



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, January 14, 2019
Immediately following Public Hearing



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 10 December 2018

 ➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 The Work Room Lauren MacKeigan (*see Item 9.2.1*)

4.2 Rothesay Arena Brendan Kilfoil and Lance Henry (*see Item 9.2.2*)

5. CORRESPONDENCE FOR ACTION

5.1 *Various* Correspondence (4) from residents RE: Secondary Plan comments

Refer to staff

5.2 9 December 2018 Email from Deputy Mayor Doucet, Hampton RE: Deer Management Program

Council to provide direction

5.3 8 January 2019 Email from ACAP Saint John RE: Freshwater Plastic Pollution Project

Provide a letter of support

6. CORRESPONDENCE - FOR INFORMATION

6.1 28 November 2018 Letter from KV Oasis Youth Centre RE: Thank You – In the Spotlight Fundraiser

6.2 1 December 2018 Letter from the Union of Municipalities New Brunswick (UMNB) RE: 2018/2019 Update

6.3 6 December 2018 Letter from the Great Trail RE: 2018 Update

6.4 9 December 2018 Email from resident RE: Nativity Scene on the Common

6.5 20 December 2018 Letter from New Brunswick Emergency Measures Organization RE: Disaster Financial Assistance Program Contribution

6.6 2 January 2019 Letter from resident RE: Thank You – Improvements to Kennebecasis Park entrance

6.7 9 January 2019 Letter to Brock Court and Goldie Court residents (17)

7. REPORTS

7.0 **January 2019** **Report from Closed Session**

7.1 26 November 2018 Fundy Regional Service Commission (FRSC) Meeting Minutes

 22 October 2018 FRSC Meeting Minutes

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Regular Council Meeting
Agenda

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14 January 2019

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| 7.2 | 14 November 2018 | Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes |
| | 30 September 2018 | KVFD Statement of Expense with Budget Variance |
| | 14 November 2018 | KVFD Chief's Report |
| | 31 October 2018 | KVFD Response Report |
| 7.3 | 30 November 2018 | Draft unaudited Rothesay General Fund Financial Statements |
| | 30 November 2018 | Draft unaudited Rothesay Utility Fund Financial Statements |
| 7.4 | 7 January 2019 | Draft Emergency Measures Committee Meeting Minutes |
| 7.5 | December 2018 | Monthly Building Permit Report |
| | 1998-2018 | Single and Multi-Unit Housing Starts |
| 7.6 | 10 January 2019 | Capital Projects Summary |

8. UNFINISHED BUSINESS

N/A

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM PUBLIC HEARING

- | | |
|-----------------|--|
| 10 January 2019 | Memorandum from Town Clerk Banks |
| 9 January 2019 | Report prepared by DO McLean |
| 4 December 2018 | Concordance table prepared by L. Pomeroy |
| DRAFT | By-law 1-18 |

9.2 BUSINESS ARISING FROM DELEGATIONS

9.2.1 The Work Room

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| 2 November 2018 | Letter from L. MacKeigan RE: KV Work Room with attachments |
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- Receive for Information*

9.2.2 Rothesay Arena

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| December 2018 | Letter from residents RE: Request for a Public Meeting |
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RECREATION

9.3 Morell Arena

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| 16 November 2018 | Memorandum from DRP Jensen |
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FINANCE

9.4 Municipal Capital Borrowing Board Application

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| 4 January 2019 | Memorandum from Treasurer MacDonald |
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DEVELOPMENT SERVICES

9.5 Contract Award – GIS Consulting Services

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| 4 January 2019 | Report prepared by DPDS White |
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ADMINISTRATION

9.6 Amendment to Disposal of Surplus Vehicles and Equipment Policy

9 January 2019

Memorandum from Town Clerk Banks

REVISED

Disposal of Surplus Vehicles and Equipment Policy

OPERATIONS

9.7 2019 Asphalt Resurfacing and Microseal Placement Program

9 January 2019

Report prepared by DO McLean

9.8 Engineering Design and Construction Management Services Church Avenue Reconstruction

9 January 2019

Report prepared by DO McLean

10. NEXT MEETING

Regular meeting

Monday, February 11, 2019

Public Hearing (Bridlewood Estates)

TBD

11. ADJOURNMENT