



ROTHESAY
COUNCIL MEETING
Rothesay Town Hall
Monday, March 9, 2020
7:00 p.m.



1. APPROVAL OF AGENDA

- 2. APPROVAL OF MINUTES** Regular Meeting 10 February 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 December 2019 Email from resident RE: Location of fire hydrant on Edgemont Lane
Refer to the Works and Utilities Committee
- 5.2 13 February 2020 Email from Devin Cooke RE: BrettLynn Farms Urban Bee Hive Initiative
with attached proposal
- 10-11 February 2020 Emails from/to BrettLynn Farms RE: Urban Bee Hive Initiative
Refer to the Parks and Recreation Committee
- 5.3 *Various* Letters from Mulberry Lane residents (7) RE: Cost increase for Local
Improvement Levy
Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 7 February 2020 Letter from the Department of Public Safety RE: Town of Rothesay Flood
Concerns
- 6.2 19 February 2020 Letter from the Honourable Brenda L. Murphy RE: Order of New Brunswick
Nominations
- 6.3 2 March 2020 Letter from the Regional Development Corporation RE: Integrated Bilateral
Agreement
- 6.4 4 March 2020 Letter from Minister Oliver RE: 2020 Designated Highway Funding

7. REPORTS

- 7.0 **March 2020** **Report from Closed Session**
- 7.1 27 January 2020 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 20 November 2019 Kennebecasis Public Library (KPL) Annual General Meeting Minutes
- 13 February 2020 KPL Board Members
- 28 November 2018 KPL Annual General Meeting Minutes
- 7.3 29 January 2020 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC)
Meeting Minutes
- 31 December 2019 KRJBPC Statement of Financial Position
- 31 January 2020 KRJBPC Call Summary

ROTHESAY

Regular Council Meeting
Agenda

-2-

9 March 2020

- 7.4 8 January 2020 Kennebecasis Valley Fire Department Inc. (KVFD) Board Meeting Minutes
30 November 2019 KVFD Statement of Expense
9 October 2019 KVFD Chief's Report
8 January 2020 KVFD Chief's Report
2019 KVFD Response Report
- 7.5 31 January 2020 Draft unaudited Rothesay General Fund Financial Statements
31 January 2020 Draft unaudited Rothesay Utility Fund Financial Statements
20 February 2020 Draft Finance Committee Meeting Minutes
- Application for Financing
 - New Brunswick Medical Education Foundation Inc.
 - KRJBPC Budget Request
- 7.6 18 February 2020 Draft Rothesay Hive Advisory Committee Meeting Minutes
7.7 19 February 2020 Draft Works and Utilities Committee Meeting Minutes
7.8 2 March 2020 Draft Planning Advisory Committee Meeting Minutes
7.9 February 2020 Monthly Building Permit Report
7.10 3 March 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 Public Information/Communication

5 March 2020 Memorandum from Town Manager Jarvie

FOR INFORMATION

RECREATION

9.2 Structural Engineering – Arena Renovations

28 February 2020 Memorandum from Town Manager Jarvie

DEVELOPMENT SERVICES

9.3 Rothesay Highway Signage - Supplemental

4 March 2020 Report prepared by DPDS White

OPERATIONS

9.4 T-2020-006 Filled Sandbags Supply Contract

5 March 2020 Report prepared by DO McLean

ROTHERSAY

Regular Council Meeting
Agenda

-3-

9 March 2020

10. NEXT MEETING

EMO Open House
Regular meeting

Wednesday, March 25, 2020 (McGuire Centre, James Renforth Drive)
TUESDAY, April 14, 2020

11. ADJOURNMENT