



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, April 8, 2019
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 11 March 2019

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Arena / Ice Time requirements for the area Cody Fullerton, Chair of EDZA South, AAA hockey for Southern NB
- 4.2 Water By-law 1-18 Andrew Baskin
- (7) Letters from property owners (*see item 9.1.2*)

5. CORRESPONDENCE FOR ACTION

- 5.1 27 March 2019 Letter from the town of Quispamsis RE: Proposed amendment to Regional Agreement to reduce quorum number for Fire Board meetings

Agree to the amendment

- 5.2 2 April 2019 Letter from resident RE: Active Transportation Plan improvements

Refer to staff for a response

- 5.3 Various (2) Letters from property owners RE: Water By-law 1-18 (*see item 9.1.2*)

To be dealt with under 9.1.2

- 5.4 3 April 2019 Letter from resident RE: Sewage issue on Christopher Lane

Refer to the Works and Utilities Committee

- 5.5 19 February 2019 Email from Joe Kennedy to Deputy Mayor Doucet, Hampton RE: Nuisance Deer Hunter Contact List with attachment

2 April 2019 Letter from Quispamsis to Joe Kennedy RE: NDMAP – Nuisance Deer Hunter Contact List

Refer to staff

- 5.6 Various Emails to/from Hammond River Angling Association RE: Grant Application
- 4 April 2019 Letter from Hammond River Angling Association RE: Application for Rothesay Municipal Grant with attachment

Refer to the Finance Committee for final decision (event May 11th)

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 12 March 2019 Letter to Minister Anderson-Mason RE: Funding for Rothesay Wellness Centre
- 6.2 19 March 2019 Letter from the Saint John Regional Hospital Foundation Inc. RE: Thank You – The GIVE: Clinic 1 Expansion

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- 6.3 20 March 2019 Email from the Union of Municipalities New Brunswick (UMNB) RE:
Update on Provincial and Federal Budgets with attachment

7. REPORTS

7.0 April 2019

Report from Closed Session

- 7.1 31 December 2018 Kennebecasis Public Library 2018 Audited Financial Statements
7.2 28 February 2019 Draft unaudited Rothesay General Fund Financial Statements
28 February 2019 Draft unaudited Rothesay Utility Fund Financial Statements
28 February 2019 Donation Summary
21 March 2019 Draft Finance Committee Meeting Minutes
➤ KV Oasis – Power of Determination Fundraiser
7.3 11 March 2019 Draft Emergency Measures Committee Meeting Minutes
7.4 19 March 2019 Draft Parks and Recreation Committee Meeting Minutes
7.5 20 March 2019 Draft Works and Utilities Committee Meeting Minutes
➤ Local Improvement By-law 1-19 revisions (*see item 8.2*)
7.6 1 April 2019 Draft Planning Advisory Committee Meeting Minutes
➤ Local Government Services Easement - Edgemont Lane
7.7 March 2019 Monthly Building Permit Report
7.8 5 April 2019 Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Wiljac Street Reconstruction and Extension – Design (Tabled March 2019)

No action at this time

8.2 Master Local Improvement By-law 1-19 Revisions

- 5 April 2019 Memorandum from Town Manager Jarvie
DRAFT By-law 1-19 “A By-law Describing the Procedure for Directing the
Undertaking of A Work as A Local Improvement”

8.3 Regional Ice Strategy

- 5 April 2019 Memorandum from Town Manager Jarvie

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Arena / Ice Time requirements for the area C. Fullerton

Receive for Information

9.1.2 Water By-law 1-18

- 2 April 2019 Report prepared by DO McLean
1 April 2019 Request to present to Council RE: Water By-law 1-18
Various Emails/letters from property owners (9) RE: Water By-law 1-18

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ADMINISTRATION

9.2 Committee Appointments

3 April 2019

Memorandum from the Nominating Committee

OPERATIONS

9.3 Contract T-2019-002: Church Avenue Reconstruction

5 April 2019

Report prepared by DO McLean

9.4 One Ton Truck Purchase – Works Department

4 April 2019

Report prepared by DO McLean

9.5 Contract T-2019-005: Single Axle Dump Trucks

2 April 2019

Report prepared by DO McLean

9.6 Carpenter Pond Wellfield Testing and Modelling

4 April 2019

Report prepared by DO McLean

9.7 Contract T-2019-001 Asphalt Resurfacing and Microseal Placement

3 April 2019

Report prepared by DO McLean

10. NEXT MEETING

Regular meeting

Monday, May 13, 2019

11. ADJOURNMENT