



ROTHESAY

COUNCIL MEETING

By Teleconference

Monday, June 8, 2020

4:00 p.m.



PUBLIC NOTICE:

Rothesay Council meetings will be held by teleconference (or videoconference) while the Province is under a State of Emergency and physical distancing is mandatory.

Public access to the Live stream will be available online:

<https://www.rothesay.ca/town-hall/agendas/>

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 11 May 2020

➤ **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 19 May 2020 Letter from the Kennebecasis Regional Joint Board of Police Commissioners
RE: KRPF Budget – Extraneous Costs

Refer to the Finance Committee

5.2 20 May 2020 Email from resident RE: Speeding on Scribner Crescent

Refer to staff

5.3 3 June 2020 Email from resident RE: Traffic concerns on James Renforth Drive with
attached petition

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 25 March 2020 Thank you letter from Junior Achievement of New Brunswick
(Rec'd 22 May 2020)

6.2 26 May 2020 Letter from the Dept. of Environment and Local Government RE: Revision to
the equalization distribution resulting from taxation of the LNG Terminal

6.3 27 May 2020 Letter to Regional Development Corporation RE: Funding Support – 'Wells
Connection'

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7. REPORTS

- 7.0 **June 2020** **Report from Closed Session**
- 7.1 24 February 2020 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 12 February 2020 Kennebecasis Valley Fire Department Inc. (KVFD) Board Meeting Minutes
- 31 December 2019 KVFD Statement of Expense
- 2020 KVFD Capital Budget
- 12 February 2020 KVFD Chief's Report
- January 2020 KVFD Response Report
- 2019 KVFD Audited Financial Statements
- 7.3 29 April 2020 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Board Meeting Minutes
- 30 April 2020 KRJBPC Statement of Financial Position
- 19 May 2020 KRJBPC 2020 Crime Statistics
- 7.4 30 April 2020 Draft unaudited Rothesay General Fund Financial Statements
- 30 April 2020 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 May 2020 Donation Summary
- 21 May 2020 Draft Finance Committee Meeting Minutes
- Children's Wish/Make-A-Wish Canada – NB Chapter
- 7.5 1 June 2020 Draft Planning Advisory Committee Meeting Minutes
- Cash in Lieu of Land for Public Purposes – 367 Gondola Point Road (PID 30301188)
- 7.6 May 2020 Monthly Building Permit Report
- 7.7 3 June 2020 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 Mayor's Round Table on Climate Change (Tabled October 2019)

No action at this time

9. NEW BUSINESS

ADMINISTRATION

9.1 Council Appointments to Committees

3 June 2020 Memorandum from Mayor Grant

9.2 Regional Facilities

3 June 2020 Memorandum from Town Manager Jarvie

9.3 Letter to Sylvie Nadeau

4 June 2020 Memorandum from Town Manager Jarvie

9.4 Council Remuneration

4 June 2020 Memorandum from Town Manager Jarvie

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DEVELOPMENT SERVICES

9.5 Land for Public Purposes (Cash in Lieu Formula)

3 June 2020

Report prepared by DPDS White

RECREATION

9.6 Wells Field – Reconsideration

4 June 2020

Memorandum from Town Manager Jarvie

10. NEXT MEETING

Regular meeting

Monday, July 13, 2020 at 4:00 p.m.

11. ADJOURNMENT