

ROTHESAY

COUNCIL MEETING By WebEx Videoconference

Tuesday, October 13, 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 September 2020 Municipal Plan Public Presentation 28 September 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 11 September 2020 Letter from Decoding Dyslexia New Brunswick RE: Mark it Red for Dyslexia October 20, 2020

Council to provide direction

5.2 1 October 2020 Letter from resident RE: Traffic congestion and parked vehicles on Spruce Street **Refer to the Kennebecasis Regional Police Force**

5.3 5 October 2020 Email from resident RE: Highland Avenue stop signs

Refer to staff for a response

5.4 6 October 2020 Letter from the Fundy Regional Service Commission RE: Municipal Capital Borrowing Board application

Provide comments/concerns to the Mayor before November 23rd

5.5 7 October 2020 Email update from Brock Court residents

6 October 2020 Email from Brock Court residents RE: Brock Court Construction

Refer to staff

5.6 7 October 2020 Letter from residents RE: Request for Mulberry Lane report and update

Refer to staff for a response

5.7 8 October 2020 Request for letter of support RE: Rothesay Elementary School greenhouse **Provide a letter of support**

ROTHESAY

Regular Council Meeting

Agenda -2-13 October 2020

6. **CORRESPONDENCE - FOR INFORMATION**

- Letter from CN RE: CN in your Community 2020 6.1 27 July 2020 (Rec'd 6 Oct 2020)
- 6.2 21 September 2020 Letter from CN RE: CN100 Moving Celebration

CN 100 Commemorative Book "100 Years of Building a Legacy Together"

(available to view at Town Hall or the Kennebecasis Public Library)

Thank you letter from St. Joseph's Hospital Foundation RE: Endoscopic 6.3 1 October 2020

Sinus Surgery campaign

7. **REPORTS**

<i>,</i> •	ILLI OILLI	
7.0	October 2020	Report from Closed Session
7.1	24 August 2020	Fundy Regional Service Commission (FRSC) Meeting Minutes
7.2	13 May 2020	Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes
	31 March 2020	KVFD Statement of Expense
	13 May 2020	KVFD Chief's Report
	30 April 2020	KVFD Response Report
7.3	31 August 2020	Draft unaudited Rothesay General Fund Financial Statements
	31 August 2020	Draft unaudited Rothesay Utility Fund Financial Statements
	31 August 2020	Donation Summary
	23 September 2020	Draft Finance Committee Meeting Minutes

- ober 2020 Draft Finance Committee Meeting Minutes
 - > KV Food Bank
 - ➤ Budget Schedule
- 7.4 22 September 2020 Draft Parks and Recreation Committee Meeting Minutes
 - > Outdoor Exercise Equipment
- 7.5 30 September 2020 Draft Rothesay Hive Advisory Committee Meeting Minutes
- September 2020 Monthly Building Permit Report 7.6
- 7.7 8 October 2020 Capital Projects Summary

8. **UNFINISHED BUSINESS**

TABLED ITEMS

Wiljac Street Reconstruction and Extension – Design (Tabled March 2019)

No action at this time

Mayor's Round Table on Climate Change (Tabled October 2019)

No action at this time

NEW BUSINESS

9.1 Digital Radio Conversion

7 October 2020 Report prepared by DO McLean

9.2 Engineering Design Services: Drainage Network Review

8 October 2020 Report prepared by DO McLean

ROTHESAY

Regular Council Meeting
Agenda -3- 13 October 2020

10. NEXT MEETING
Regular meeting Monday, November 9, 2020 at 4:00 p.m.

11. ADJOURNMENT