



ROTHESAY
SPECIAL COUNCIL MEETING
Rothesay Town Hall
Monday, January 28, 2019
6:00 p.m.



PRESENT: MAYOR NANCY GRANT
DEPUTY MAYOR MATT ALEXANDER
COUNCILLOR GRANT BRENNAN
COUNCILLOR TIFFANY MACKAY FRENCH
COUNCILLOR BILL McGUIRE
COUNCILLOR DON SHEA

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
TREASURER DOUG MacDONALD

ABSENT: COUNCILLOR PETER J. LEWIS
COUNCILLOR MIRIAM WELLS
ADMINISTRATIVE ASSISTANT LIZ POMEROY

Mayor Grant called the meeting to order at 6:00 p.m. and noted there was a motion on the floor from the January 14, 2019 meeting.

1. UNFINISHED BUSINESS

1.1 Rothesay Arena

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

Mayor Grant read the motion on the floor from the January 14, 2019 Council meeting:

***MOVED** by Deputy Mayor Alexander and seconded by Counc. Wells Council schedule a public open house/presentation to show appropriate financials and plans on a renovated versus new arena in order to allow the public and stakeholders to provide meaningful and direct input on how they would like the Town to move forward regarding the rink.*

Deputy Mayor Alexander commented in light of the collaborative effort by Council last week, he requested permission to withdraw his motion at this time. Mayor Grant asked if there were any objections. There being none, the motion was withdrawn.

2. APPROVAL OF AGENDA

MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander the agenda be approved as circulated.

CARRIED.

3. NEW BUSINESS

RECREATION

3.1 Rothesay Arena

25 January 2019 Memorandum from Town Manager Jarvie

MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander Rothesay Council supports the construction of a new facility on Scott Avenue to replace the Rothesay Arena; the project is to have a construction budget of \$7.5 million and is to include a standard ice surface (200x85 foot) and, *if possible*, a walking track; and further that Council expects to issue a request for proposals in March and the provincial and federal governments will be asked for financial assistance for the project.

ON THE QUESTION:

The following comments were made: Council has made a positive and significant step forward with this decision that sends a positive message to residents, shows restraint and addresses needs, not wants; can the walking track be separated from the motion or separated in the request for proposals should the cost come in significantly higher than building an ice surface only; will a cut-off date be set if provincial and federal funding is not received and what decision will be made; the facility should be a community building for all to access and not only an ice surface; the need to be open to the funding requests of other area municipalities and maintaining the costs at \$7.5 million.

Town Manager Jarvie advised it will be a Council decision if the funding is not received from other levels of government as to whether the project will proceed without funding; noting other municipalities have received significantly more funding than Rothesay is seeking. Mayor Grant noted this decision will give clear direction, allow for lobbying with the other levels of government and will be monitored as it proceeds.

Amending motion:

MOVED by Counc. Brennan and seconded by Counc. Mackay French the words, “*if possible,*” be inserted before the words “a walking track”.

**Amending motion CARRIED.
Main motion, as amended CARRIED.**

3.2 Morell Arena

16 November 2018 Memorandum from DRP Jensen

MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander the Morrell Arena memorandum dated 16 November 2018 prepared by DRP Jensen be received/filed.

CARRIED.

FINANCE

3.3 Municipal Capital Borrowing Board Application

24 January 2019 Memorandum from Treasurer MacDonald

MOVED by Deputy Mayor Alexander and seconded by Counc. McGuire **BE IT RESOLVED THAT** the Municipality of ROTHESAY submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$3,100,000 for the following:

Purpose	Term	Amount
NAME OF FUND: Transportation Interim financing	2 YRS	\$1,000,000
Church Avenue Drainage project	30 YRS	\$1,000,000
NAME OF FUND: Protective Services Fire Truck	10 YRS	\$ 350,000
NAME OF FUND: Utility Church Avenue Sewer project	30 YRS	\$ 750,000

ON THE QUESTION:

Treasurer MacDonald noted the memorandum had been updated to provide additional information with respect to estimates and additional detail. It was noted the costs are a rough estimate as no money can be spent on a project until the funding has been approved by the Municipal Capital Borrowing Board.

CARRIED.

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DEVELOPMENT SERVICES

3.4 Contract Award – GIS Consulting Services

4 January 2019 Report prepared by DPDS White

MOVED by Counc. Mackay French and seconded by Counc. Shea Rothesay Council HEREBY awards the geographic information system (GIS) consulting services contract to **ESRI Canada Limited** for a total bid amount of \$49,933.00 with funding for the award from Planning and Development Services G/L # 26104060 as outlined in the report.

ON THE QUESTION:

There was a brief discussion with respect to the duration of the contract (one year) and the value for taxpayers.
CARRIED.

ADMINISTRATION

3.5 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

MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander Council adopt the revised version of the Disposal of Surplus Vehicles and Equipment Policy originally adopted 13 November 2018; more specifically the second last paragraph be changed as follows:

“All sealed bids are opened by a committee of at least two (2) persons.” be added as a bullet point

The following sentence be deleted:

~~*If the bid opening is to be done publicly then the date, time and venue for the bid opening meeting will be advertised on Kijiji Canada within the body of the ad.*~~

ON THE QUESTION:

Counc. Brennan requested clarification and it was confirmed the struck out text would be removed from the policy and all bids will be opened publicly.

CARRIED.

OPERATIONS

3.6 2019 Asphalt Resurfacing and Microseal Placement Program

9 January 2019 Report prepared by DO McLean

MOVED by Counc. Brennan and seconded by Counc. Shea Council approve (option 2) the following list of asphalt and microseal streets for resurfacing in 2019 and authorize the Director of Operations to issue a public tender call for completion of the work:

Asphalt	Microseal	Microseal
Chapel Road	Donald Road	Kimberly Drive
Marr Road	Olive Lane	Mark Avenue
Ricketts Lane	Sheryl Drive	Joelyn Lane
Allan Avenue	Canwell Court	Rodney Street
	Hooper Drive	

ON THE QUESTION:

There was a brief discussion with respect to the selection of McGuire Road/Eydie Drive or Allan Avenue. The following comments were made: costs associated with Allan Avenue are approximately \$69,000 higher than McGuire Road, McGuire Road has no residences and other available options rather than removing Eydie Drive.

CARRIED.

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3.7 Engineering Design and Construction Management Services Church Avenue Reconstruction

9 January 2019

Report prepared by DO McLean

MOVED by Deputy Mayor Alexander and seconded by Counc. Mackay French the proposal submitted by EXP. in the amount of \$154,818.75 including HST for the Church Avenue Reconstruction project be accepted and further that the Mayor and Town Clerk be authorized to execute the appropriate documentation in that regard.

ON THE QUESTION:

It was noted this is related to the final costing estimates for the Church Avenue project and funding application as reviewed above.

CARRIED.

4. NEXT MEETING

Regular meeting

Monday, February 11, 2019

Public Hearing (Bridlewood Estates)

TBD

The next regular meeting of Council will be Monday, February 11, 2019.

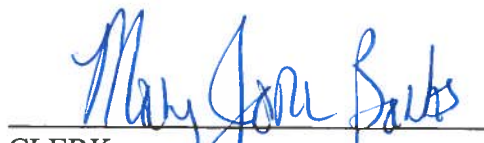
5. ADJOURNMENT

MOVED by Deputy Mayor Alexander and seconded by Counc. Mackay French the meeting be adjourned.

CARRIED.

The meeting adjourned at 6:25 p.m.


MAYOR


CLERK