



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, September 10, 2018
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 13 August 2018

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

PRESENTATION: Through the Lens Photo Contest Winner - Olena Ivanova

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Art4Life Inc. Anita Punamiya (see Item 9.1)

5. CORRESPONDENCE FOR ACTION

5.1 17 August 2018 Letter from resident RE: Flood of 2018 – Post Road

Refer to staff

5.2 21 August 2018 Email from Counc. Lewis RE: East Riverside-Kingshurst Park

Staff to provide update

5.3 27 August 2018 Letter from resident RE: Opposition to Nuisance Deer Management Program

Refer to Joe Kennedy, Dept. of Energy and Resource Development

5.4 31 August 2018 Letter from the Fundy Regional Service Commission RE: Draft 2019 Budget DRAFT 2019 Fundy Regional Service Commission Budget

Refer to the Finance Committee (Marc MacLeod in attendance at October 9th Council meeting)

6. CORRESPONDENCE - FOR INFORMATION

6.1 9 August 2018 Letter from the Canadian Armed Forces RE: Invitation to Barrack Green Armoury Open House – September 29, 2018

6.2 24 August 2018 Letter to Minister Tassi RE: Age-Friendly Designation – Rothesay, New Brunswick

6.3 5 September 2018 Letters (various) from the Regional Facilities Commission RE: 2019 Budget 2019 Regional Facilities Commission Budget

7. REPORTS

7.0 September 2018 Report from Closed Session

7.1 13 June 2018 Fundy Regional Service Commission Board Meeting Minutes

7.2 31 July 2018 Draft unaudited Rothesay General Fund Financial Statements

31 July 2018 Draft unaudited Rothesay Utility Fund Financial Statements

30 August 2018 Draft Finance Committee Meeting Minutes

➤ Application for Financing (see Item 9.5)

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- 7.3 August 2018 Monthly Building Permit Report
- 7.4 5 September 2018 Capital Projects Summary
- 7.5 2017-2018 The Great Trail Annual Report

8. UNFINISHED BUSINESS

N/A

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

- Art4Life Inc. Presentation
- 5 September 2018 Email from Counc. Wells RE: Recommendation from the Hive Sub-Committee

ADMINISTRATION

9.2 Council Appointments to Committees

- 29 August 2018 Memorandum from Mayor Grant

Receive for information

9.3 Flag Policy

- 5 September 2018 Memorandum from Town Clerk Banks
- DRAFT Rothesay Flag Policy
- 29 May 2018 PA Now news article

9.4 Renforth Boat Club Lease

- 6 September 2018 Memorandum from Town Manager Jarvie with attachments

FINANCE

9.5 Application for Financing

- 4 September 2018 Memorandum from Treasurer MacDonald

OPERATIONS

9.6 Fox Farm Retaining Wall Replacement

- 5 September 2018 Report prepared by DO McLean

9.7 Geo Stackhouse – Winter Maintenance Contract T-2017-012

- 5 September 2018 Report prepared by DO McLean

9.8 Park Drive Improvements

- 7 September 2018 Memorandum from Town Manager Jarvie

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DEVELOPMENT SERVICES

9.9 Encroachment Agreement (Retaining Wall – 2 Sunset Lane)

5 September 2018 Memorandum from Town Manager Jarvie with attached proposed
Encroachment Agreement

9.10 Encroachment Agreement (Retaining Wall – 122 Park Drive)

7 September 2018 Memorandum from Town Manager Jarvie
4 September 2018 Letter from Fundy Engineering RE: Request for equipment access to K-
Park Common Lands via Park Drive
DRAFT Encroachment Agreement

9.11 Municipal Plan Review – Public Consultation Report

6 September 2018 Report prepared by Town Planner Scory

Receive for information

10. NEXT MEETING

Regular meeting

TUESDAY, October 9, 2018

Public Hearing – Bridlewood Estates

TBD

11. ADJOURNMENT