



ROTHESAY
COUNCIL MEETING
By WebEx Videoconference
Monday, January 11, 2021
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 December 2020 |
| | Public Meeting Notes | 15 December 2020 |

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

ANNOUNCEMENT: Retirement of Ellen Steeves, Financial Officer

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

N/A

5. CORRESPONDENCE FOR ACTION

- 5.1 14 December 2020 Email from Epilepsy Association of the Maritimes RE: Purple Day – March 26, 2021

Request purple ribbons

- 5.2 18 December 2020 Letter from resident RE: 20 Gibbon Road

Refer to staff for a report

- 5.3 23 December 2020 Letter from Fundy Regional Service Commission RE: Plastic Bag Reduction By-law

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 2019 Excerpt from RCMP 2019 Annual Report (*full copy available by request*)

7. REPORTS

7.0 January 2021 Report from Closed Session

- 7.1 23 November 2020 Fundy Regional Service Commission (FRSC) Meeting Minutes

- 7.2 30 November 2020 Draft unaudited Rothesay General Fund Financial Statements

- 30 November 2020 Draft unaudited Rothesay Utility Fund Financial Statements

- 30 November 2020 Donation Summary

ROTHERSAY

Regular Council Meeting

Agenda

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11 January 2021

- 7.3 23 December 2020 Draft Works and Utilities Committee Meeting Minutes
➤ Alexander Avenue: Emergency Access – Flooding Event
18 December 2020 Report prepared by DO McLean
6 January 2021 Report prepared by DO McLean
- 7.4 December 2020 Monthly Building Permit Report
- 7.5 6 January 2021 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 Sagamore Heights – 55 Lot Subdivision (Tabled November 2020) **Remove from table** (PIDs 00241240, 00246603, 30128680, 00062737, 00246595, 00223453, 00224147, 30145890, 30147318)

- 8 January 2021 Memorandum from Town Manager Jarvie
8 January 2021 Report prepared by DPDS White
6 January 2021 Memorandum from Deputy Mayor Alexander

8.3 Municipal Plan

- 8 January 2021 Memorandum from Town Manager Jarvie
6 January 2021 Report prepared by DPDS White
Various Public Comments received following Public Presentation (26)

9. NEW BUSINESS

9.1 Assent for Public Street – Parcel Acquisition 30 Fox Farm Road

- 5 January 2021 Report prepared by DPDS White

10. NEXT MEETING

- Regular meeting** Monday, February 8, 2021 at 4:00 p.m.

11. ADJOURNMENT