



ROTHESAY
COUNCIL MEETING
By Teleconference
Monday, May 11, 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 14 April 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 2 May 2020 Email from resident RE: Water Drainage Issue – Scribner Crescent

Refer to staff

5.2 5 May 2020 Funding request from Children’s Wish/Make-A-Wish Canada - NB Chapter

Refer to the Finance Committee

5.3 30 April 2020 Email from Counc. McGuire RE: LPP Calculation (By-law 4.10)

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 27 April 2020 Letter from Sylvie Nadeau, former Provincial Librarian RE: Appointment of Provincial Librarian/Executive Director

8 April 2020 Letter from Ms. Nadeau to Premier Higgs

22 April 2020 Extracted text from Telegraph Journal and Daily Gleaner

6.2 29 April 2020 Email from Quispamsis resident RE: Saint John Property Tax Levy

6.3 30 April 2020 Letter from Regional Mayors to Premier Higgs RE: Saint John Sustainability Plan

6.4 4 May 2020 Thank you card from the KV Food Basket

ROTHERSAY

Regular Council Meeting
Agenda

-2-

11 May 2020

7. REPORTS

- 7.0 **May 2020** **Report from Closed Session**
- 7.1 31 March 2020 Draft unaudited Rothesay General Fund Financial Statements
31 March 2020 Draft unaudited Rothesay Utility Fund Financial Statements
29 February 2020 Donation Summary
23 April 2020 Draft Finance Committee Meeting Minutes
 ➤ Saint John Theatre Company
 ➤ United Way
- 7.2 4 May 2020 Draft Planning Advisory Committee Meeting Minutes
 ➤ Cash in Lieu of Land for Public Purposes - Allison Drive (PID 30334809)
- 7.3 April 2020 Monthly Building Permit Report
- 7.4 6 May 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

RECREATION

- 9.1 **2020 Canada Day and Concerts in the Common**
4 May 2020 Report prepared by DRP Jensen

OPERATIONS

- 9.2 **Tender for Fox Farm Road – Contract T-2020-012**
7 May 2020 Report prepared by DO McLean

- 9.3 **Deferral of College Hill Road Resurfacing**
7 May 2020 Report prepared by DO McLean

ADMINISTRATION

- 9.4 **Public Hearings – temporary suspension**
7 May 2020 Memorandum from Town Clerk Banks
7 May 2020 Report prepared by DPDS White

10. NEXT MEETING

Regular meeting **Monday, June 8, 2020 at 4:00 p.m.**

11. ADJOURNMENT