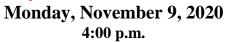


# **ROTHESAY**

# COUNCIL MEETING By WebEx Videoconference





# **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

13 October 2020

- **>** Business Arising from Minutes
- 3. OPENING REMARKS OF COUNCIL
  - 3.1 Declaration of Conflict of Interest
- 4. **DELEGATIONS**
- 4.1 Fundy Regional Service Commission

Brenda MacCallum, Public Relations & Program

Development Officer (See Item 9.1)

#### 5. CORRESPONDENCE FOR ACTION

5.1 9 October 2020 Letter from Rothesay High School students RE: Request for a skate park **Refer to the Parks and Recreation Committee** 

5.2 14 October 2020 Letter from resident RE: Vacant property on Bel-Air Avenue

Refer to staff

5.3 20 October 2020 Email from resident RE: Grooming the Hillside Trail for cross country skiing

Refer to staff

5.4 26 October 2020 Letter from Kennebecasis Crimestoppers RE: 2021 Budget Request

#### **Refer to the Finance Committee**

5.5 6 November 2020 Letter from Minister Allain RE: Safe Restart Agreement

Refer to staff

### 6. CORRESPONDENCE - FOR INFORMATION

- 6.1 30 September 2020 Thank you letter from the New Brunswick Medical Education Foundation 24 September 2020 Letter from recipient of 2020 Town of Rothesay Scholarship
- 6.2 30 October 2020 Letter from Quispamsis and Rothesay to Premier Higgs RE: Police Act Resolving Personnel Matters

# **ROTHESAY**

Regular Council Meeting

Agenda -2- 9 November 2020

#### 7. REPORTS

- 7.0 November 2020 Report from Closed Session
- 7.1 28 September 2020 Fundy Regional Service Commission (FRSC) Meeting Minutes
- 7.2 7 October 2020 2019-2020 Fundy Library Annual Report
- 7.3 30 September 2020 Draft unaudited Rothesay General Fund Financial Statements
  - 30 September 2020 Draft unaudited Rothesay Utility Fund Financial Statements
  - 30 September 2020 Donation Summary
  - 21 October 2020 Draft Finance Committee Meeting Minutes
- 7.4 20 October 2020 Draft Rothesay Hive Advisory Committee Meeting Minutes
- 7.5 21 October 2020 Draft Works and Utilities Committee Meeting Minutes
  - ➤ Local Improvement Levy Mulberry Lane
  - > Summer Haven Crescent Berm
  - ➤ Utility Bill 72 Grove Avenue (PID 00255695)
  - ➤ Draft 2021 Works and Utilities Budgets
- 7.6 2 November 2020 Draft Planning Advisory Committee Meeting Minutes
  - Sagamore Heights 55 Lot Subdivision (PIDs 00241240, 00246603, 30128680, 00062737, 00246595, 00223453, 00224147, 30145890, 30147318)
- 7.7 October 2020 Monthly Building Permit Report
- 7.8 4 November 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

#### 9.1 BUSINESS ARISING FROM DELEGATIONS

# **Fundy Regional Service Commission**

3 November 2020 Letter from the Fundy Regional Service Commission RE: Plastic

Checkout Bag By-law Implementation Date

Refer to staff

#### ADMINISTRATION

# 9.2 Draft Fire Prevention and Protection By-law 3-20

30 October 2020 Memorandum from Town Clerk Banks
DRAFT Fire Prevention and Protection By-law 3-20

#### DEVELOPMENT SERVICES

### 9.3 Civic Address Agreement with Service New Brunswick

2 November 2020 Report prepared by DPDS White

# **ROTHESAY**

Regular Council Meeting

Agenda -3- 9 November 2020

# **OPERATIONS**

9.4 Contract T-2020-003-C: One-Ton Plow Truck

4 November 2020 Report prepared by DO McLean

9.5 Contract S-2020-001: Easement/Land Acquisition Agreement

4 November 2020 Report prepared by DO McLean

9.6 Replacement of Second Floor Lift

6 November 2020 Memorandum from Town Manager Jarvie

10. NEXT MEETING

Public Budget PresentationMonday, November 16, 2020 at 6:00 p.m.Public Budget ApprovalMonday, November 30, 2020 at 6:00 p.m.Regular meetingMonday, December 14, 2020 at 4:00 p.m.

11. ADJOURNMENT