



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, March 11, 2019
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 11 February 2019

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

➤ **Church Avenue Reconstruction Public Consultation Session – March 13, 2019**

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

n/a

5. CORRESPONDENCE FOR ACTION

5.1 7 February 2019 Letter from KV Oasis Youth Centre RE: Sponsorship request for the Power of Determination fundraiser

Refer to the Finance Committee

5.2 26 February 2019 Letter from Raymond Carriere RE: Invite to participate in the 25th Edition of Communities in Bloom

Refer to the Parks and Recreation Committee

5.3 26 February 2019 Letter from Minister Shepard RE: Revisions to the Age-Friendly Recognition Program

Refer to the Rothesay Hive Advisory Committee (see item 9.1)

6. CORRESPONDENCE - FOR INFORMATION

6.1 29 January 2019 Letter from the Epilepsy Association of Nova Scotia (EANS) RE: Purple Day March 26, 2019

6.2 11 February 2019 Letter from Heather Stillwell and Tracy Friars RE: Thank You for support of the 2018 Tracy Friars Family & Friends “Let’s Celebrate” concert

26 November 2018 Tracy Friars, Family & Friends concert brochure

6.3 12 February 2019 Letter from resident RE: KV Devils and Chevrolet Good Deeds Cup

7. REPORTS

7.0 March 2019 Report from Closed Session

7.1 10 December 2018 Fundy Regional Service Commission (FRSC) Board Meeting Minutes

7.2 16 January 2019 Kennebecasis Public Library (KPL) Board Meeting Minutes

January 2019 KPL Librarian’s Report

30 November 2018 KPL Comparative Income Statement

7.3 23 January 2019 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes

20 February 2019 KRJBPC Call Summary

ROTHERSAY

Regular Council Meeting

Agenda

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11 March 2019

- 7.4 31 December 2018 Draft unaudited Rothesay General Fund Financial Statements
- 31 December 2018 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 January 2019 Draft unaudited Rothesay General Fund Financial Statements
- 31 January 2019 Draft unaudited Rothesay Utility Fund Financial Statements
- 21 February 2019 Draft Finance Committee Meeting Notes
- Donation requests
 - Amazeatorium
 - Sky Athletics
 - Saint John Walk for Muscular Dystrophy – Team Sparks Lip Sync Battle and Auction
- 7.5 20 February 2019 Draft Works and Utilities Committee Meeting Minutes
- 7.6 February 2019 Monthly Building Permit Report
- 7.7 6 March 2019 Capital Projects Summary

8. UNFINISHED BUSINESS

8.1 “Rothesay Corner” Intersection

6 March 2019 Report prepared by DO McLean

9. NEW BUSINESS

ADMINISTRATION

9.1 By-law 2-14 Schedule B Amendment (Rothesay Hive Advisory Committee)

22 February 2019 Memorandum from Town Clerk Banks

9.2 Master Local Improvement By-law

7 March 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”

OPERATIONS

9.3 Wiljac Street Reconstruction and Extension – Design

6 March 2019 Report prepared by DO McLean

RECREATION

9.4 Half Ton Truck Purchase – Parks Department

11 March 2019 Report prepared by DRP Jensen

9.5 Request for Expression of Interest – Rothesay Wellness Centre

8 March 2019 Memorandum from Town Manager Jarvie

10. NEXT MEETING

Regular meeting Monday, April 8, 2019
Public Hearing (Bridlewood Estates) TBD

11. ADJOURNMENT