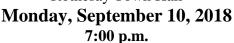


ROTHESAY

COUNCIL MEETING Rothesay Town Hall day, September 10, 2





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)	

ROTHESAY

Regular Council Meeting

Agenda -2- 10 September 2018

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

ROTHESAY

Regular Council Meeting

Agenda -3- 10 September 2018

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