



# ROTHESAY

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



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## 1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 10 June 2019

➤ Business Arising from Minutes

## 3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

## 4. DELEGATIONS

N/A

## 5. CORRESPONDENCE FOR ACTION

5.1 21 June 2019 Letter from Minister Oliver RE: 2020 Municipal Designated Highway Program

### Refer to staff

5.2 25 June 2019 Letter from St. Joseph's Hospital Foundation RE: Sponsorship request for 1<sup>st</sup> Annual "Late Night with the Foundation" October 19, 2019

### Refer to the Finance Committee

## 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 6 June 2019 Letter from resident RE: Proposed Rothesay Corner Traffic Change  
*(previously distributed to Works and Utilities Committee – see item 7.5)*
- 6.2 9 June 2019 Email from resident RE: Rothesay Road Traffic Concerns  
*(previously distributed to Works and Utilities Committee – see item 7.5)*
- 6.3 10 June 2019 Letter from St. Joseph's Hospital Foundation RE: Thank You – Hidden Treasures event
- 6.4 11 June 2019 Email from resident RE: Refuse Collection  
*(previously distributed to Works and Utilities Committee – see item 7.5)*
- 6.5 31 May 2019 Letter from Deborah Apps RE: The Great Trail projects and programs update  
*(rec'd 2019 Jun 14) (Trans Canada Trail Globe and Mail inserts available at Town Hall)*
- 6.6 June 2019 Letter to Flood Prone area residents w/o attachment (16)
- 6.7 2 July 2019 Letter from Rothesay Netherwood School RE: Thank You – Youth for Youth event sponsorship

## 7. REPORTS

### 7.0 July 2019

### Report from Closed Session

7.1 27 May 2019 Fundy Regional Service Commission (FRSC) Annual General Meeting Minutes

31 December 2018 FRSC 2018 Audited Financial Statements

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- 7.2 15 April 2019 Kennebecasis Valley Fire Department Inc. (KVFD) Board Meeting Minutes
- 31 December 2018 KVFD Statement of Expense
- 28 February 2019 KVFD Statement of Expense
- 10 April 2019 KVFD Chief's Report
- 31 December 2018 KVFD Response Report
- March 2019 KVFD Response Report
- 7.3 31 May 2019 Draft unaudited Rothesay General Fund Financial Statements
- 31 May 2019 Draft unaudited Rothesay Utility Fund Financial Statements
- 20 June 2019 Draft Finance Committee Meeting Minutes
- 7.4 18 June 2019 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.5 19 June 2019 Draft Works and Utilities Committee Meeting Minutes
  - Rothesay Corner Traffic Study
  - Beach Drive Curb
  - Rothesay Common Parking
- 7.6 June 2019 Monthly Building Permit Report
- 7.7 3 July 2019 Capital Projects Summary

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

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

*No action at this time*

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## 9. NEW BUSINESS

### OPERATIONS

#### 9.1 Hampton Road Watermain Replacement

2 July 2019 Report prepared by DO McLean

#### 9.2 Hampton Road Designated Highway Resurfacing

3 July 2019 Report prepared by DO McLean

#### 9.3 Wastewater Treatment Funding

3 July 2019 Memorandum from Town Manager Jarvie

#### 9.4 Highland Avenue Storm Sewer Installation

4 July 2019 Report prepared by DO McLean

### ADMINISTRATION

#### 9.5 Committee Appointment

4 July 2019 Memorandum from the Nominating Committee

### COUNCIL REQUESTS

#### 9.6 Ballot Position and the Impact on Election Results

16 June 2019 Memorandum from Counc. Shea

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**10. NEXT MEETING**

**Regular meeting**

Monday, August 12, 2019

**11. ADJOURNMENT**