included their postal code on the hardcopy of the survey; however, entering a postal code was mandatory on the online version. She noted the Committee will review the results of the survey and return to Council with recommendations. Counc. Mackay French commented that there may be duplicates of Committee member names in the attendance records of the meeting.

CARRIED.

Counc. Lewis declared a conflict of interest and left the meeting.

7.9 5 February 2018 Draft Planning Advisory Committee Meeting Minutes
MOVED by Counc. Shea and seconded by Counc. Brennan the Draft Planning Advisory Committee Meeting Minutes dated 5 February 2018 be received/filed.

ON THE QUESTION:

There was discussion with respect to conflict of interest and the perception of conflict of interest, based on the notes in the draft minutes with respect to Hilary Brock and Catherine Chiasson. Counc. Brennan suggested Committee members be given detailed orientation prior to attending their first Committee meeting and it should include a discussion on conflict of interest and the perception of conflict of interest. Counc. Shea suggested future discussions be more general in nature without specific reference to individuals.

CARRIED.

Counc. Lewis returned to the meeting.

7.10 January 2018 Monthly Building Permit Report
MOVED by Counc. Wells and seconded by Counc. McGuire the Monthly Building Permit Report dated January 2018 be received/filed.

CARRIED.

7.11 9 February 2018 Capital Projects Summary
MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis the Capital Projects Summary dated 9 February 2018 be received/filed.

ON THE QUESTION:

Mayor Grant noted 2018 projects are included in the list.

CARRIED.

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Water By-law (Tabled June 2015)

No action at this time

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8.2 Rothesay Arena

8 February 2018

Memorandum from Town Manager Jarvie

8 February 2018

Options for Renewed Indoor Ice Surface Report

Mayor Grant gave a brief background of the evolution of the Rothesay Arena project, for the benefit of the members of the public in attendance. She noted the matter has been discussed by several Rothesay Councils and has evolved over the years. Council has reviewed the Arena Assessment Report completed by *wsp* (consultants) and have discussed options available included in the Options for Renewed Indoor Ice Surface Report, prepared by Town Manager Jarvie. A facilitated working session of Council was held and the recommendations provided are a result of the that session.

MOVED by Counc. Wells and seconded by Deputy Mayor Alexander Council receive the Options for Renewed Indoor Ice Surface Report dated 8 February 2018 for information.

CARRIED.

MOVED by Counc. Wells and seconded by Counc. McGuire Council develop a plan solely for a new ice facility to replace the Rothesay Arena that is to include a walking track *and a cost not to exceed \$8 million dollars.*

ON THE QUESTION:

Mayor Grant noted there was consensus to exclude the Wellness Centre from the plans. Counc. Brenan commented that the working session was a constructive meeting guided by a facilitator. He stressed the importance of conveying Council's interest in maintaining a cost between \$7-8 million dollars. Mayor Grant suggested restricting the cost could limit Council decisions in the future. Counc. Brenan noted excluding a desired cost may lead to further discussion and subsequent delay of the project if a higher cost is proposed. Counc. McGuire agreed, noting the motion should include a desired cost.

Amending motion:

MOVED by Counc. Wells and seconded by Counc. McGuire the following be inserted following "track":

"and a cost not to exceed \$8 million dollars"

ON THE QUESTION:

Counc. Lewis noted he has no issue with including a walking track in the design however specifying the item in the motion may limit Council if it is determined the item is not feasible. Counc. Wells stressed the importance of including a walking track to expand the user base of the facility. She noted it was her understanding the item was agreed upon during the discussion session. Town Manager Jarvie suggested putting a limit on the cost could also limit contributions from other levels of government. Counc. McGuire noted he understands the implications however action needs to be taken; the item has been discussed for a significant period of time and the existing arena continues to deteriorate. Counc. Shea agreed and noted if the cost for a new facility exceeds \$8-9 million dollars he is in favour of exploring other options. Deputy Mayor Alexander noted he prefers if the cost is excluded from the motion. He explained if a proposal is submitted with a cost of \$8,000,001 Council could not accept it if a cost of \$8 million dollars is specified. Mayor Grant agreed with the Deputy Mayor. Counc. Lewis noted including the desired cost puts the minds of Council members at ease. Deputy Mayor Alexander responded indicating proposals could be eliminated if they slightly exceed a specific cost indicated by Council. Counc. Brenan suggested Council follow through with the plan discussed at the working session meeting; particularly related to the timeline.

NAY vote recorded from Deputy Mayor Alexander.

**Amending motion CARRIED.
MAIN motion, as amended, CARRIED.**

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MOVED by Counc. Wells and seconded by Deputy Mayor Alexander Council renew the call on the Provincial and Federal Governments to provide funding for a new ice facility.

ON THE QUESTION:

Mayor Grant suggested funding requests be submitted as soon as possible. Town Manager Jarvie advised it may be beneficial to develop a plan before requesting funds. There was a general discussion with respect to a timeline.

CARRIED.

MOVED by Counc. Wells and seconded by Counc. McGuire Council table the related motions put forward by Councillor Shea at the January Council meeting pending development of an alternative if Provincial Government funding is not obtained.

ON THE QUESTION:

Counc. Shea requested to direct a question to Town Clerk Banks. It was noted there is no discussion on a tabling motion.

NAY vote recorded from Counc. Shea.

CARRIED.

9. NEW BUSINESS

9.1 Amalgamation

9 February 2018	Memorandum from Town Manager Jarvie
5 February 2018	Letter from Minister Rousselle to Quispamsis RE: Amalgamation
24 January 2018	Letter from Jeff Trail, city of Saint John to Premier Gallant RE: Amalgamation study
17 January 2018	Letter from Quispamsis to Premier Gallant RE: Opposition to Amalgamation of Greater Saint John
Various	Correspondence (5) from residents RE: Opposition to Amalgamation
Various	Facebook comments RE: Amalgamation

MOVED by Counc. Wells and seconded by Deputy Mayor Alexander Council send a letter to the city of Saint John advising of the Town's position in opposition to amalgamation and inviting further discussion on changes to the property tax regime in New Brunswick *and further a copy of Hassan Arif's 'Amalgamation and its Alternatives, Case Study of Saint John, New Brunswick' article in September 2016's publication of Municipal World be included with the correspondence.*

ON THE QUESTION:

Deputy Mayor Alexander noted: major benefits have not been evident from amalgamations of Greater Saint John areas in the past such as the city of Lancaster and Simonds; other municipalities such as Cape Breton and the Halifax Regional Municipality have only seen minor benefits, if any at all; cities must build upward and not outward if they are going to prosper; densification decreases service costs and not the expansion of a service area; the 1997 Cormier Report recommended amalgamation of Greater Saint John however the majority of communities were opposed; and the 2008 Finn Report speaks of improved cooperation, not necessarily amalgamation. He further suggested Hassan Arif's "Amalgamation and its Alternatives, Case Study of Saint John, New Brunswick" article in September 2016's publication of Municipal World be included in the correspondence sent to Saint John. He concluded by suggesting the regional communities focus on improved cooperation before diving into amalgamation.

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Amending motion:

MOVED by Counc. Wells and seconded by Deputy Mayor Alexander the following be inserted following "New Brunswick":

"and further a copy of Hassan Arif's 'Amalgamation and its Alternatives, Case Study of Saint John, New Brunswick' article in September 2016's publication of Municipal World be included with the correspondence."

**Amending motion CARRIED.
MAIN motion, as amended, CARRIED.**

9.2 T-2018-001 Street Reconstruction, Sidewalk & Servicing Eriskay Drive/Iona Avenue

7 February 2018 Report prepared by DO McLean

MOVED by Deputy Mayor Alexander and seconded by Counc. Wells Council award Contract T-2018-001: Street Reconstruction, Sidewalk & Servicing Eriskay Drive/Iona Avenue to the low tenderer, Galbraith Construction Ltd., at the tendered price of \$1,020,590.50 (including HST), as calculated based on estimated quantities, and further that the Mayor and Town Clerk be authorized to execute the necessary contract documents.

ON THE QUESTION:

Mayor Grant noted the project will be jointly funded from the General Fund and the Utility Fund. In response to an inquiry, DO McLean noted the project is expected to be completed by the end of August. Counc. Brenan questioned if traffic will be affected. DO McLean advised traffic disruptions are not anticipated. Town Manager Jarvie indicated portions of the road can be closed during construction.

CARRIED.

9.3 T-2018-003A: Trackless Sidewalk Plow

7 February 2018 Report prepared by DO McLean

MOVED by Counc. Lewis and seconded by Counc. Mackay French Council award the Equipment Supply Tender T-2018-003A: Trackless Sidewalk Plow to Saunders Equipment Ltd., at the tendered price of \$193,274.75 including HST and further that the Director of Operations be authorized to issue a purchase order in that regard.

ON THE QUESTION:

Counc. Lewis questioned if the goal of six units has been met. DO McLean advised Rothesay's purchase would be the fourth unit ordered. Counc. Brenan inquired as to how the Town will be notified that six units have been ordered. DO McLean advised regular updates are provided by a representative from the City of Fredericton. It was noted the current unit would be kept as a spare. Counc. Brenan commented that the name "Trackless" refers to a brand and not the type of equipment. Town Manager Jarvie suggested Council consider the resources required if new developments are approved. He noted if new sidewalks are constructed, additional snow plowing routes and equipment may be required in order to meet demand. Counc. Brenan commended Town staff on the snow removal services provided by Rothesay.

CARRIED.

9.4 T-2018-003B: Backhoe/Loader

7 February 2018 Report prepared by DO McLean

MOVED by Counc. Wells and seconded by Counc. Lewis Council award contract T-2018-003B: Backhoe/Loader to Alpa Equipment Ltd., in the amount of \$199,385.00 (including HST) and further that the Director of Operations be authorized to issue a purchase order in that regard.

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ON THE QUESTION:

Counc. Brenan inquired about the disposition of the existing backhoe. DO McLean advised the existing backhoe will be sold. DO McLean gave a brief summary of the decision process; the tender specifications; aftermarket additions done at the dealership level and forthcoming changes in equipment dealerships.

CARRIED.

10. NEXT MEETING

The next meetings are scheduled as follows:

Regular meeting

Monday, March 12, 2018

Public Hearing – Bridlewood Estates

TBD


11. ADJOURNMENT

MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:05 p.m.


MAYOR


CLERK