



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, June 10, 2019
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 13 May 2019

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

- 4.1 Proposed changes to traffic flow on Station Road Elaina Campbell
Kevin Beaupre
Rod Adams
John Wheatley
Michael Oland (*see item 8.2*)
- 4.2 Rothesay Park Road Mel Clark (*see item 9.3*)

5. CORRESPONDENCE FOR ACTION

- 5.1 28 May 2019 Email from resident RE: Property lighting on Highland Avenue
Refer to the Works and Utilities Committee
- 5.2 29 May 2019 Letter from Hockey New Brunswick RE: Regional Ice Strategy
Refer to the Fundy Regional Service Commission
- 5.3 30 May 2019 Letter from resident RE: Request for line painting on Appleby Drive
Refer to staff
- 5.4 5 June 2019 Emails (2) from resident RE: Sewer charges
Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

N/A

7. REPORTS

- 7.0 **June 2019 Report from Closed Session**
- 7.1 29 April 2019 Fundy Regional Service Commission (FRSC) Meeting Minutes
25 March 2019 FRSC Meeting Minutes
28 January 2019 FRSC Meeting Minutes
- 7.2 20 March 2019 Kennebecasis Public Library (KPL) Board Meeting Minutes
28 February 2019 KPL Comparative Income Statement
31 January 2019 KPL Comparative Income Statement
17 April 2019 KPL Board Meeting Minutes
April 2019 KPL Librarian's Report
31 March 2019 KPL Comparative Income Statement

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- 7.3 24 April 2019 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
- 30 April 2019 KRJBPC Statement of Financial Position
- 16 May 2019 KRJBPC Call Summary
- 9 May 2019 KRJBPC 2018 Audited Financial Statements
- 2018 KRJBPC Annual Report
- 7.4 30 April 2019 Draft unaudited Rothesay General Fund Financial Statements
- 30 April 2019 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 April 2019 Donation Summary
- 23 May 2019 Draft Finance Committee Meeting Minutes
- Riverside Country Club – 2020 Canadian Masters Curling Championships
- 7.5 21 May 2019 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 14 May 2019 Rothesay Hive Advisory Committee Meeting Minutes
- 7.6 21 May 2019 Draft Parks and Recreation Committee Meeting Minutes
- 7.7 22 May 2019 Draft Works and Utilities Committee Meeting Minutes
- Rothesay Park Road (*see item 9.3*)
- 7.8 May 2019 Monthly Building Permit Report
- 7.9 7 June 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 Station Road

- 11 April 2019 Letter to residents RE: Proposed traffic pattern change – Rothesay Corner
Signage Mock-ups (3)
- Various* Correspondences (10) from residents RE: Proposed traffic flow changes to
Station Road

Refer to the Works and Utilities Committee

8.3 Police Protection By-law 3-19

- 15 May 2019 Memorandum from Town Clerk Banks
- DRAFT Police Protection By-law 3-19

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Proposed changes to traffic flow on Station Road

Dealt with above under item 8.2

9.1.2 Rothesay Park Road

See Item 9.3

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ADMINISTRATION

9.2 Rothesay 2018 Annual Report

7 June 2019 Memorandum from Town Manager Jarvie
DRAFT Rothesay 2018 Annual Report

OPERATIONS

9.3 Flood Prone Neighbourhood Concerns

6 June 2019 Memorandum from Town Manager Jarvie
Various Correspondence (3) from residents RE: Flood Prone Neighbourhood
Concerns

COUNCIL REQUESTS

9.4 Pits and Quarries

4 June 2019 Memorandum from Counc. Shea

Refer to staff for a report

9.5 Developer's Agreement – 23 Marr Road

4 June 2019 Memorandum from Counc. Shea

Refer to staff for a report

9.6 Stormwater Management Master Plan and Flood Mitigation Plan

4 June 2019 Memorandum from Counc. Shea

Refer to staff for a report

10. NEXT MEETING

Regular meeting Monday, July 8, 2019

11. ADJOURNMENT