



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall
Monday, May 8, 2017
7:00 p.m.



1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

Regular Meeting 10 April 2017

➤ Business Arising from Minutes

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 **Les Jeux de l'Acadie 2020** Beth Wilkinson (*See item 9.1.1*)

4.2 **Multicultural Association of Saint John** Melana Iverson (*See item 9.1.2*)

5. CORRESPONDENCE FOR ACTION

5.1 2 March 2017 Letter from the Renforth Boat Club RE: Renewal of lease agreement
(Rec'd 26 Apr 2017)

Refer to staff

5.2 27 April 2017 Letter from Headmaster McLellan, RNS RE: Request for speed signs on
College Hill Road

Refer to the Public Works and Infrastructure Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 17 April 2017 Email from Lyme NB RE: May Lyme Awareness Month Proclamation
Request

6.2 17 April 2017 Letter from the Canadian Mental Health Association New Brunswick RE:
Mental Health Week (May 1-7, 2017) Proclamation Request

6.3 19 April 2017 Emails to/from Trevor Shea RE: Light the Night Walk with attachment

6.4 25 April 2017 Letter from the New Brunswick Medical Education Foundation Inc. RE:
Receipt of Payment

6.5 1 May 2017 Email from Premiers Council on the status of Disabled Persons RE:
Disability Awareness Week Proclamation May 28 – June 3, 2017 with
attachment

6.6 1 May 2017 Letter from Brian Flood RE: Invitation to award the Paris Crew Trophy at
the New Brunswick High School Regatta May 27, 2017

7. REPORTS

7.0 **May 2017** **Report from Closed Session**

7.1 10 April 2017 Fundy Regional Service Commission (FRSC) Audited Financial

ROTHESAY

Regular Council Meeting

Agenda

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8 May 2017

- | | | |
|------|---------------------|---|
| | | Statements |
| | 28 March 2017 | FRSC Meeting Minutes |
| 7.2 | 15 March 2017 | Kennebecasis Public Library (KPL) Board Meeting Minutes |
| | 31 December 2016 | KPL Comparative Income Statement |
| | February/March 2017 | KPL Building Maintenance Report |
| | February/March 2017 | KPL Librarian's Report |
| 7.3 | 22 March 2017 | Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting Minutes |
| | 31 March 2017 | KRJBPC unaudited Statement of Financial Position |
| 7.4 | 28 April 2017 | Letter from the Kennebecasis Valley Fire Department (KVFD) RE: 2016 KVFD Audited Financial Statements |
| | 31 December 2016 | KVFD 2016 Audited Financial Statements |
| | 27 April 2017 | Letter from KVFD RE: 2016 KVFD Annual Report |
| | 2016 | KVFD Annual Report |
| | 8 February 2017 | KVFD Board Meeting Minutes |
| | 31 December 2016 | KVFD Statement of Operations |
| | 8 February 2017 | KVFD Chief's Report |
| | 31 January 2017 | KVFD Response Report |
| 7.5 | 31 March 2017 | Draft unaudited Rothesay General Fund Financial Statements |
| | 31 March 2017 | Draft unaudited Rothesay Utility Fund Financial Statements |
| | 20 April 2017 | Draft Finance Committee Minutes |
| | 27 April 2017 | Donation Summary |
| 7.6 | 18 April 2017 | Draft Emergency Measures Committee Meeting Minutes |
| 7.7 | 18 April 2017 | Draft Parks and Recreation Committee Meeting Minutes |
| | | ➤ Bill McGuire Centre basketball nets |
| 7.8 | 19 April 2017 | Draft Public Works and Infrastructure Committee Meeting Minutes |
| | | ➤ Pothole Repair Standards |
| | | ➤ Traffic By-law (See item 8.3) |
| 7.9 | 1 May 2017 | Draft Planning Advisory Committee Meeting Minutes |
| 7.10 | April 2017 | Monthly Building Permit Report |
| 7.11 | 4 May 2017 | Capital Projects Summary |

8. UNFINISHED BUSINESS

TABLED ITEMS**8.1 Water By-law** (Tabled June 2015)*No action at this time***8.2 16 Lot Subdivision off Appleby Drive** (Tabled December 2015)*No action at this time*

ROTHESAY

Regular Council Meeting

Agenda

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8 May 2017

8.3 Traffic By-law 1-14 (Tabled June 2014) *Remove from table*

(See Item 7.8)

4 May 2017

Memorandum from Town Clerk Banks

DRAFT

By-law 1-14

8.4 Streets and Sidewalks By-law

3 May 2017

Memorandum from Town Clerk Banks

28 April 2017

Public Notice on Town website

DRAFT

By-law 1-17

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Les Jeux de l'Acadie

25 April 2017

Email from Beth Wilkinson RE: les Jeux de l'Acadie 2020 with documentation

(Various)

Emails (11) from residents RE: Jeux de l'Acadie 2020

Refer to staff

9.1.2 Multicultural Association of Saint John

3 May 2017

Email from Melana Iverson RE: Request for use of the Rothesay Common for National Aboriginal Day

Refer to staff

ADMINISTRATION

9.2 UMNb – CCEI Energy Reduction Workshop

4 May 2017

Memorandum from Town Manager Jarvie

DEVELOPMENT SERVICES

9.3 Services Easement – 44 Strong Court – PID 00056580

2 May 2017

Report prepared by DPDS White

OPERATIONS

9.4 Contract T-2017-001 Asphalt Resurfacing and Microseal Placement

3 May 2017

Report prepared by DO McLean

9.5 Contract T-2017-003C: Front End Loader

8 May 2017

Report prepared by DO McLean

10. NEXT MEETING

Regular meeting

Monday, June 12, 2017

11. ADJOURNMENT

Cdn Heritage Funding NB 2014-2015

- ARCF \$140,000
- Societe des jeux de l'Acadie \$364,000
- Societe nationale de l'Acadie \$781,000
- Federation des jeunes francophones du
Nouveau Brunswick \$417,000
- Societe de l'Acadie du NB \$1,100,000

Francophone and Acadian Funding in NB

2017May8OpenSessionFINAL_2018

- **Canadian Heritage 2014-2015**

- ARCF
\$140,000
- Societe des jeux de l'Acadie
\$364,000
- Societe nationale de l'Acadie
\$781,000
- Societe de l'Acadie du NB
\$1.100,000
- Federation des jeunes francophones du NB
\$417,000

- **NB Provincial Grants 2015-2016**

- ARCF **\$691,000**
- Societe des jeux de l'Acadie
\$97,000 and **\$100,000**
Societe natinale de l'Acadie
\$40,000
Federation des jeunes francophones
du NB
\$166,000
\$220,000
Societe de l'Acadie du NB
\$71,000 and **\$ 59,000**

NB Provincial Grants 2015-2016

2017 May 8 Open Session FINAL_019

ARCF	\$691,000
Societe des jeux de l'Acadie	\$100,000
	\$97,000
Societe nationale de l'Acadie	\$40,000
Societe de l'Acadie du NB	\$71,000
	\$59,000
Federation des jeunes francophones du NB	\$220,000
	\$166,000

Acadian Games

2014 Bathurst
2015 Charlottetown
2016 Caraquet
2017 Fredericton
2018 Miramichi
2019 ???
2020 Quispamsis (tentative)

Ethnic Origins

French 26.86

English 22.9

Irish 18.8

Scottish 17.7

German 3.8

Acadian 3.6

North American Indian 3.3



Town of Rothesay
County of Kings
Province of New Brunswick

COPY

March 2, 2017

Dear Sirs,

Pursuant to the Indenture of Lease between Town of Rothesay and the Renforth Boat Club Ltd., as detailed under article 5, Provisos, subsection (6), the Renforth Boat Club gives notices of our intent to renew the lease agreement for the subsequent term of five (5) years.

Sincerely,

A handwritten signature in black ink, appearing to read "Daryl Caines".

Daryl Caines
Commodore



Latitude 45° 21' 29"

Longitude -66° 00' 53"

149 James Renforth Dr.
P.O. Box 4645
Rothesay, NB, Canada
E2E 5X4

506-432-1215
info@renforthboatclub.com
www.renforthboatclub.com



ROTHESAY NETHERWOOD SCHOOL

April 27, 2017



Mr. John Jarvie
 Town Manager
 Town of Rothesay
 10 Hampton Road
 Rothesay, NB
 E2E 5L5

Dear John:

Further to our phone conversation earlier this week, I wanted to reiterate Rothesay Netherwood School's concern about the speed of traffic on College Hill Road and the campus and our desire to resolve the problem. We see this as a threat to the safety of our students, employees and visitors, and would like to take whatever steps we can to improve this situation.

We are hoping that the Town of Rothesay can help us with this. We would ask the Town to consider placing a "30 KPH" sign both at the bottom and top of College Hill Road. This would be the first step in reminding drivers of the speed limit. We believe the addition of a "School Zone" sign at the top of the hill would reinforce the message. If you could inform the Police Department of the new signs and ask them to monitor traffic on College Hill Road, it would have an even greater effect.

Speed bumps have been installed at intervals on the road which runs through the campus which does slow traffic in those areas; however, we notice vehicles travelling over the posted speed limit in other areas, especially on College Hill Road. During our conversation, you also mentioned the possibility of lending us the motion-activated sign which displays the vehicle's speed.

Fortunately, we have not had any accidents on our roads, but I feel compelled to take some proactive measures to continue to keep our students, employees and visitors safe while on campus.

We are hoping that the Town of Rothesay can help us with this situation.

Sincerely,

Paul McLellan
 Head of School



From: Liz Pomeroy
Sent: April-25-17 9:46 AM
To: Liz Pomeroy
Subject: FW: Request to the Mayor
Attachments: image001.png; Municipal designation of May as Lyme awareness month.docx; image003.png

From: Janet and Francois Higgins [REDACTED]
Sent: April-17-17 10:26 AM
To: Rothesay Info
Subject: Request to the Mayor

Your Worship,

I am writing you on behalf of LymeNB. LymeNB is the registered business name for the New Brunswick Lyme Disease Association Inc, a not-for-profit organization incorporated under the New Brunswick *Companies Act* in August 2016. Its purpose is **preventing** tick-borne illnesses, while **supporting** and **being a voice** for those affected.

Every year in many countries of the world, including Canada, the month of May is recognized as Lyme Awareness Month.

In keeping with our purpose, we would respectfully ask you endorse the attached proclamation of the month of May as Lyme Awareness Month. Increasing awareness is the first step in preventing what can be a debilitating disease. People need to know first that there is such a disease, what steps they can take to prevent the disease, what the symptoms are should they contract it and how best to get the medical care that is needed to minimize the impact.

Thank you for your consideration of this request.

Janet Higgins, President



preventing, supporting, being a voice

www.lymenb.ca

Municipal Designation of May 2017 as Lyme Awareness Month

Whereas Lyme disease is one of the fastest growing infections in Canada and

Whereas the population of ticks, the prime cause of Lyme disease, is growing and expanding in New Brunswick and

Whereas the tick season is also extended due to climate change and

Whereas there is an increasing number of New Brunswickers who are suffering from Lyme disease and

Whereas Lyme disease, if not diagnosed and treated early , can become a debilitating condition, causing extreme fatigue, cardiac and nervous system disorders and/or arthritic symptoms and

Whereas all New Brunswickers would benefit by being more aware of Lyme disease, how it is contracted, what the symptoms associated with the disease are and how to get the prompt medical care needed to avoid illness and suffering

Be it so moved that this month of May 2017 be designated Lyme Awareness Month in the



**Canadian Mental
Health Association**
New Brunswick
Mental health for all

**Association canadienne
pour la santé mentale**
Nouveau-Brunswick
La santé mentale pour tous

April 17, 2017

Her Worship Mayor Nancy Grant
Town of Rothesay
70 Hampton Road
Rothesay, NB
E2E 5L5

Dear Mayor Grant,

For 66 years, the Canadian Mental Health Association (CMHA) has hosted Mental Health Week in Canada during the first week of May. We are writing to you today to request that you proclaim May 1-7, 2017 as CMHA Mental Health Week in Rothesay.

CMHA Mental Health Week has become a tradition in Canada, and is proclaimed by municipalities across the country. Every year during this popular awareness week, CMHA encourages Canadians to “**get loud**” by taking action to improve mental health, while reflecting on their own attitudes.

CMHA of NB Saint John office has been delivering programs and services within the greater Saint John area since 1960. We promote mental wellness within our schools, workplaces and the community at large.

We hope you will join us in **getting loud** for mental health by proclaiming May 1-7, 2017 “CMHA Mental Health Week.”

I am attaching a sample proclamation for your reference. I look forward to hearing from you!

Sincerely,

Dawn O'Dell
Program Coordinator
CMHA of NB Saint John



2017 May 30 Open Session FINAL_027

**Canadian Mental
Health Association**
New Brunswick
Mental health for all

**Association canadienne
pour la santé mentale**
Nouveau-Brunswick
La santé mentale pour tous

WHEREAS, CMHA Mental Health Week promotes mental health awareness through education campaigns, activities and events held across the City of Saint John and offers practical ways to maintain and improve mental health and support recovery from mental health problems and illnesses

WHEREAS, the Canadian Mental Health Association encourages everyone to Get Loud for mental health – to speak up and take action to improve mental health for all Canadians

WHEREAS, increased awareness and understanding of mental health will promote the use of mental health services and supports and ensure Canadians with mental health problems and illnesses are afforded the opportunity to recover

WHEREAS, the Canadian Mental Health Association actively supports and encourages good mental health in all aspects of our lives, during CMHA Mental Health Week and throughout the year

NOW THEREFORE BE IT RESOLVED THAT,

The Town of Rothesay in the province of New Brunswick hereby proclaims the week of May 1 to 7, 2017, as **CMHA MENTAL HEALTH WEEK**. I encourage all citizens to join me and Get Loud for mental health.

<province/city/region logo>

<Name>

<Title>

<Representing province/city/region>

From: [REDACTED]
To: [REDACTED]
Subject: FW: Light the Night walk
Date: April-25-17 10:12:31 AM

From: Shea, Trevor (ASD-S) [REDACTED]
Sent: Wednesday, April 19, 2017 8:40 AM
Subject: RE: Light the Night walk
To: Nancy Grant [REDACTED]
Cc: Hussey, Lisa (ASD-S) [REDACTED], Doherty, Tammy (ASD-S) [REDACTED]
[REDACTED] Marr, Angela (ASD-S) [REDACTED]

Thanks Nancy we appreciate the support. Dad mentioned the idea of the church parking lot so thank you for confirming that. I'll send you an update after the event.

Take care,

Trevor.

Cc: Admin staff.
Trevor Shea
Guidance Counsellor
Rothsay Park School (847-6201) and
Macdonald Consolidated School (763-3070)

From: Nancy Grant [REDACTED]
Sent: Tuesday, April 18, 2017 7:52 PM
To: Shea, Trevor (ASD-S)
Cc: John Jarvie; Charles Jensen
Subject: Re: Light the Night walk

Hello Trevor,

It was a pleasure to receive, via your e-mail, the request from the Rothsay Park School Student Leadership Team for use of the Rothsay Common to hold a fundraiser in honour of Jonathan Young. What a wonderful way to honour Jonathan's memory, and also to recognize members of the school and the community in general who have had loved ones impacted by cancer. And what an excellent use for our Common!

I have spoken with both Town Administration, and the Parks and Recreation Committee, and all of us are happy to offer the Common to you for your " Light the Night Walk" on Friday, June 2 from 8:15 to 9:30.

I would anticipate that you will have an excellent turnout for the event: I would like to point out that parking is available at Our Lady of Perpetual Help Church, and we would encourage use of this parking lot.

Thank you for advising that your group will do the cleanup after the event: the Committee's only request is that cleanup be completed by 10:00 pm, in deference to the neighbors around the Common.

I regret that several members of Council, including the Mayor, will be out of Town that week, attending the Federation of Canadian Municipalities Annual Meeting in Ottawa, and so unfortunately will be unable to attend. We extend our best wishes for your event.

Congratulations to the Student Leadership Team on organizing such a wonderful function,
Nancy
Dr. Nancy Grant
Mayor

Any correspondence with employees, agents, or elected officials of the town of Rothesay may be subject to disclosure under the provisions of the Right to Information and Protection of Privacy Act, S.N.B. 2009, c. R-10.6.

From: Shea, Trevor (ASD-S) [REDACTED]
Sent: Tuesday, April 18, 2017 3:03 PM
Subject: Light the Night walk
To: Nancy Grant [REDACTED]

Hi Nancy,
Hope things are well at the helm.

I've run this letter past councilor Shea as well as the Young family (please see attached request for yourself and council) and the Admin at Rothesay Park School.

Please accept this request to hold a benefit walk on the commons at the start of June.

Thanks so much,

Trevor.

Trevor Shea
Guidance Counsellor
Rothesay Park School (847-6201) and
Macdonald Consolidated School (763-3070)

Dear Mayor and Council of Rothesay,

This is Regan Long and John Barry, two grade 8 students writing on behalf of our student leadership team. Earlier this year, another student, named Pierce Davis, wanted to find a way to recognize and remember Jonathan Young; a close friend who was diagnosed with cancer and who passed away in 2014, before he had the chance to transition to middle school. Over the course of the year, Pierce and the student leaders settled on the idea of a fundraiser that would allow students and members of the community to recognize their loved ones whose lives have been impacted by cancer: a "Light the Night Walk" at the Rothesay commons.

We remember Jonathan as a caring, giving, fun-loving and spirited young person. He was a great friend who daily celebrated the joy of being a kid. So we thought it would be appropriate to raise money for the leukemia and lymphoma society as leukemia is the most common form of cancer in children.

We would like to ask the permission of the mayor and council to hold the walk at the Rothesay Commons oval track on the night of Friday, June 2nd from 8:15 to 9:30pm. The Light the Night walk has been organized by some of Jonathan's best friends and the student leaders at RPS. Although students at RPS would be collecting donations by using pledge sheets, the entire community would be invited to attend the walk.

The event would include some brief speeches on the commons stage, some food being sold at tables (e.g. popcorn), brief musical performances leading up to the walk and music being played during the walk itself which would end at approximately 9:20pm. During the walk, students would move around the track while members of the community could choose to walk around either the track or the sidewalks bordering the commons. Participants would be encouraged to bring flashlights and glow sticks to recognize who they are walking for (e.g. someone who has been lost to cancer or a cancer survivor). Our students would clean up at the end of the event.

In addition to raising money for the Leukemia and Lymphoma society, money from sales at the walk and from a special donation basket would be collected for a special project in Jonathan's honor. Jonathan was a skilled actor and singer who loved spending time at Camp Medley. We would like to support the project to build a new amphitheater in Jonathan's name at Camp Medley with these extra donations.

We hope **Light the Night** will be a lively event, bringing us together to celebrate a great friend and members of the community whose lives have been touched by cancer. A night Filled with lights, love, and some touching words from Jonathan's friends. Thank you for your consideration and if you have any questions or concerns about the event, please contact our student advisor, Mr. Trevor Shea either at the school (847-6201) or at home 849-0966.

Thank you,
Rothesay Park School General Leadership Group



**Directors of the New
Brunswick Medical
Education Foundation
Inc.**

April 25, 2017

RECEIVED

APR 28 2017

Donald Craig, MD, Chair

Catherine Becker, MD

Jason Downey

Nathalie Godbout, LLB, Q.C

Susan Harley

Pamela Jarrett, MD

Allison Kennedy, MD

David Marr, MD

James O'Brien, MD

Ron Outerbridge, CA

Mayor Nancy Grant & Council
Town of Rothesay
70 Hampton Road
Rothesay, N.B. E2E 5L5

Dear Mayor Grant and Councilors:

On behalf of the New Brunswick Medical Education Foundation Inc., I want to acknowledge receipt of the payment of \$5000.00 on April 24, 2017 towards the 2017 Town of Rothesay Medical Education Scholarship.

We will be awarding your scholarship after the Grants Committee meets in mid-May. You will be notified of your scholarship recipient shortly afterwards. As well, invitations to our annual celebration occurring **August 24, 2017 at the Imperial Theatre**, will be sent out the last week in July and we hope you are able to attend.

Again, my thanks to you personally and to the Town of Rothesay for your continued support of our program. We have enclosed a receipt for income tax purposes.

Sincerely,

Dr. Donald Craig, Chair
New Brunswick Medical Education Foundation Inc.
cc: Mr. Doug MacDonald, Treasurer
Town of Rothesay
Mary Jane Banks, Town Clerk, Town of Rothesay
Mr. J. Michael Murphy, Executive Director
New Brunswick Medical Education Foundation Inc.
Encl.

J. Michael Murphy
Executive Director
mike.murphy@nbmeded.ca
Phone: (506) 607-8453

Mary Jane Ryan
Administrative Assistant
www.nbmeded.ca

Phone: (506) 648-7073
Fax: (506) 648-7324

New Brunswick Medical
Education Foundation Inc.
PO Box 22061
Saint John, NB
E2K 4T7
Phone: (506) 648-7073
Fax: (506) 648-7324

CRA No. 810513523RRQ001

From: [REDACTED]
To: [REDACTED]
Subject: FW: Disability Awareness Week Proclamation / Proclamation de la Semaine de sensibilisation à la situation des personnes handicapées
Date: May-01-17 1:41:36 PM

From: PremiersCouncilDisabledPersons [REDACTED]
Sent: May-01-17 11:30 AM
Subject: Disability Awareness Week Proclamation / Proclamation de la Semaine de sensibilisation à la situation des personnes handicapées

Good Morning,

Disability Awareness Week 2017 (DAW) is quickly approaching. Disability Awareness Week (DAW) continues the tradition of National Access Awareness Week first established in 1988 to promote better community access for people with disabilities. This campaign happened in response to a request from Rick Hansen following his Man in Motion World Tour. For ten years, a national committee coordinated planning for the Week in communities all over Canada. In 1998, a decision was made in New Brunswick to continue celebrating an annual awareness week but with a new name to ensure that all issues related to persons with a disability could be promoted. 2017 marks the 30th consecutive annual Disability Awareness Week in New Brunswick.

Attached are the 2017 DAW declarations for your municipality. Additionally municipalities declaring DAW are encouraged to organize or participate in a DAW related event.

Bonjour,

La Semaine de sensibilisation à la situation des personnes handicapées continue la tradition de la Semaine nationale pour l'intégration des personnes handicapées qui a eu lieu pour la première fois en 1988 afin de promouvoir un meilleur accès communautaire pour les personnes handicapées. Cette campagne de sensibilisation avait été organisée en réponse à une demande faite par Rick Hansen à la suite de sa Tournée mondiale. Pendant dix ans, un comité national a coordonné la planification de la Semaine nationale pour l'intégration des personnes handicapées dans les collectivités de l'ensemble du Canada. En 1998, on a décidé au Nouveau-Brunswick de continuer d'organiser chaque année une semaine de sensibilisation, mais sous un nouveau nom afin de s'assurer qu'on fasse la promotion de toutes les questions qui touchent les personnes handicapées. L'année 2017 marque le 30e anniversaire de la Semaine de sensibilisation à la situation des personnes handicapées au Nouveau-Brunswick.

Ci-joint sont les déclarations de SSSPH 2017 pour votre municipalité. En outre les municipalités déclarant la SSSPH sont encouragés à organiser ou participer à un événement associé avec la SSSPH.

PROCLAMATION

DISABILITY AWARENESS WEEK— MAY 28 TO JUNE 3, 2017

“WE NEED IN!”

Whereas, the municipality of _____ is committed to assisting citizens with disabilities to participate fully in our community, and

Whereas, many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and

Whereas, we believe that more citizens with disabilities should have the chance to access disability related supports to improve their opportunities in New Brunswick; and

Whereas, we support the theme: "***We need in!***";

Now Therefore Be It Known That I, _____

Mayor of _____, do hereby request the citizens of _____ to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 28th to June 3rd, 2017.

Signed and Sealed by: _____

Mayor of: _____

Please return this proclamation to:

Disability Awareness Week Executive Committee
Premier's Council on the Status of Disabled Persons
250 King Street, Suite 140
PO Box 6000
Fredericton, N.B. E3B 9M9
Fax: (506) 444-3001
E-mail: pcsdp@gnb.ca

The Proclamation for Disability Awareness Week was read by

_____ during the council meeting of
(name of person)

_____ on this date _____, 2017.
(name of municipality)

May 1, 2017

Her Worship Dr. Nancy Grant
Mayor of the Town of Rothesay
70 Hampton Road
Rothesay, NB
E2E-5L5



Dear Mayor Grant,

I would like to extend an invitation to you to award The Paris Crew Trophy at its inaugural presentation during the New Brunswick High School Regatta on May 27, 2017. Your copresenter will be Mayor Don Darling from the City of Saint John. This trophy is to be awarded annually to the high school that wins the overall regatta. The presentation time is scheduled for 1 PM at the Kennebecasis Rowing Club in Rothesay, NB.

While some may think the NHL is old, the story of the Paris Crew predates the founding of the NHL by 50 years. The sport of basketball was yet to be conceptualized by Canadian James Naismith in 1891. This was a full 23 years after the Paris Crew defeated the Ward Brothers in Springfield to claim the Championship of America. Mark Twain was there and he filed a wonderful report to the San Francisco Alta California.

The story of the Paris Crew began the night of April 22nd, 1867 at 8pm. The place was the Mayor of Saint John's office. The Mayor of Saint John and a group of enterprising citizens decided to work together to send a local crew to the World Championship Regatta held in Paris in conjunction with the International Exposition. Just to get the men to Paris was a feat in itself. It was the result of a massive community effort. The Saint John citizens raised \$4000 along with \$2500 donated by the New Brunswick government. The contingent from Saint John was to be the provincial representative at the World's Exposition. As a New Brunswick reporter noted: "Although to the great International Exposition we have sent no elaborate works of art, no specimen of ingenious handicraft, no samples of the products of mine and field, we have nevertheless sent to Paris such an 'exhibit' of our energy, our hardihood and pluck as shall render up famous among all the famed at that grand international tournament."

The Paris Crew Trophy was commissioned by an ex oarsman and funded by citizens of the City of Saint John and the Town of Rothesay. The trophy is to commemorate Canada 150 and Canada's first International sporting heroes. Their victory, which occurred 7 days after Confederation, was considered a good omen for the future of Canada.

Sincerely,

Brian Flood





**Fundy Regional
Service Commission**

Commission de Services
Régionaux de Fundy

PO Box / CP 3032, Grand Bay-Westfield NB E5K 4V3

T. 506 738-1212 • F. 506 738-1207

hotline@fundyrecycles.com

April 6, 2017

Town of Rothesay
70 Hampton Road
Rothesay NB
E2E 5L5



Reference: Audited Financial Statements for the Year Ended 31 December 2016

Dear Mayor and Council:

Pursuant to the requirements of Section 29(1) of the Regional Service Delivery Act, I am pleased to submit to you the Financial Statements of the Fundy Regional Service Commission for the year ended 31 December, 2016. The Fundy Regional Service Commission reviewed and adopted the Financial Statements at the March 28, 2017 meeting.

If you should have any further questions, please do not hesitate to contact me.

Regards,

Marc MacLeod
Executive Director

Encl: Audited Financial Statements of the Fundy Regional Service Commission for the Year
Ended 31 December, 2016



FUNDY REGIONAL SERVICE COMMISSION
CONSOLIDATED FINANCIAL STATEMENTS
DECEMBER 31, 2016

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_038

DECEMBER 31, 2016

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INDEPENDENT AUDITORS' REPORT

To the Members of the Fundy Regional Service Commission

We have audited the consolidated statement of financial position of the Fundy Regional Service Commission as at December 31, 2016, and the consolidated statements of operations, changes in net financial assets (debt) and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of these consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, these consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Commission as at December 31, 2016, and the results of its operations, changes in net financial assets (debt) and cash flows for the year then ended in accordance with Canadian public sector accounting standards.



CHARTERED PROFESSIONAL ACCOUNTANTS

Saint John, NB
March 28, 2017

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_040

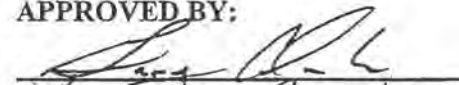

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AS AT DECEMBER 31, 2016

	<u>2016</u>	<u>2015</u>
FINANCIAL ASSETS		
Cash (Notes 2, 3 and 4)	\$ 993,190	\$ 532,984
Accounts receivable (Notes 2 and 3)	725,615	649,545
HST receivable	84,132	199,061
Investments (Notes 2, 3 and 5)	518,754	867,330
Investments restricted for future closure and post-closure costs (Notes 2, 3 and 8)	<u>1,273,516</u>	<u>1,100,032</u>
	<u>\$ 3,595,207</u>	<u>\$ 3,348,952</u>
LIABILITIES		
Accounts payable and accrued liabilities (Notes 2 and 3)	\$ 569,718	\$ 1,001,833
Security deposits (Note 2)	99,783	99,183
Long term debt (Notes 2, 3, 6 and 7)	712,000	1,200,000
Future closure and post-closure liability (Notes 2, 3 and 8)	<u>1,176,682</u>	<u>1,071,853</u>
	<u>2,558,183</u>	<u>3,372,869</u>
NET FINANCIAL ASSETS (DEBT)	<u>1,037,024</u>	<u>(23,917)</u>
NON-FINANCIAL ASSETS		
Tangible capital assets (Notes 2 and 11)	61,772,234	60,747,964
Accumulated amortization (Notes 2 and 11)	<u>(42,155,152)</u>	<u>(40,575,210)</u>
	19,617,082	20,172,754
Deferred financing charges (Note 2)	<u>2,560</u>	<u>5,289</u>
	<u>19,619,642</u>	<u>20,178,043</u>
ACCUMULATED SURPLUS	<u>\$ 20,656,666</u>	<u>\$ 20,154,126</u>

COMMITMENTS (Note 9)

APPROVED BY:


 _____ Commission Member

 _____ Commission Member

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_041

CONSOLIDATED STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2016

	2016 Under (Over)	2016 Budget (Note 15)	2016 Actual	2015 Actual
REVENUE (Notes 2 and 12)				
Member charges (Note 16)	\$ 56,585	\$ 2,617,601	\$ 2,561,016	\$ 2,489,521
Sales of services (Note 16)	229,743	5,281,040	5,051,297	5,471,182
Interest	(41,986)	-	41,986	60,470
Loss on disposal of tangible capital assets	<u>39,046</u>	<u>-</u>	<u>(39,046)</u>	<u>(1,145)</u>
	<u>283,388</u>	<u>7,898,641</u>	<u>7,615,253</u>	<u>8,020,028</u>
EXPENDITURE (Notes 2, 12 and 16)				
Landfill	494,611	6,740,110	6,245,499	6,808,819
Corporate services	38,294	276,585	238,291	275,338
Local planning services	91,569	257,851	166,282	155,168
Collaborative and regional planning services	4,750	10,000	5,250	8,585
Electrical generation	<u>(25,552)</u>	<u>500,494</u>	<u>526,046</u>	<u>492,748</u>
	<u>603,672</u>	<u>7,785,040</u>	<u>7,181,368</u>	<u>7,740,658</u>
ANNUAL SURPLUS (DEFICIT) BEFORE UNREALIZED GAIN (LOSS) ON INVESTMENTS	(320,284)	113,601	433,885	279,370
UNREALIZED GAIN (LOSS) ON INVESTMENTS	<u>(68,655)</u>	<u>-</u>	<u>68,655</u>	<u>(40,977)</u>
ANNUAL SURPLUS (DEFICIT) FOR THE YEAR (Note 13)	<u>\$ (388,939)</u>	<u>\$ 113,601</u>	502,540	238,393
ACCUMULATED SURPLUS - BEGINNING OF YEAR			<u>20,154,126</u>	<u>19,915,733</u>
ACCUMULATED SURPLUS - END OF YEAR			<u>\$ 20,656,666</u>	<u>\$ 20,154,126</u>

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_042

CONSOLIDATED STATEMENT OF CHANGES IN NET FINANCIAL ASSETS (DEBT)**AS AT DECEMBER 31, 2016**

	<u>2016</u>	<u>2015</u>
Annual surplus	\$ 502,540	\$ 238,393
Acquisition of tangible capital assets	(1,063,316)	(3,622,536)
Proceeds on disposal of tangible capital assets	-	92,665
Amortization of tangible capital assets	1,579,942	1,848,006
Loss on disposal of tangible capital assets	<u>39,046</u>	<u>1,145</u>
	<u>1,058,212</u>	<u>(1,442,327)</u>
Use of deferred financing	<u>2,729</u>	<u>3,477</u>
Increase (decrease) in net financial assets (debt)	1,060,941	(1,438,850)
Net financial assets (debt), beginning of year	<u>(23,917)</u>	<u>1,414,933</u>
Net financial assets (debt), end of year	\$ <u>1,037,024</u>	\$ <u>(23,917)</u>

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_043

CONSOLIDATED STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED DECEMBER 31, 2016

	2016	2015
INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS		
OPERATING TRANSACTIONS		
Annual surplus	\$ 502,540	\$ 238,393
Loss on disposal of tangible capital assets	39,046	1,145
Unrealized loss (gain) on investments	(68,655)	40,977
Amortization of tangible capital assets	1,579,942	1,848,006
Accounts receivable	(76,070)	154,820
HST receivable	114,929	(96,264)
Accounts payable and accrued liabilities	(432,115)	296,776
Security deposits	600	(1,093)
Future closure and post-closure liability	104,829	99,025
Change in deferred financing charges	<u>2,729</u>	<u>3,477</u>
	<u>1,767,775</u>	<u>2,585,262</u>
CAPITAL TRANSACTIONS		
Acquisition of tangible capital assets	(1,063,316)	(3,622,536)
Proceeds on disposal of tangible capital assets	<u>-</u>	<u>92,665</u>
	<u>(1,063,316)</u>	<u>(3,529,871)</u>
FINANCING TRANSACTION		
Long term debt repayment	<u>(488,000)</u>	<u>(590,000)</u>
INVESTING TRANSACTIONS		
Proceeds net of purchases of investments	348,576	983,780
Purchases net of proceeds of investments for future closure and post-closure costs	<u>(104,829)</u>	<u>(99,025)</u>
	<u>243,747</u>	<u>884,755</u>
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	460,206	(649,854)
CASH AND CASH EQUIVALENTS - BEGINNING OF YEAR	<u>532,984</u>	<u>1,182,838</u>
CASH AND CASH EQUIVALENTS - END OF YEAR	<u>\$ 993,190</u>	<u>\$ 532,984</u>

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_044

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

1. COMMISSION MANDATE

The Fundy Regional Service Commission (the "Commission") began operations on January 1, 2013. The Commission assumed operations of the Fundy Region Solid Waste Commission and took ownership of its assets and liabilities after it was dissolved on December 31, 2012 under the Regional Service Delivery Act (assented to on June 13, 2012). The Commission is comprised of a representative of each Municipality and Local Service District in its service area.

The Commission's mandate is as follows:

- To develop regional planning strategies that foster sustainable development practices, encourage a coordinated development between communities that influence and guide the placement of important infrastructure, while serving as a tool for better protection, management and harmonization of urban and rural landscapes and resources;
- To provide land use planning services to all Local Services Districts and any Municipality that does not currently have the service;
- To provide solid waste disposal services to Municipalities and Local Service Districts;
- To provide a forum through which regional policing services can be reviewed and evaluated in order to make services more cost effective and efficient. In addition, the Commission will identify issues and common concerns within their region and provide direction on priorities for policing services;
- The Commission will be a source for communities to plan, coordinate and pool resources on a regional basis to enable a more effective response to emergencies; and
- The Commission will be an entity through which Municipalities and Local Service Districts come together and identify the needs, scope and financing of recreational facilities, as well as providing services in the way of development of agreements and assist with securing provincial funding on a fully regional or on a sub-regional basis.

The Provincial Government has issued to the Commission a Certificate of Approval to operate the landfill through to December 31, 2017.

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_045

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Commission are the representations of management, prepared in accordance with Canadian generally accepted accounting principles for local government, as recommended by the Public Sector Accounting Board ("PSAB") of CPA Canada.

The focus of Public Sector Accounting ("PSA") financial statements is on the financial position of the Commission and the changes thereto. The statement of financial position includes all of the assets and liabilities of the Commission.

Significant aspects of the accounting policies adopted by the Commission are as follows:

Budget

The budget figures contained in these financial statements were approved by the Commission on October 27, 2015 and were submitted to the Department of Environment and Local Government on October 31, 2015.

Financial Instruments

Equity instruments with actively traded markets are reported at fair value, with any unrealized gains or losses reported in annual surplus. All other financial instruments are reported at amortized cost, and tested for impairment at each reporting date. Transaction costs on the acquisition, sale, or issue of financial instruments are expensed when incurred.

Investments are managed in accordance with the New Brunswick Trustees Act.

Cash and Cash Equivalents

The Commission considers cash on hand, short-term deposits and balances with banks, net of overdrafts as cash or cash equivalents. Bank borrowings are considered to be financing activities.

Deferred Financing Charges

Financing charges related to the issuance of long term debentures are deferred and amortized over the terms of the related debentures.

Revenue Recognition

Tipping fees are recorded when the waste is delivered to the landfill facility and when collection is reasonably assured. Recycling commodity sales are recognized upon the delivery of the recyclables to the customers and when collectibility of proceeds is reasonably assured. Investment and other income are recorded on an accrual basis and when collection is reasonably assured.

Collaborative and regional planning services and local planning services represent charges to local municipalities and local service districts in the area. They are based on a predetermined rate and are recorded on an accrual basis.

Expenditure Recognition

Expenditures are recorded on an accrual basis.

Employee Future Benefits

The commission does not have any employee future benefits.

FUNDY REGIONAL SERVICE COMMISSION

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

Measurement Uncertainty

The preparation of the financial statements in conformity with Canadian public sector accounting standards requires management to make estimates that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenues and expenditures during the reporting period. These estimates are reviewed periodically, and as adjustments become necessary, they are reported in earnings in the period in which they become known. Actual results may differ from these estimates.

Examples of significant estimates include:

- the allowance for doubtful accounts;
- providing for amortization of tangible capital assets;
- the estimated useful lives of tangible capital assets;
- the recoverability of tangible capital assets;
- the recoverability of long term investments; and
- certain economic assumptions used in determining the provision for future closure and post-closure costs and the future closure and post-closure liability.

Tangible Capital Assets

Tangible capital assets are recorded at cost which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost of the tangible capital asset, less any residual value when applicable, is amortized on a straight-line basis over the estimated useful lives as follows:

<u>Asset type</u>	<u>Estimated useful life</u>
Landfill site and roadways	Over the life of the landfill
Buildings - compost and material recycling facility	20 years
Buildings - other	Over the life of the landfill
Furniture and fixtures	10 years
Heavy equipment	5-20 years
Light equipment and vehicles	5-10 years
Containment cells	5 years

The Commission regularly reviews its capital assets to eliminate obsolete items.

Assets under construction are not amortized until the asset is available for productive use.

Future Closure and Post Closure Liability

The Commission accrues landfill closure and post-closure care requirements that include final covering and landscaping of the landfill, pumping of ground water and leachate from the site, and ongoing environmental monitoring, site inspection and maintenance. The reported liability is based on estimates and assumptions using the best information available to management as documented in Note 8.

Future events may result in significant changes to the estimated total expenses, capacity used, total capacity and the estimated liability, and would be recognized prospectively as a change in estimate when applicable.

FUNDY REGIONAL SERVICE COMMISSION

2017May8OpenSessionFINAL_047

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

Segmented Information

The Commission provides waste disposal, local planning and collaborative and regional planning services for the geographic area of the Fundy Region. For management reporting purposes, the Commission's operations and activities are organized and reported by function. This presentation was created for the purpose of recording specific activities to attain certain objectives in accordance with special regulations, restrictions or limitations. Services are provided by department as follows:

Solid Waste Services

This department provides solid waste disposal services to the Municipalities and Local Service Districts. This includes the operation of various recycling programs, the handling of hazardous waste and public education programs.

Local Planning Services

This department provides land use planning services to all local service districts and any municipality that does not currently have the service. This service includes the development of rural plans, the administration and enforcement of the plans, the issuance of building permits, conducting building inspections, and the approval of subdivisions, etc. The Commission encourages local service districts to develop common integrated plans, where possible and appropriate.

Collaborative and Regional Planning Services

Regional Planning

The Commission is responsible for the development of a Regional Plan, the aim of which would be to better coordinate and manage development and land use within the region. More specifically, the Regional Plan will focus on strategies that emphasize sustainable development practices, that encourage coordinated development between communities that influence and guide the location of significant infrastructure (e.g. major roadways, facilities, trails), and that enhance coordination of commercial/industrial development. The Regional Plan will also serve as an important tool in better managing, protecting and harmonizing urban and rural landscapes and resources.

Regional Policing Collaboration

The Commission will serve as a forum through which the effectiveness and efficiency of policing services is reviewed and evaluated on a regional basis. In addition, the Commission will identify issues of common concern within the region and provide direction on priorities for policing services. The Regional Service Commission will identify ways in which police forces within a region can work together to share costs, reduce duplication and generally build stronger linkages with one another.

DECEMBER 31, 2016

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

Regional Emergency Measures Planning

The Commission will serve as the vehicle through which Municipalities and Local Service Districts will plan, coordinate and pool resources on a regional basis in order to enable more effective responses to emergency situations. This will involve working closely with the New Brunswick Emergency Measures Organization (NB EMO) to develop regional emergency protocols (specifying mutual assistance agreements between communities), providing assistance in developing and maintaining local emergency measures plans, and facilitating training initiatives for regional and inter-regional emergency responses.

Regional Sport, Recreational, and Cultural Infrastructure Planning and Cost-Sharing

The Commission is responsible for facilitating the planning and cost-sharing of major sport, recreational and cultural facilities within the region.

The Commission is the entity through which Municipalities and Local Service Districts come together to identify and reach consensus on the need, the scope and the financing required for such new facilities (could include the expansion/renovation of existing facilities). Such agreements could be developed by the Commission on a fully regional or on a sub-regional basis and would cover both initial capital and ongoing operational costs. In order to secure provincial funding, the project proponents will be required to obtain support from those communities expected to benefit from the facilities.

The Commission is required to meet any provincial or other established standards associated with the services.

Electrical Generation

This department provides electricity to the Solid Waste operations and sells the excess electricity to Saint John Energy.

3. FINANCIAL INSTRUMENTS

The Commission is exposed to various risks through its financial instruments and has a comprehensive risk management framework to monitor, evaluate and manage these risks. The following analysis provides information about the Commission's risk exposure and concentration as of December 31, 2016.

Credit Risk

Credit risk arises from the potential that a counter party will fail to perform its obligations. The Commission is exposed to credit risk from customers. In order to reduce its credit risk, the Commission reviews a new customer's credit history before extending credit and conducts regular reviews of its existing customers' credit performance. The Commission manages its exposure to credit risk by requiring its customers to supply a security deposit or a letter of credit. The Commission has a significant number of customers which minimizes concentration of credit risk.

FUNDY REGIONAL SERVICE COMMISSION

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

3. FINANCIAL INSTRUMENTS (cont'd)

Liquidity Risk

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Commission is exposed to this risk mainly in respect of its receipt of funds from its customers and other related sources, long term debt, accounts payable and accrued liabilities and other obligations.

Currency Risk

Currency risk is the risk to the Commission's earnings that arise from fluctuations of foreign exchange rates and the degree of volatility of these rates. The Commission is not exposed to foreign currency risk as it does not hold foreign currencies.

Interest Rate Risk

Interest rate risk is the risk that the value of a financial instrument might be adversely affected by a change in the interest rates. In seeking to minimize the risks from interest rate fluctuations, the Commission manages exposure through its normal operating and financing activities. The Commission is not exposed to interest rate risk as its long term debt does not have a variable interest rate.

Other Price Risk

Other price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk or currency risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market. The commission is exposed to other price risk through its investment in quoted shares.

4. CASH

	2016	2015
Cash - restricted for cell construction fund	\$ -	\$ 90
Cash - unrestricted	<u>993,190</u>	<u>532,894</u>
	<u>\$ 993,190</u>	<u>\$ 532,984</u>

5. INVESTMENTS

	2016	2015
Investments - restricted for equipment replacement fund	\$ 200,980	\$ 199,475
Investments - restricted for cell construction fund	<u>317,774</u>	<u>667,855</u>
	<u>\$ 518,754</u>	<u>\$ 867,330</u>

FUNDY REGIONAL SERVICE COMMISSION

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

6. LONG TERM DEBT

	2016	2015
N.B. Municipal Finance Corporation serial debenture, yearly repayment of principal and semi-annual interest at 1.65%-2.45%, maturing June 4, 2017.	\$ 394,000	\$ 780,000
N.B. Municipal Finance Corporation serial debenture, yearly repayment of principal and semi-annual interest at 1.15%-2.35%, maturing July 12, 2019.	<u>318,000</u>	<u>420,000</u>
	<u>\$ 712,000</u>	<u>\$ 1,200,000</u>

Aggregate principal payments required over the next three years excluding balloon payments are as follows:

2017	\$ 498,000
2018	106,000
2019	108,000

7. BORROWING AUTHORITY

Operating Borrowing

At December 31, 2016, there were no borrowings for operations (2015 - nil).

Capital Borrowing

At December 31, 2016, there were no borrowings for capital (2015 - nil).

Inter-fund Borrowing

The Municipal Financial Reporting Manual requires that short term inter-fund borrowings be repaid in the next year unless the borrowing is for a capital project. The amounts payable between Funds are in compliance with the requirements.

8. FUTURE CLOSURE AND POST-CLOSURE LIABILITY

The Commission is responsible for the continued monitoring and treatment of the landfill site following its closure.

The accrued liability for post-closure costs have been determined based on estimated post-closure costs of \$319,264 per year, in future dollars, for a period of 30 years commencing in 2049.

Post-closure costs are discounted at a rate of 4.5% (6.5% nominal rate less 2% assumed inflation; 2015 - 4.5% - 6.5% nominal rate less 2% assumed inflation) for a current estimate of \$12,675,752 required by the end of 2048 to fund post closure expenses.

The landfill has a capacity estimated at 3,461,674 metric tonnes. At December 31, 2016, the landfill has 2,149,448 (2015 - 2,210,364) metric tonnes remaining.

FUNDY REGIONAL SERVICE COMMISSION

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

8. FUTURE CLOSURE AND POST-CLOSURE LIABILITY (cont'd)

At December 31, 2016, the current value of the post closure liability is \$1,176,682 of which the Commission has funded with cash, bonds and equities with a cost of \$1,176,682 (2015 - \$1,071,853) and a fair market value of \$1,273,516 (2015 - \$1,100,032).

Investment details are as follows:

	2016	2015
Canadian equities (Cost \$286,432; 2015 - \$274,055)	\$ 383,266	\$ 302,234
Corporate and government bonds	<u>890,250</u>	<u>797,798</u>
	<u>\$ 1,273,516</u>	<u>\$ 1,100,032</u>

Fair values have been determined based on quoted market rates supplied by CIBC Wood Gundy.

The bonds held by the Commission consist of a mix of corporate and government bonds with coupon rates ranging from 1.475% to 9.976% and with maturity dates ranging from 2017 to 2046. The bonds pay interest on a bi-annual basis and, regardless of interest rate fluctuations in the interim, the rate of interest is guaranteed as long as the bonds are held to maturity.

The maximum exposure to credit risk would be the fair value as indicated above.

9. COMMITMENTS

Crane Mountain Enhancement Inc.

The Commission has committed to provide \$20,000 annually (adjusted for inflation) to Crane Mountain Enhancement Inc. (CMEI) to fund operating expenditures for such time that the facilities are operated at the site. The annual payment is reduced accordingly if the cash or near cash assets of CMEI exceed \$60,000. In 2016 funding of \$23,790 (2015 - \$23,672) was provided for monitoring and education.

Host Community Enhancement Fund

In order to meet Provincial Government requirements, the Commission allocates a dedicated portion of the tipping fee to the Host Community Enhancement Fund for special projects designed to enhance the Facility and it's surrounding communities. For 2000 and subsequent years, while solid waste is received at the landfill site, the Commission has committed to provide \$75,000 per year (adjusted for inflation) to this Fund (Note 17). The Fund is administered by Crane Mountain Enhancement Inc. (formerly known as the Fundy Future Environment and Benefits Council) and the Commission.

FUNDY REGIONAL SERVICE COMMISSION

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

10. GENERAL FUND SURPLUS/DEFICIT

The Regional Commission Act requires the Landfill Operating Fund, Electrical Generation Fund, Local Planning Services Fund and Collaborative & Regional Planning Services Fund surplus/deficit, as per the funding basis of accounting, amounts to be absorbed into Operating Budgets of the second ensuing year; the balance of the surplus/deficit at the end of the year consists of:

	<u>2016</u>	<u>2015</u>
2016 Surplus	\$ 436,955	\$ -
2015 Surplus	269,349	269,349
2014 Surplus	<u>-</u>	<u>350,415</u>
	\$ <u>706,304</u>	\$ <u>619,764</u>

FUNDY REGIONAL SERVICE COMMISSION
2017May8OpenSessionFINAL_053
NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

11. SCHEDULE OF TANGIBLE CAPITAL ASSETS

	<u>Land</u>	<u>Landfill Site and Roadways</u>	<u>Buildings</u>	<u>Furniture and Fixtures</u>	<u>Heavy Equipment</u>	<u>Light Equipment/ Vehicles</u>	<u>Containment Cells</u>	<u>2016 Total</u>	<u>2015 Total</u>
COST									
Balance - beginning of year	\$ 1,173,460	\$ 17,210,001	\$ 4,827,677	\$ 44,377	\$ 9,887,059	\$ 1,302,705	\$ 26,302,685	\$ 60,747,964	\$ 57,384,950
Add: Net additions during the year	-	-	66,503	-	980,744	16,069	-	1,063,316	3,622,536
Less: Disposals during the year	-	-	-	-	-	-	(39,046)	(39,046)	(259,522)
Balance - end of year	<u>1,173,460</u>	<u>17,210,001</u>	<u>4,894,180</u>	<u>44,377</u>	<u>10,867,803</u>	<u>1,318,774</u>	<u>26,263,639</u>	<u>61,772,234</u>	<u>60,747,964</u>
ACCUMULATED AMORTIZATION									
Balance - beginning of year	-	6,606,258	2,374,485	44,377	6,850,901	1,004,564	23,694,625	40,575,210	38,892,916
Add: Amortization during the year	-	305,018	159,103	-	845,097	126,507	144,217	1,579,942	1,848,006
Less: Accumulated amortization on disposals	-	-	-	-	-	-	-	-	(165,712)
Balance - end of year	<u>-</u>	<u>6,911,276</u>	<u>2,533,588</u>	<u>44,377</u>	<u>7,695,998</u>	<u>1,131,071</u>	<u>23,838,842</u>	<u>42,155,152</u>	<u>40,575,210</u>
NET BOOK VALUE OF TANGIBLE CAPITAL ASSETS	<u>\$ 1,173,460</u>	<u>\$ 10,298,725</u>	<u>\$ 2,360,592</u>	<u>\$ -</u>	<u>\$ 3,171,805</u>	<u>\$ 187,703</u>	<u>\$ 2,424,797</u>	<u>\$ 19,617,082</u>	<u>\$ 20,172,754</u>
Consists of:									
General Fund Assets	\$ 1,173,460	\$ 10,298,725	\$ 2,360,592	\$ -	\$ 2,718,518	\$ 187,703	\$ 2,424,797	\$ 19,163,795	\$ 19,289,471
Electrical Generation Fund Assets	-	-	-	-	453,287	-	-	453,287	883,283
	<u>\$ 1,173,460</u>	<u>\$ 10,298,725</u>	<u>\$ 2,360,592</u>	<u>\$ -</u>	<u>\$ 3,171,805</u>	<u>\$ 187,703</u>	<u>\$ 2,424,797</u>	<u>\$ 19,617,082</u>	<u>\$ 20,172,754</u>

FUNDY REGIONAL SERVICE COMMISSION
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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

12. SCHEDULE OF SEGMENT DISCLOSURE

	<u>Landfill</u>	<u>Corporate Services</u>	<u>Local Planning Services</u>	<u>Collaborative and Regional Planning Services</u>	<u>Electrical Generation</u>	<u>2016 Consolidated</u>	<u>2015 Consolidated</u>
REVENUE							
Member charges	\$ 2,409,576	\$ -	\$ 103,606	\$ 47,834	\$ -	\$ 2,561,016	\$ 2,489,521
Sales of services	4,922,289	-	-	-	129,008	5,051,297	5,471,182
Unrealized gain (loss) on investments	68,655	-	-	-	-	68,655	(40,977)
Loss on disposal of tangible capital assets	(39,046)	-	-	-	-	(39,046)	(1,145)
Interest	<u>41,986</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>41,986</u>	<u>60,470</u>
	<u>7,403,460</u>	<u>-</u>	<u>103,606</u>	<u>47,834</u>	<u>129,008</u>	<u>7,683,908</u>	<u>7,979,051</u>
EXPENDITURE							
Salaries and benefits	2,464,835	136,434	114,644	-	114,576	2,830,489	2,919,487
Goods and services	2,487,351	101,857	51,638	5,250	101,790	2,747,886	2,937,963
Amortization	1,270,262	-	-	-	309,680	1,579,942	1,848,006
Interest	<u>23,051</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>23,051</u>	<u>35,202</u>
	<u>6,245,499</u>	<u>238,291</u>	<u>166,282</u>	<u>5,250</u>	<u>526,046</u>	<u>7,181,368</u>	<u>7,740,658</u>
Surplus (deficit) for the year	<u>\$ 1,157,961</u>	<u>\$ (238,291)</u>	<u>\$ (62,676)</u>	<u>\$ 42,584</u>	<u>\$ (397,038)</u>	<u>\$ 502,540</u>	<u>\$ 238,393</u>

FUNDY REGIONAL SERVICE COMMISSION
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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

13. RECONCILIATION OF ANNUAL SURPLUS

	<u>Landfill Operating Fund</u>	<u>Electrical Generation Fund</u>	<u>Local Planning Services Fund</u>	<u>Collaborative & Regional Planning Services Fund</u>	<u>Corporate Services Fund</u>	<u>Capital Fund</u>	<u>Capital Reserve Fund</u>	<u>Total</u>
2016 annual surplus (deficit)	\$ <u>2,462,255</u>	\$ <u>(87,360)</u>	\$ <u>(62,676)</u>	\$ <u>42,584</u>	\$ <u>(238,291)</u>	\$ <u>(1,618,985)</u>	\$ <u>5,013</u>	\$ <u>502,540</u>
Adjustments to annual surplus (deficit) for funding requirements								
Second previous year's surplus	166,370	-	166,561	17,484	-	-	-	350,415
Transfers between funds								
Transfer elimination	(410,000)	-	-	-	-	-	410,000	-
Transfer elimination	(1,063,317)	-	-	-	-	1,063,317	-	-
Transfer elimination	(87,360)	87,360	-	-	-	-	-	-
Transfer elimination	(180,021)	-	(10,612)	(47,658)	238,291	-	-	-
Long term debt principal repayment	(488,000)	-	-	-	-	488,000	-	-
Amortization expense	-	-	-	-	-	1,579,942	-	1,579,942
Unrealized gain on investments	(68,655)	-	-	-	-	-	-	(68,655)
Total adjustments to 2016 annual surplus (deficit)	<u>(2,130,983)</u>	<u>87,360</u>	<u>155,949</u>	<u>(30,174)</u>	<u>238,291</u>	<u>3,131,259</u>	<u>410,000</u>	<u>1,861,702</u>
Annual surplus for funding requirements	\$ <u><u>331,272</u></u>	\$ <u><u>-</u></u>	\$ <u><u>93,273</u></u>	\$ <u><u>12,410</u></u>	\$ <u><u>-</u></u>	\$ <u><u>1,512,274</u></u>	\$ <u><u>415,013</u></u>	\$ <u><u>2,364,242</u></u>

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS**DECEMBER 31, 2016****14. STATEMENT OF RESERVES**

	<u>2016</u>	<u>2015</u>
ASSETS		
Cash	\$ -	\$ 90
Investments	518,754	867,330
Due from (to) Operating Fund	<u>428,863</u>	<u>(334,906)</u>
	<u>\$ 947,617</u>	<u>\$ 532,514</u>
ACCUMULATED SURPLUS	<u>\$ 947,617</u>	<u>\$ 532,514</u>
REVENUE		
Transfers from Operating Fund	\$ 410,000	\$ 867,785
Investment income	<u>5,103</u>	<u>16,220</u>
	<u>415,103</u>	<u>884,005</u>
EXPENDITURE		
Transfers to Capital Fund	<u>-</u>	<u>2,974,772</u>
ANNUAL SURPLUS (DEFICIT)	<u>\$ 415,103</u>	<u>\$ (2,090,767)</u>
<u>Name of Investment</u>		
Savings Account	<u>\$ 518,754</u>	<u>\$ 867,330</u>

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

14. STATEMENT OF RESERVES (cont'd)

Resolutions regarding transfers to and from reserves:

Moved by Director Baxter, seconded by Director Speight that \$350,000 be transferred from the Operating Fund to the General Capital Fund. Motion made on December 14, 2016.

Moved by Director Darling, seconded by Director Grant that \$20,000 be transferred from the Operating Fund to the General Capital Fund. Motion made on December 14, 2016.

Moved by Director Darling, seconded by Director Grant that \$15,000 be transferred from the Operating Fund to the General Capital Fund. Motion made on December 14, 2016.

Moved by Director Darling, seconded by Director Rathburn that \$25,000 be transferred from the Operating Fund to the General Capital Fund. Motion made on December 14, 2016.

Moved by Director Losier, seconded by Director Chatterton that \$126,237 be transferred from the Operating Fund to the Post Closure Fund. Motion made on December 14, 2016.

I hereby certify that the above are true and exact copies of resolutions adopted at Commission meetings.



Executive Director,
FUNDY REGIONAL SERVICE COMMISSION



Date

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

15. OPERATING BUDGET TO PSA BUDGET

	Corporate Services <u>Budget</u>	Collaborative & Regional Planning Services Budget	Local Planning Services <u>Budget</u>	Solid Waste Services <u>Budget</u>	Generation Facility <u>Budget</u>	<u>Subtotal</u>	Amortization of Tangible Capital Assets	Principal Debt Repayments	Transfers	<u>Total</u>
REVENUE										
Member charges	\$ -	\$ 47,834	\$ 103,607	\$ 2,466,160	\$ -	\$ 2,617,601	\$ -	\$ -	\$ -	\$ 2,617,601
Sales of services	-	-	-	5,131,040	150,000	5,281,040	-	-	-	5,281,040
Transfers from own and other funds	276,585	-	-	-	58,749	335,334	-	-	(335,334)	-
Surplus of second previous year	-	17,483	166,561	166,370	-	350,414	-	-	(350,414)	-
	<u>276,585</u>	<u>65,317</u>	<u>270,168</u>	<u>7,763,570</u>	<u>208,749</u>	<u>8,584,389</u>	<u>-</u>	<u>-</u>	<u>(685,748)</u>	<u>7,898,641</u>
EXPENDITURES										
Governance	68,000	-	-	-	-	68,000	-	-	-	68,000
Administration	208,585	-	-	-	-	208,585	-	-	-	208,585
Regional planning	-	2,500	-	-	-	2,500	-	-	-	2,500
Regional policing collaboration	-	2,500	-	-	-	2,500	-	-	-	2,500
Regional emergency measures planning	-	2,500	-	-	-	2,500	-	-	-	2,500
Regional sport, recreation and culture infrastructure	-	2,500	-	-	-	2,500	-	-	-	2,500
Planning and building inspection services	-	-	257,851	-	-	257,851	-	-	-	257,851
Operations - solid waste service	-	-	-	5,372,583	208,749	5,581,332	1,509,985	-	-	7,091,317
Long term debt repayments	-	-	-	488,000	-	488,000	-	(488,000)	-	-
Interest	-	-	-	20,321	-	20,321	-	-	-	20,321
Other financing charges	-	-	-	2,729	-	2,729	-	-	-	2,729
Transfer from General Operating Fund to General Capital Fund	-	-	-	1,486,000	-	1,486,000	-	-	(1,486,000)	-
Transfer from General Operating Fund to Corporate Services Operating Fund	-	55,317	12,317	208,951	-	276,585	-	-	(276,585)	-
Transfer from General Operating Fund to Electrical Generation Operating Fund	-	-	-	58,749	-	58,749	-	-	(58,749)	-
Closure and post-closure expense	-	-	-	126,237	-	126,237	-	-	-	126,237
	<u>276,585</u>	<u>65,317</u>	<u>270,168</u>	<u>7,763,570</u>	<u>208,749</u>	<u>8,584,389</u>	<u>1,509,985</u>	<u>(488,000)</u>	<u>(1,821,334)</u>	<u>7,785,040</u>
Surplus (deficit)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,509,985)	\$ 488,000	\$ 1,135,586	\$ 113,601

FUNDY REGIONAL SERVICE COMMISSION

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

16. REVENUE AND EXPENDITURE SUPPORT

	<u>2016</u> Under (Over)	<u>2016</u> Budget	<u>2016</u> Actual	<u>2015</u> Actual
REVENUE				
Member charges				
Collaborative and regional planning services	\$ -	\$ 47,834	\$ 47,834	\$ 68,936
Local planning services	1	103,607	103,606	268,953
Solid waste tipping fees	<u>56,584</u>	<u>2,466,160</u>	<u>2,409,576</u>	<u>2,151,632</u>
	<u>\$ 56,585</u>	<u>\$ 2,617,601</u>	<u>\$ 2,561,016</u>	<u>\$ 2,489,521</u>
Sales of services				
Tipping fees from other sources				
Industrial, commercial, institutional	\$ 276,132	\$ 4,445,840	\$ 4,169,708	\$ 4,700,084
Construction and demolition and special waste	8,532	241,200	232,668	236,719
Compostable organics	26,653	229,000	202,347	179,203
Recycling commodity sales	(80,969)	185,000	265,969	164,836
Electrical generation	20,992	150,000	129,008	147,587
Other	<u>(21,597)</u>	<u>30,000</u>	<u>51,597</u>	<u>42,753</u>
	<u>\$ 229,743</u>	<u>\$ 5,281,040</u>	<u>\$ 5,051,297</u>	<u>\$ 5,471,182</u>
EXPENDITURE				
LANDFILL				
Administration				
Office and administration	\$ 16,629	\$ 67,875	\$ 51,246	\$ 57,904
Professional services	(8,032)	124,500	132,532	78,149
Personnel	5,588	184,999	179,411	211,355
Insurance	(8,514)	130,200	138,714	117,796
Property taxes	10,142	233,100	222,958	221,337
Amortization	<u>1,662</u>	<u>22,722</u>	<u>21,060</u>	<u>24,933</u>
	<u>17,475</u>	<u>763,396</u>	<u>745,921</u>	<u>711,474</u>

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

16. REVENUE AND EXPENDITURE SUPPORT (cont'd)

	<u>2016</u> Under (Over)	<u>2016</u> Budget	<u>2016</u> Actual	<u>2015</u> Actual
Operations				
Daily cover	74,935	130,000	55,065	114,909
Site labour	1,006	677,120	676,114	719,077
Site non-labour operation	52,572	380,684	328,112	313,138
Site maintenance	(607)	32,800	33,407	35,470
Scalehouse	965	182,321	181,356	194,156
Leachate management	31,279	571,937	540,658	642,915
Special waste handling	883	8,500	7,617	7,705
Environmental health and safety	2,091	144,205	142,114	141,354
Household hazardous waste	(4,893)	37,500	42,393	44,192
Support to CMEI monitoring and education	-	23,790	23,790	23,672
Host Community Enhancement Fund (Note 17)	-	86,722	86,722	86,291
Provision for future closure and post-closure costs	21,408	126,237	104,829	99,025
Interest on interim financing and long term debentures	-	6,692	6,692	12,715
Amortization	<u>(35,617)</u>	<u>642,442</u>	<u>678,059</u>	<u>972,687</u>
	<u>144,022</u>	<u>3,050,950</u>	<u>2,906,928</u>	<u>3,407,306</u>
Waste Diversion - Recycling Program				
Drop-off depot system	62,666	775,390	712,724	861,713
Amortization	<u>(296)</u>	<u>128,963</u>	<u>129,259</u>	<u>126,939</u>
	<u>62,370</u>	<u>904,353</u>	<u>841,983</u>	<u>988,652</u>
Waste Diversion - Composting Program				
Processing	217,036	771,066	554,030	550,433
Interest on interim financing and long term debentures	-	16,359	16,359	22,487
Amortization	<u>(17,425)</u>	<u>366,936</u>	<u>384,361</u>	<u>359,669</u>
	<u>199,611</u>	<u>1,154,361</u>	<u>954,750</u>	<u>932,589</u>
Public Education				
Personnel	6,609	140,314	133,705	137,249
Advertising, tours and promotional material	27,965	90,600	62,635	54,641
Administration	<u>2,971</u>	<u>23,550</u>	<u>20,579</u>	<u>22,059</u>
	<u>37,545</u>	<u>254,464</u>	<u>216,919</u>	<u>213,949</u>

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

16. REVENUE AND EXPENDITURE SUPPORT (cont'd)

	<u>2016</u> Under (Over)	<u>2016</u> Budget	<u>2016</u> Actual	<u>2015</u> Actual
Material Recycling Facility				
Labour	14,942	405,034	390,092	370,414
Fuels, lubes and maintenance	(5,040)	41,650	46,690	23,296
Processing	24,749	73,000	48,251	69,166
Miscellaneous	455	15,725	15,270	14,386
Electricity	(1,172)	20,000	21,172	21,364
Amortization	<u>(346)</u>	<u>57,177</u>	<u>57,523</u>	<u>56,223</u>
	<u>33,588</u>	<u>612,586</u>	<u>578,998</u>	<u>554,849</u>
	<u>\$ 494,611</u>	<u>\$ 6,740,110</u>	<u>\$ 6,245,499</u>	<u>\$ 6,808,819</u>
CORPORATE SERVICES				
Administration	\$ 30,631	\$ 208,585	\$ 177,954	\$ 212,279
Governance	<u>7,663</u>	<u>68,000</u>	<u>60,337</u>	<u>63,059</u>
	<u>\$ 38,294</u>	<u>\$ 276,585</u>	<u>\$ 238,291</u>	<u>\$ 275,338</u>
LOCAL PLANNING SERVICES				
Administration	\$ (2,404)	\$ -	\$ 2,404	\$ 2,344
Planning services	74,691	101,350	26,659	25,735
Inspection services	<u>19,282</u>	<u>156,501</u>	<u>137,219</u>	<u>127,089</u>
	<u>\$ 91,569</u>	<u>\$ 257,851</u>	<u>\$ 166,282</u>	<u>\$ 155,168</u>
COLLABORATIVE AND REGIONAL PLANNING SERVICES				
Regional planning	\$ 2,500	\$ 2,500	\$ -	\$ -
Regional policing collaboration	2,500	2,500	-	1,920
Regional emergency measures planning	2,500	2,500	-	-
Regional sport, recreation and culture infrastructure planning and cost sharing	<u>(2,750)</u>	<u>2,500</u>	<u>5,250</u>	<u>6,665</u>
	<u>\$ 4,750</u>	<u>\$ 10,000</u>	<u>\$ 5,250</u>	<u>\$ 8,585</u>
ELECTRICAL GENERATION				
Labour	\$ (22,717)	\$ 91,859	\$ 114,576	\$ 117,018
Administration	11,707	14,940	3,233	4,537
Equipment repairs and fuel	2,243	98,950	96,707	63,638
Electricity	1,150	3,000	1,850	-
Amortization	<u>(17,935)</u>	<u>291,745</u>	<u>309,680</u>	<u>307,555</u>
	<u>\$ (25,552)</u>	<u>\$ 500,494</u>	<u>\$ 526,046</u>	<u>\$ 492,748</u>

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NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 2016

17. HOST COMMUNITY ENHANCEMENT FUND EXPENSES

		<u>2016</u>	<u>2015</u>
<u>Recipient</u>	<u>Project description</u>		
Inglewood School	Light garden	\$ 799	\$ -
	Apple trees and notebooks	-	715
	Power meters and projectors	3,171	-
KBM Community Centre	Flooring in front entrance	1,830	-
River Valley Track Committee	Lighting	-	14,434
RV Community Centre	Replace dehumidifiers	-	44,642
	Control computer upgrade (ice plant)	21,676	-
	Emergency lights	7,613	-
RV Volunteer Hunter Education	Sponsor young hunters	400	-
Grand Bay Primary School	Butterflies	600	600
Westfield Elementary	WITS program	-	1,607
	Replace gym floor	-	7,000
River Road Community Alliance	Walk and Talk	300	-
Morna Heights Home and School	Chair and tables for the gym	2,696	6,066
	Milk refrigerator	-	2,167
Grand Bay Legion Branch 22	Heat pumps	15,464	-
Ketepec Scouts	Exhibition sleds, LED lanterns	827	-
	Snowshoes and supplies	-	2,028
Martinon Community Centre	Renovate upstairs	10,779	-
Grand Bay-Westfield			
Volunteer Firefighters	Beds	-	2,069
Friends of Blueberry Hill	Various	1,206	-
	Signage and trails maintenance	-	4,963
RV Middle School	Outdoor classroom	8,000	-
NB Black History Society	Storyboard signage at Brundage point	4,060	-
Grand Bay - Westfield			
Allergic Reaction Committee	Allerject™ Stations	4,582	-
Grand Bay Baptist Church	Community Garden & shed	<u>2,719</u>	<u>-</u>
		<u>\$ 86,722</u>	<u>\$ 86,291</u>

Regular Monthly Meeting March 28, 2017

Minutes of the meeting of the Board of Directors of Fundy Regional Service Commission held on Tuesday, March 28, 2017, at 10 Crane Mountain, Saint John.

1. Call to Order

The Board Chairperson, Gary Clark, called the regular board meeting to order at 10:30 pm.

2. Recording of Attendance

BOARD MEMBERS

Gary Clark, Chairperson
Glen Baxter, Vice Chairperson
Bette Ann Chatterton, Mayor, St. Martins
Don Darling, Mayor, Saint John (*Absent*)
Grace Losier, Mayor, Grand Bay-Westfield
Nancy Grant, Mayor, Rothesay
Brenda Rathburn, Local Service District Representative
David Rogers, Local Service District Representative
Sandra Speight, Local Service District Representative

OTHERS

Marc MacLeod, Executive Director
Terry Keating – Dept. of Environment & Local Gov't
Brian Shannon – Building Inspector
Jim Stubbs – CMEI
Andrew Logan – Teed Saunders Doyle & Co.
Public

3. Approval of Order of Business

The Chairperson asked for approval of the agenda

Motion: To approve the March 28, 2017 agenda as presented.

Moved:	Director Baxter
Seconded:	Director Chatterton
Vote:	Motion Carried

4. Disclosure of Conflict of Interest

None

5. Approval of Minutes

Motion: To approve the regular monthly minutes as circulated.

Moved: Director Grant
Seconded: Director Speight
Vote: Motion Carried

6. Audited 2016 Financial Statements

Chairperson Clark welcomed Andrew Logan from the firm of Teed Saunders Doyle & Co. and asked that he give a review of the Draft 2016 Financial Statements.

Mr. Logan gave an overview of the draft audited Financial Statements. He advised that he had met to review the statements with the Executive Director. The financial statements are stated under the Public-Sector Account Standards (PSAS) as required and it is their opinion that the consolidated financial statements are presented fairly and is considered a clean audit.

The year ended with approximately \$500,000.00 surplus, which can be attributed to a reduction in cost and expenditures. The tonnage was lower in 2016 coming in at 60,000 MT. Assets were increased by one million with the rebuild of the Compactor and the purchase of a new Shredder.

The landfill is in a strong financial position with the current debt repayment forecast having the debt repaid under the current plan by 2019.

Motion: To approve the 2016 Audited Financial Statements as presented.

Moved: Director Losier
Seconded: Director Grant
Vote: Motion Carried

7. CMEI – Financial Statements

The review engagement on CMEI conducted by Teed Saunders Doyle reveals no concerns. The cash at year end is \$38,251, this is due in part to the Landfills fiscal calendar year which results in an amount which has not been spent.

Motion: To receive and file the CME Financial Statements for 2016.

Moved: Director Chatterton
Seconded: Director Rogers
Vote: Motion Carried

CMEI - Audit Fee

Mr. Logan advised that prior to 2008 the CMEI provided their financial statements from a "notice to reader", it was then requested for a more thorough review and more accountability the process was changed to a "review engagement". This change supported by motion included authorization to pay \$1,000.00 annually for cost of the change.

Motion: To approve Fundy Region Solid Waste immediately pay CMEI \$1,000.00 towards the review engagement of their financial statements by Teed, Saunders Doyle.

Moved:	Director Losier
Seconded:	Director Rathburn
Vote:	Motion Carried

CMEI - Grant Application

Executive Director MacLeod advised that as per Order in Council 96-849(1) the environmental monitoring committee was established which is The Crane Mountain Enhancement Inc. and which the FRSW contributes \$20,000 with partial inflations adjustment annually for their operating expenses. The amount for 2017 is \$23,969

Motion: To release payment of the 2017 operating grant in the amount of \$23,969.00 to Crane Mountain Enhancement Inc. (CMEI), when the financial status of Fundy Region Solid Waste allows for the payment, but before October 31, 2017.

Moved:	Director Losier
Seconded:	Director Baxter
Vote:	Motion Carried

CMEI – Community Projects

Executive Director MacLeod advised that as per the Order in Council 2005-12 a fund has been established to be distributed to the defined host community through submission requests from community organizations through CMEI to Fundy Region Solid Waste. The submissions are assessed by CMEI and presented to the Executive Director for further review. The recommendations are then submitted for approval to the board for the distribution of the funding.

Morna Heights School	Ipads	\$ 2,395.00	
Gb-W Senior Art Group	Workshops and exhibitions	\$ 730.00	
RV Volunteer Hunter Education	Sponsor Young Hunters	\$ 400.00	
Over 50 Activity Group	Table, Chairs, Bridge Books, Playing Cards	\$ 4,539.71	
Gb-W Scouts	Stoves and cookware	\$ 844.70	
Friends of Blueberry Hill	Various listed on application	\$ 2,815.72	
GBW Firefighters	Gym Equipment	\$ 5,266.42	
Morna Heights Home and School	Books for library	\$ 1,500.00	
Westfield Elementary School	Playground equipment (portion)	\$ 8,545.00	
Rv Community Center	Refrigeration equipment	\$ 30,242.94	\$ 12,191.25
Honour Our Veterans	Signs	\$ 3,311.08	
Church of The Resurrection	Play Park	\$ 10,428.60	
Martinon Community Center	Insulation	\$ 1,929.29	
Martinon Community Center	Kitchen appliances and dishes	\$ 901.03	
Legion Branch 22	Kitchen	\$ 10,501.60	
Grand Bay Home and School	Greenhouse seeds & compost	\$ 3,019.08	
Totals		\$ 87,370.17	\$ 12,191.25
Funding Limit		\$ 87,373.00	
Funding Remaining		<2.83>	

Motion: To authorize the funding for host community projects as presented up to the amount of \$87,373 in 2017.

Moved: Director Losier
 Seconded: Director Baxter
 Vote: Motion Carried

8. Building and Planning Report

Motion: To receive and file the Building and Planning Report as presented.

Moved: Director Grant
 Seconded: Director Rathburn
 Vote: Motion Carried

9. Appointments to PRAC

The Development Office, Brian Shannon advised that as outlined in the By-Laws the terms of office are to be staggered with 4 members having a 2-Year term and 4 with a 4-Year term. Having been appointed in 2013 the 4-year terms are expiring.

We have three members up for re-appointment and one member which has left do to no longer living in the FRSC region.

As the PRAC appointments are the sole responsibility of the FRSC Board, a request was made for names of interested parties to fill the vacant seat from the LSD

Directors, the submission then vetted. To comply with the geographical considerations as stated in the By-Laws, the nominee from Musquash satisfies this stipulation.

Motion: To approve the re-appointment to the PRAC members Dwight Allaby, Joan Seeley, Walter Pollock and appoint Midge Thompson to four year terms as per the Planning Review Adjustment Committee Bylaws.

Moved: Director Spiegth
Seconded: Director Chatterton
Vote: Motion Carried

10. Correspondence – Recreation Funding

Executive Director MacLeod advised with adoption of the Recreation Plan confirmation has been received regarding the approval of a provincial grant for the Recreation Facilitator.

Motion: To receive and file the correspondence as presented.

Moved: Director Grant
Seconded: Director Speight
Vote: Motion Carried

11. Tender – Compost Hall #1 Replacement

Executive Director Macleod advised that as per the capital plan in 2016, compost hall #1 was due to be replaced. \$350,000 was transferred to the general capital fund in December to execute this project in 2017.

Five bids were received with one being eliminated due to the inability to meet the height specifications and another due to warranty specifications.

The recommended bid is the lowest, but exceeds the budgeted amount by \$121,994.13. This is attributed to the US dollar change not accounted for in the original 2015 projection. There is reserve to cover this shortfall in the general capital fund.

Motion: To award tender 2017-01 for the supply and installation of the tension membrane building to replace compost hall #1 to Treeline Project Management Ltd. in the amount of \$471,994.13 including taxes to be funded from the general capital fund.

Moved: Director Losier
Seconded: Director Speight
Vote: Motion Carried

12. Emergency Purchase – Recycling Bay Overhead Door

Executive Director MacLeod advised the Material Recovery Facility Bay Door which is 16 years old was having issues and as a result an inspection was performed and it was found to be unsafe to operate and the Safety Coordinator advised that it no longer be used. This door being imperative to the operation of the MRF required replacement immediately.

As per the requirement of the Build Canada Fund contract which was used to build the MRF, \$25,000.00 is put aside in the general capital fund each year to maintain the facility.

Motion: To approve the emergency purchase of a MRF Bay Door from Fundy Bay Doors in the amount of \$2,934.73 before taxes to be funded as capital from the General Capital Fund.

Moved: Director Grant
Seconded: Director Rathburn
Vote: Carried

13. Motion to Adjourn

Chairperson Clark called for a motion to adjourn.

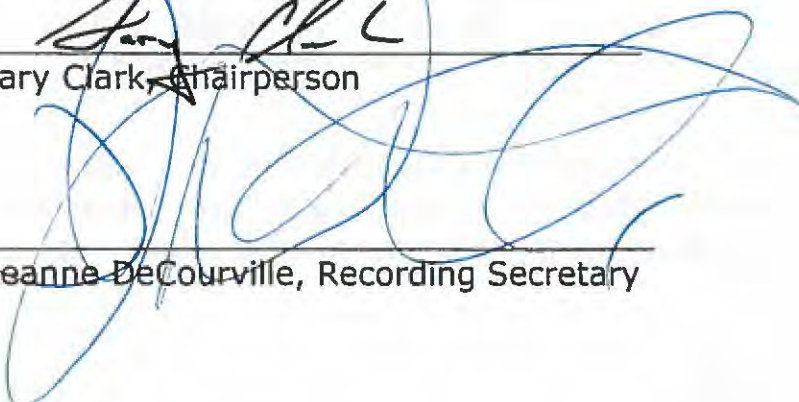
Motion: To adjourn the meeting at 11:20 am.

Moved: Director Speight
Seconded: Director Baxter
Vote: Motion Carried

APPROVED (date) April 25/17



Gary Clark, Chairperson



Jeanne DeCourville, Recording Secretary

Agenda

Kennebecasis Public Library Board

Wednesday, March 15, 6:00p.m.

- 1.) Call to Order
- 2.) Disposition of Minutes from Previous Meeting
- 3.) Communications
 - a. 19 January 2017 letter from the Town of Quispamsis to Amy Watling RE: Extension of your appointment on the Kennebecasis Library Board
 - b. 19 January 2017 letter from the Town of Quispamsis to Kevin Winchester RE: Extension of your appointment on the Kennebecasis Library Board
 - c. 9 February 2017 letter from the Town of Quispamsis RE: Appointment of Councilor Pierre Rioux to the Kennebecasis Public Library's Board of Directors
- 4.) Report of the Librarian
- 5.) Committee Reports
 - a. Financial
 - b. Facilities Management
 - c. Marketing Advisory Committee
- 6.) New and Unfinished Business
 - a. 2016 Audit Presentation by Peter Logan of Teed, Saunders & Doyle
 - b. Night of the Arts
 - c. Library Director Transition Update

A meeting of the Board of Trustees, Kennebecasis Public Library was held on March 15th, 2017 at 6:00pm at the Library.

In Attendance: Mr. D. Steeves, Chair; Mr. K Winchester, Treasurer; Ms. D. Hennessey; Mrs. L. Hansen; Mrs. J. Miller, Vice-Chair; Mrs. A. Watling; Councilor Mr. D. Shea; Ms. T. Bartlett

Regrets: Councilor Pierre Rioux

Guests: Peter Logan of Teed Saunders Doyle

Call to Order: Mr. Steeves called the meeting to order at 6:00pm.

Disposition of Minutes

It was moved by Mr. Shea to approve the minutes as amended of the January 18, 2017 regular meeting and the February 2nd special meeting. Ms. Hennessey seconded, and the motion carried.

Approval of Agenda

Ms. Hennessey moved to approve the Agenda. Mrs. Watling seconded, and the motion carried.

Communications

Upon further reflection, Mr. Steeves decided to not formally follow-up with the Town of Quispamsis and the Town of Rothesay regarding the informal KV Outreach co-location proposal received from Deborah Armstrong. Mr. Steeves explained that he did not feel this was necessary because the Board had not received a formal request from either Town. Mrs. Miller expressed agreement with this strategy. Mrs. Hennessey suggested that an informal follow-up email be sent to Deborah Armstrong.

Mr. Shea moved to receive and file the following three letters:

- a. 19 January 2017 letter from the Town of Quispamsis to Amy Watling RE: Extension of your appointment on the Kennebecasis Library Board
- b. 19 January 2017 letter from the Town of Quispamsis to Kevin Winchester RE: Extension of your appointment on the Kennebecasis Library Board
- c. 9 February 2017 letter from the Town of Quispamsis RE: Appointment of Councilor Pierre Rioux to the Kennebecasis Public Library's Board of Directors

Report of the Librarian

Ms. Bartlett presented the February and March Librarian's Report. See attached. Discussion ensued.

Ms. Bartlett provided an update on the KV Writer's Circle. Library staff had been reserving Study Room 1 for the weekly meetings of this group while the Circle had been open to all patrons. Recently library staff was made aware that the Circle did not wish to have their weekly meetings open to the public, opting inside to welcome the public to a monthly forum. Ms. Bartlett followed up with the group to explain that as per the Library's Meeting Room Policy, library staff could not continue reserve Study Rooms for a private individual or group. The KV Writer's Circle has chosen a new location to host their weekly meetings.

Financial Statement

Mr. Winchester presented a Financial Statement for the period ending December 31st, 2016. The overall outcome for the annual operating budget was a marginal deficit of \$204. Mr. Steeves congratulated Mr. Winchester on his exemplary fiscal management during a year with many unexpected costs. Mr. Shea moved acceptance of the Financial Statement as presented. Mrs. Miller seconded, and the motion carried.

Facilities Management

Ms. Hennessey presented the February and March Facility Manager Reports on behalf of Mr. Shedd. Discussion ensued. Ms. Hennessey asked Ms. Bartlett for clarification on the HVAC repairs identified in the report. Ms. Bartlett promised to follow-up with Mr. Shedd and to report back to the board. Mr. Winchester moved acceptance of the reports as presented. Mrs. Miller seconded, and the motion carried. Kevin move, Janet second.

Ms. Bartlett put forward a quote of \$1,300 to purchase custom cushions for the new bench in the children's area. Ms. Bartlett explained that donations valued at \$776 that were received in 2016 were carried forward to 2017 to help cover this expense, and recommended that the remainder cost of the bench be applied to the operating budget. Approval was granted.

Marketing Advisory Committee

In honor of Volunteer Appreciation Month, Mrs. Watling proposed that a short Q&A feature on each board member with an accompanying picture be shared on the Library's social media. Ms. Bartlett elaborated to say the intention would be to heighten awareness of the Board's role and also to improve the visibility of each board member to the general public. Discussion ensued. Ms. Hennessey moved acceptance of the Marketing Advisory Committee Report. Mr. Winchester seconded, and the motion carried.

New and Unfinished Business

2016 Financial Statement Presentation

Mr. Steeves welcomed Peter Logan of Teed Saunders Doyle at 6:15pm. Mr. Logan presented a detailed overview of the 2016 Financial Statements. Discussion ensued. Mr. Shea asked if the Library should consider holding a capital reserve. Mr. Steeves explained that the Towns would prefer the Board not, as each Town maintains a contingency fund from which the Board is eligible to request emergency funding from as required. Mr. Shea moved acceptance of the 2016 Financial Statements as amended. Ms. Hennessey seconded, and the motion carried. Mr. Steeves thanked Mr. Logan on behalf of the Board. Mr. Logan departed at 7pm.

Night of the Arts

Mr. Steeves stated that it would not be feasible to plan the event for Spring 2017. Mr. Steeves shared that Mr. Rioux had related experience, and that Mr. Rioux would be willing to take on the role of champion for the event were postponed to the Fall. Mrs. Hansen suggested that it may be useful to reach out to the Art Course instructors at UNB to become involved with the event.

Library Director Transition Update

Ms. Bartlett stated that the process for having the Library Director job ad released was ongoing.

Adjournment: As there was no other business, Mr. Shea moved that the meeting be adjourned at 7:36pm.

Next Meeting: The next meeting is scheduled for April 19, 2017 at 6:00pm at the Library.

Respectfully submitted,



Tiffany Bartlett
Library Director and Secretary to the Board

Kennebecasis Public Library Inc. Comparative Income Statement (DRAFT)						
Period ending December 31, 2016						
	a	b	c	b - c	d	b - d
	<u>Restricted Fund</u>	<u>Operating YTD Actual</u>	<u>Year To Date Budget</u>	<u>Year To Date Variance Better (Worse)</u>	<u>Annual Budget</u>	<u>Annual Budget Variance</u>
REVENUE						
Library service - Rothesay		85,576	85,576	0	85,576	0
Library service - Quispamsis		128,106	128,106	0	128,106	0
Room Rentals, Printer and copies		4,630	3,300	1,330	3,300	1,330
Grants		6,892	0	6,892		6,892
Donations	100	0	0			0
Restricted Donations	397	0	0			0
Donation from Friends of KPL	4,712	0	0			
Interest Income		120	0	120	0	120
Miscellaneous Income		1,273	0	1,273	0	1,273
Previous Year's Surplus		1,190	138	1,052	138	1,052
TOTAL REVENUE	5,209	227,788	217,120	10,668	217,120	10,668
EXPENSE						
Operations Expenditures						
Other Expenditures - Restricted Fun	446					0
Books, restricted fund	4,358					0
Books - Savings Purchase	405					
Small Equipment and Furniture		7,602	6,300	(1,302)	6,300	(1,302)
Total Capital Expenditures	5,209	7,602	6,300	(1,302)	6,300	(1,302)
Wages						
Wages		26,937	27,800	863	27,800	863
EI Expense		536	500	(36)	500	(36)
CPP Expense		897	620	(277)	620	(277)
WCB Expense		100	0	(100)	0	(100)
Total Casual Labour		28,470	28,920	450	28,920	450
General & Administration Expenses						
Building Maintenance		74,344	64,845	(9,499)	64,845	(9,499)
Grounds Maintenance		17,748	22,825	5,077	22,825	5,077
Office		8,452	9,100	648	9,100	648
Utilities		52,571	49,902	(2,669)	49,902	(2,669)
Accounting, audit and legal		11,018	9,200	(1,818)	9,200	(1,818)
Professional Development		699	2,000	1,301	2,000	1,301
Insurance		10,890	6,800	(4,090)	6,800	(4,090)
Public Relations		3,018	3,000	(18)	3,000	(18)
Communications		6,173	8,520	2,347	8,520	2,347
Miscellaneous Expense		1,751	2,700	949	2,700	949
Program Exp		5,254	3,000	(2,254)	3,000	(2,254)
Total General & Admin Expenses		191,920	181,892	(10,028)	181,892	(10,028)
TOTAL EXPENSE	5,209	227,993	217,112	(10,881)	217,112	(10,881)
NET INCOME (Deficit)	0.00	(204.28)	8	(213)	8	(213)

Building Maintenance Report

February & March 2017

- Entrance accent wall painted to go with new paint.
- Boilers repaired and re programmed
- Past month has seen the continuation of spot repairs and painting.
- New peg board installed in staff room for puppets.
- C+E repaired air handling unit in lower floor.
- Systems have been working well.
- Plowing contractor responding well to bad weather

Respectfully Submitted,

Philip Shedd

Librarian's Report February & March 2017

Staffing and Volunteers

Ms. Bartlett has accepted a new permanent position as Head of Young Adult and Adult Services at the Saint John Free Public Library. This nomination took effect on February 20, 2017. Ms. Bartlett will continue to manage this library on a part-time basis until her successor is in place. The competition for the Library Director had not been posted as of March 10, 2017. The Library will receive ongoing casual coverage as required to ensure public service is not affected during this transition period.

We have hired and trained a new on-call casual, Laura Dann.

Colin McQuaid joined our team on January 30th. Colin was hired as a 6-month intern, funded via the Youth Employment Fund. Colin works 30 hours a week and is primarily delivering one-on-one IT Help appointments to the public.

Based on feedback received on changes made to the Summer Employment Experience Development (SEED) program in 2016, the Department of Post-Secondary Education Training and Labour has decided to change the allocation model for the summer students with the New Brunswick Public Library Service's (NBPLS) Summer Reading Club by giving NBPLS a separate grant in 2017. This new model allocates 3 11-week Summer Reading Club Activity Leader positions for our Library in 2017. The competition for these will open on March 13th and will close on March 25th. The catch is that public libraries are not eligible to the SEED program in 2017, which means we cannot supplement our 3 allocated positions with additional SEED students. To compare: in 2016 the Library hired 5 SEED students to facilitate the Summer Reading Club, as well as an additional Literacy Tutor. Ms. Bartlett and Mrs. Laskey are working to reconfigure the Summer Reading Club program delivery model to reflect this change in staffing level.

Ms. Bartlett and Brian Steeves, Fundy Library Regional Director, have worked with Erin Schryer of ELF (Elementary Literacy Friends), to develop a new Summer Literacy Tutoring pilot partnership to take place at our Library. On behalf of the ELF organization, Mrs. Schryer has applied to the Canada Summer Jobs (CSJ) program for 3 Literacy Tutors. These 3 tutors would serve to supplement the Library's existing Summer Literacy program for which the Friends of the Kennebecasis Public Library have applied for 2 tutors funded via CSJ. The parameters of this pilot would dictate that all tutors would be housed at this Library and would be supervised by Library staff. ELF would be responsible for the payroll for their 3 tutors, and would provide literacy training and support to the tutor team. If the funding requests are successful, this pilot will serve to dramatically increase our capacity to enroll more students in our Literacy for Kids program.

Staffing and Volunteers (continued)

Torie Laskey received her First Aid recertification in March. Mrs. Laskey has also been recruited to serve on a new regional Business Outreach Working Group which has been established to develop a cross-library strategy for programming and outreach initiatives targeted to the small business and entrepreneur communities.

Programs

- Ms. Bartlett and Nora Kennedy, Public Services Librarian, promoted the Library to over 100 interested individuals at the Enjoy Life for 50+ Seniors Fair held on February 1st at the qPLEX. The jigsaw puzzles and cake pans stole the show in terms of services offered.
- The One-On-One Computer Help appointments offered by intern Colin McQuaid are steadily growing in popularity. Mr. McQuaid has the capacity to deliver a total of 25 45 min. appointments per week. Mr. McQuaid is averaging 18 booked appointments per week presently.
- January's puppet show saw 86 attendees in the morning and 106 in the afternoon. Similar numbers to the February puppet shows. We are very grateful to have our new microphone headsets which help to make sure our puppets can be heard over the young crowds.
- Waiting lists generated for January, February and March offerings of Toddler and Pre-School storytimes.
- Ms. Bartlett met with Yennah Hurley and Sam Snow of the KV Oasis Youth Centre to discuss potential cross-promotion and partnering opportunities.
- Good turnout to our Kindergarten Bag Day held on February 4th. This is a special programming event for children entering kindergarten in the Fall 2017 and their families. Children enjoyed moving through various activity stations which mimicked activities they can look forward to enjoying in school.
- We had a lot of interest in a special program called "Positive Parenting Playdate" put on in partnership with Alison Smith Coaching. We put out toys for kids to play, and Alison chatted with parents, offering them parenting advice. She has a large following in the valley.
- We hosted an author reading by Heidi Patullo on February 23rd. Heidi is a Saint John resident and has recently self-published a memoir called "Imperfekt...and never happier!"
- We offered two Financial Literacy presentations in partnership with Investors Group Rothesay. Sessions were called "Crossroads: Pay down your mortgage or

invest in RRSPs?" and "Budgeting 1,2,3." Unfortunately turnout was low to both programs offered on Tuesday evenings in February.

- Our March Break programming was a resounding success. Here's what happened at a glance:
 - Monday: Minions Movie Matinee – 80 attendees
 - Tuesday: Rainbow Science program – 50 attendees.
 - Wednesday: Family Board Game Afternoon – 25 attendees
 - Thursday: Family Crafternoon – 100+ attendees
 - Friday: Sing Movie Matinee – TBD
 - Saturday: Builder's Club - TBD
- We are proud to be partnering with the Community Volunteer Income Tax Program (CVITP) again this year. Mike Brennan has generously offered to volunteer over 50 hours at our Library to facilitate this. From March 9 to April 27, the CVITP program will be offered, by appointment only, at these times:
 - Every Monday and Wednesday, 1:30pm to 5:30pm
 - Every Tuesday and Thursday, 5:30pm to 8:30pm
 - Study Room 3 has been reserved for this program during the times listed above.

Collections and Spaces

- A cash register has been purchased to streamline the intake of monies for the Library's ever-growing number of fundraising initiatives, in addition to standard operations such as fines, printing, etc.
- Mr. Shedd built an expanded display board to house the Library's puppets used in programming. This has significantly improved display and access to our much-beloved puppet family.
- The "pchallenge exhibit 2013-2017" is on display at our Library throughout March and April. In a snapshot: "The pchallengeblog challenge is a weekly, word themed, photo challenge articulated by like-minded friends. Each week a new word is announced and it's up to each contributor to take a photograph that best exemplifies that word." You may follow the pchallengeblog here:
<https://pchallengeblog.wordpress.com/>

Respectfully Submitted,



Tiffany Bartlett,

Library Director and Secretary to the Board



2017 May 8 Open Session FINAL G79
**KENNEBECASIS REGIONAL JOINT BOARD
OF POLICE COMMISSIONERS**

ADDRESS ALL CORRESPONDENCE TO:

**126 MILLENNIUM DRIVE
QUISPAMIS, N.B.
E2E 6E6**

**TELEPHONE: (506) 847-6300
FAX: (506) 847-6313
E-MAIL: krpfadmin@nbpolice.ca**

**Dr. Matt Alexander
Chairperson**

**KENNEBECASIS REGIONAL JOINT BOARD
OF POLICE COMMISSIONERS
MEETING HELD AT
KENNEBECASIS REGIONAL POLICE FORCE HEADQUARTERS BUILDING
126 MILLENNIUM DRIVE
QUISPAMIS, NEW BRUNSWICK
ON WEDNESDAY, MARCH 22, 2017
AT 3:30 P.M.**

REGULAR MEETING

PRESENT: Matt Alexander, Chair (Rothesay)
 Nancy Creamer, Vice-Chair (Quispamsis)
 Richard MacPhee, (Rothesay)
 Peter Bourque (Rothesay)
 Emil Olsen (Quispamsis)
 Libby O'Hara (Quispamsis)
 Bill Artiss (Provincial Representative)
 Chief Steve Palmer Ex-Officio Member of the Board
 Cherie Madill – Secretary Treasurer of the Board
 Debi Stewart – Secretary

ALSO IN ATTENDANCE: Deputy Chief Giggey & A/Insp. MacDougall

ABSENT: Tiffany Mackay French (Rothesay)
 Danny Dobson (Quispamsis)

The Chairman brought the Regular Meeting to order and requested a Motion for the Approval of the Agenda. **MOVED BY Peter Bourque and Seconded by Libby O'Hara. MOTION CARRIED.**

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 2**

REGULAR MEETING

The Chair requested a Motion to approve the Regular Minutes of February 22, 2017.
MOVED BY Bill Artiss and SECONDED BY Libby O'Hara. MOTION CARRIED.

DECLARATION OF CONFLICT OF INTEREST – None was received and the meeting continued.

AUDITOR'S REPORT FOR 2016

The Chairman welcomed Mr. Peter Logan, Teed Saunders Doyle who would be presenting the 2016 Annual Audit. The Chair explained that Peter had met with the Chair, the Chief and Cherie the week prior and went over the Audit in detail and everything was in order.

Mr. Logan began with the independent Auditor's Report. He explained that they review Cherie's Financial Statements and then do their auditing and testing. After the completion of this, they issue their Audit Report. The second page of the report is the Auditor's Opinion. The opinion is done once they have done their auditing, testing and procedures. They will be issuing a clean audit opinion as they found that the records were in accordance with Canadian Public Sector Accounting Standards. This is a clean audit report.

He referred the members to Page 4 of the document which shows the current year statement of operations ending December 31, 2016. The top section refers to revenue which includes contributions from members' municipalities in 2016 of \$5,804,657.00. The Crime Control Budget was just under \$5.5 million and the Telecom Budget was \$334,000.00. He mentioned the other revenue and the reference to Note 14. Note 14 is contained on Page 18 and provides details with respect to the other revenue as well as expenses. The total other revenue in 2016 was \$507,724. This was above the budgeted figure of \$360,000 and was also higher than the previous year. The largest contributor to the other revenue were the secondments in the amount of \$362,000. He went on to explain that the budgeted figure was under because the board was unsure if one of the secondments was going to continue for the full year. Subsequently the secondments did continue resulting in the secondments revenue being above the budgeted figure. Also contained in the other revenue were the fees for public services

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 3**

REGULAR MEETING

as well as revenue from interest on the Sick pay/Retirement Investments. Other revenue in the amount of \$40,385 were cost recoveries on a joint investigation as well training provided to the R.C.M.P.

EXPENSES –

The total for the Crime Control was \$4,226,975. This figure was increased from last year but still under budget. One item Mr. Logan referred to was the employee benefits. The actual was \$467,160 as compared to the budgeted amount of \$557,418. He explained that an entry is done each year for the employee pension plan liability. This liability had decreased in 2016 from 2015. The uniform line item was up slightly due to the purchase of some bullet proof vests and blazers for retired police members.

The next category was the vehicle fleet. There were savings under the fuel portion as well as the maintenance and repairs. The vehicle fleet actual costs were \$278,590 which was down from 2015 and well under budget.

The next category reviewed was the property and the overall expenses in 2016 were \$265,567 which was under budget and down from 2015 figure of \$306,058. During 2015 we purchased some security cameras and alarms.

Administration – Salaries were up due to wage increases and labor relations were also up in 2016. Overall the expenses were \$908,514 as compared to the budgeted amount of \$849,062 resulting in this category being over budget. The main reason was labor relations.

Telecommunications – This category is usually fairly close to budget as it is a contract with the City of Saint John.

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 4**

REGULAR MEETING

Mr. Logan referred the members to page 4 and noted the revenue was \$6,312,000 and total expenses were just over \$6,000,000 at \$6,008,458 resulting in a surplus of \$303,923. Added to this figure is the unrealized gain on the investments in the amount of \$49,199 this resulted a total surplus, under the Public Sector Accounting Rules for the year in the amount of \$353,122.

Mr. Logan explained that the Board works on a funding budget and a funding budget looks at capital purchases such as vehicles and equipment. It also takes into consideration long term debt repayment. These types of things are not expenses under Public Sector Accounting. In terms of what is reflected in this part of the document these items are not expensed. Capital items are set up as assets and then are depreciated over the life of that asset. In regards to the long term debt, that is just used to lower the debt on the balance sheet.

Mr. Logan referred to Note 12 which shows the funding surplus for the year. Under the operating fund the surplus was \$74,633. He explained that the public sector surplus is adjusted for items such as the long term debt repayment and the NB Employees' Pension Plan. These liabilities are on the books but are not a funding liability. Under telecommunications there was a \$3,041 surplus in 2016 for a total surplus of \$77,000. This will come back in the budget in 2 years.

Statement of Financial Position (Page 3) – This is the balance sheet at the end of the year.

Financial Assets:

Cash – \$403,589 - Some of this cash is restricted. There is \$2,146 would have been in the Investment Account leaving \$401,000 in the operating account. He advised that a lot of this \$401,000 has to do with the payables at the end of the year.

Receivables – The Federal Government is the secondments as well as some HST.

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 5**

REGULAR MEETING

Investments – These are the funds which have been set aside for the retirement sick leave benefit package and at present are in the amount of \$851,178. Mr. Logan advised that the Investment Policy is reviewed and they look at the investments to make sure they are allocated where they should be.

Liabilities - Long term debt in the amount of \$1,210,000 is the debenture on the building. These debentures were renewed a couple of years ago and will be completed in 2024 and 2025. The accrued liability for retirement benefits the note to this is on page 11 and the Note on that page. He explained that an actuary study is completed every 3 years. The benefit of the liability in 2016 was \$777,458 which is lower than 2015 because of a couple of large payouts during the year. This is a fully funded liability. Note 9 located below Note 8 is the Pension Liability. This is basically the Board's share of the Pension deficit. This figure went from \$915,000 in the previous year to \$740,000 in 2016.

The total liabilities were \$3,185,530 for 2016.

Non-Financial Assets – The largest item under this category is the tangible capital and is the fixed assets of the police. He referred the Board Members to Note 11 on Page 15. He explained that there was \$271,316 in capital equipment purchased in 2016 and \$161,000 of that was vehicles (1 plainclothes car and 3 marked units as well as an ATV). He went on to say that there were some vehicles which were sold as well. There was also some equipment purchased. The \$77,000 surplus will be put in the budget two years forward.

Mr. Logan advised that overall this was a good, clean audit and that Ms. Madill did a good job. An Audit Finding letter will be placed in the file and basically it advises that if the audit revealed anything it would be listed and he advised there was nothing found. It also talks about co-operation with staff and also about fraud and theft. This letter speaks to the fact that the Auditors did not encounter any theft and had full cooperation with staff.

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 6**

REGULAR MEETING

The Chair requested a Motion to accept the Audited Financial Statements for the period ended December 31, 2016. MOVED BY Emil Olsen and SECONDED by Peter Bourque. MOTION CARRIED.

SECRETARY TREASURER'S REPORT

Ms. Madill presented the Financial Statement for the period ending February 28, 2017.

Statement of Financial Position - The cash is at \$322,000 slightly less than 2016. The first line under liabilities is what we had to pay out. Last year at this time we were in a better position. The timing of the payables is the reason for same. The accounts receivable are the secondments monies which are billed quarterly. The sales tax recoverable is the HST. These payments are received twice a year. Libby O'Hara asked how the loss of the secondments will impact the budget. Cherie advised that the secondments funds usually provide for approximately an extra \$20,000 in the budget. She advised that she did a rough calculation based on the secondments ending March 31 and if the second one ends June 30th, it would impact our budget approximately \$36,000.

The prepaid expenses are items such as insurance which is paid in January for the full year and the property taxes that are paid in May for the whole year.

The second page is the Capital Assets and this doesn't change until the end of the year.

Statement of Operations

Revenue is at \$63,255.11 and we budgeted \$63,833.

Crime Control - The actual spent was \$686,000 and we budgeted \$750,000. We are under budget in quite a few of the categories as we do not usually spend a lot of money at the beginning of the year. Uniforms is slightly over budget as the plainclothes allowance is paid at the beginning of the year as well as in July.

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 7**

REGULAR MEETING

Vehicles – This category is under budget due to the fact that fuel is still under budget, insurance is up because it is paid at the beginning of the year and we had an additional old car which was not sold yet so we had to pay insurance on same. New vehicle and equipment is under as we have not purchased any new vehicle yet. We spent \$30,000 under vehicles and budgeted \$48,000. The surplus in this category is because of maintenance and repairs being down and the fact that no new vehicles have been purchased yet.

Building - The building expenses are close to budget. Expenditures were \$56,000 and we budgeted \$55,000. The biggest difference is in the electricity which is higher in the winter.

Administration – This category contains a lot of unknowns due to the labor relations issues going on. We budgeted \$15,000 and this category will probably be over budget. We have spent \$109,000 so far as compared to \$141,000. Labor relations at present are below the budgeted amount as well as the sick pay retirement which is done near the end of the year.

At present, we have a surplus of \$111,586.83.

Telecom Budget – There is a surplus in the telecom fund, but Cherie pointed out that the data networking charges go up in July. The surplus in telecom is \$1,900.

The total surplus is \$113,000.00.

The Chairman asked for a Motion to approve the Financial Statement for the period ending February 28, 2017. MOVED BY Bill Artiss and SECONDED BY Libby O'Hara.

CHIEF'S REPORT

Chief Palmer provided the following for the board members.

Training – There are eight members trained on the voice to text software.

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 8**

REGULAR MEETING

Deputy Chief Giggey attended a one day session on March 21 put on by Achieve entitled Leadership Insights for Thinking Differently.

Promotions - Cst. Dylan Lisson has met the requirements and has been promoted to 1st Class Constable.

Sgt. Joe Cantelo has been promoted to Sergeant.

Meetings-

The Chief advised that the monthly Platoon meetings are continuing.

Chief Palmer has attended Hestia House and D.A.R.E. meetings.

Deputy Chief Giggey attended the Quispamsis Emergency Preparedness Meeting.

A/Inspector MacDougall attended a meeting dealing with Vulnerable Women Issues and a meeting dealing with working to the development of a Child Advocacy Center.

Chief Palmer advised that the Statistics were attached to the members' kits.

ITEMS OF INTEREST

Cst. Kelley McIntyre held her Appreciation Night of the volunteers and business involved in the Tanya Shand Milk and Cookies Run.

Chief Palmer mentioned the Pot Luck Luncheon which was held. A large number of our retirees were in attendance and were presented with their jackets.

Cst. Eugene Belliveau is in the process of obtaining a mascot for the Force.

The Chairman asked for a Motion to accept the Chief's Report. MOVED by Nancy Creamer and SECONDED by Rick MacPhee. MOTION CARRIED.

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 9**

REGULAR MEETING

COMMITTEE REPORTS

Personnel – Nothing to Report.

Building and Grounds – Emil Olsen requested that the Secretary put forth requests to local area business for the grounds maintenance for the summer.

Insurance - Peter Bourque was investigating to obtain liability coverage with respect to legal suits. The quote received has a \$5,000 deductible, it has an aggregated limit of \$250,000 which means that it accumulates. The premium per year is \$2,500. This has been discussed with the Chief as well as the insurance committee. Moved by Peter Bourque that we apply to put this insurance in place, Seconded by Emil Olsen. Libby O'Hara asked what policy this was covering. Mr. Bourque explained that liability policies usually cover civil actions against an employer operation. This would include wrongful dismissal for an example or where an employee goes after the employer. She asked if this would cover officers on the job. He stated this policy did not but we do have liability insurance for our officers.

He went on to explain that this insurance is dealing with employees and employers. The \$250,000 is not for legal costs. Any payout that would be awarded, the Board would pay the first \$5,000. The maximum that would be paid out would be \$250,000.
MOTION CARRIED.

Finance – Nothing to report.

Transportation – Sgt. Scott will be tendering a vehicle for sale. Mr. Bourque advised that the second vehicle which was going to be sold will be kept for the forces use and this vehicle will be painted.

Communications - Nothing to report.

Policy Committee - Bill Artiss advised that we have a Board Policy Document which we have had in effect for a few years. The document requires work in some areas. Mr. Artiss advised that he, Libby, Rick and Tiffany are looking at this.

**Kennebecasis Regional Joint
Board of Police Commissioners
March 22, 2017
Page 10**

REGULAR MEETING

Regional Services Commission – Nothing to report.

Sick Pay/Retirement Ad Hoc Committee - Mr. Artiss advised that he, Danny and Rick will be getting together and holding a meeting on this matter when Mr. Dobson returns from vacation.

New Business – Nothing to report.

MOVED by Bill Artiss and SECONDED by Peter Bourque to adjourn. MOTION CARRIED.



CHAIR



SECRETARY

KENNEBECASIS REGIONAL JOINT BOARD OF POLICE COMMISSIONERS
STATEMENT OF FINANCIAL POSITION
As at March 31, 2017

	<u>2017</u>	<u>2016</u>
-----Financial assets-----		
Cash - General	\$428,122.15	\$504,373.23
Sick Pay/ Retirement Investments	859,642.77	780,825.54
Accounts Receivable	64,516.86	78,284.76
Sales tax recoverable	13,132.34	13,476.10
	<u>\$1,365,414.12</u>	<u>\$1,376,959.63</u>
----Liabilities-----		
Accounts payable and accrued	292,081.32	259,088.84
Vested sick leave/retirement accrual	760,886.79	819,574.96
Sick leave replacement	13,298.53	13,298.53
Accrued pension benefit liability	749,100.00	915,100.00
Debenture payable	<u>1,210,000.00</u>	<u>1,338,000.00</u>
	<u>3,025,366.64</u>	<u>3,345,062.33</u>
NET ASSETS (DEBT)	<u>-1,659,952.52</u>	<u>-1,968,102.70</u>
----Non-Financial Assets-----		
Tangible capital assets (see page 2)	3,776,370.42	3,594,248.05
Accumulated amortization	<u>-1,426,406.38</u>	<u>-1,287,059.62</u>
	2,349,964.04	2,307,188.43
Unamortized Debenture costs	9,822.39	10,994.55
Prepaid expenses	<u>81,172.52</u>	<u>42,950.41</u>
	<u>2,440,958.95</u>	<u>2,361,133.39</u>
ACCUMULATED SURPLUS	<u>781,006.43</u>	<u>393,030.69</u>
 Assets	 3,806,373.07	 3,738,093.02
Liabilities	3,806,373.07	3,738,093.02

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KENNEBECASIS REGIONAL JOINT BOARD OF POLICE COMMISSIONERS
SCHEDULE OF TANGIBLE CAPITAL ASSETS
March 31, 2017

	<u>2017</u>			<u>2016</u>
	-----TANGIBLE CAPITAL ASSETS-----			
	Balance beginning of year	Additions	Disposals	Balance end of year
Millennium Drive				
Land	194,247.55			194,248
Building - Roof	42,676.66			42,677
Mechanical	250,627.82			250,628
Electrical	330,542.64			330,543
Other	520,640.03			520,640
Structure	1,106,997.29			1,106,997
	2,251,484.44	0.00		2,251,484
Accumulated amortization	-690,095.73	-66,021.65		-690,096
Net book value of Building	1,561,388.71	-66,021.65	0.00	1,561,389
Paving	52,600.16			52,600
Accumulated amortization	-27,615.08	-2,630.00		-27,615
Net book value of paving	24,985.08	-2,630.00	0.00	24,985
Landscaping	3,268.36			3,268
Accumulated amortization	-3,268.36			-3,268
Net book value of landscaping	0.00	0.00	0.00	0
Furnishings	177,329.73	21,057.56		177,330
Accumulated amortization	-93,098.12	-9,392.93		-93,098
Net book value of furnishings	84,231.61	11,664.63	0.00	84,232
Machinery & equipment	61,695.71	26,604.78		61,696
Accumulated amortization	-46,684.29	-3,096.29		-46,684
Net book value of equipment	15,011.42	23,508.49	0.00	15,011
Information technology equipment	278,729.13	62,184.00		278,729
Accumulated amortization	-119,483.76	-48,513.98		-119,484
Net book value of IT equipment	159,245.37	13,670.02	0.00	159,245
Vehicles	574,892.98	161,469.43	-89,193.41	574,893
Accumulated amortization	-306,814.28	-92,885.32	83,193.41	-306,814
Net book value of vehicles	268,078.70	68,584.11	-6,000.00	268,079
Total Tangible Capital assets	3,594,248.06	271,315.77	-89,193.41	3,776,370.42
Total Accumulated amortization	-1,287,059.62	-222,540.17	83,193.41	-1,287,060
Net Book Value	2,307,188.44	48,775.60	-6,000.00	2,307,188

KENNEBECASIS REGIONAL JOINT BOARD OF POLICE COMMISSIONERS
STATEMENT OF OPERATIONS
THREE MONTHS ENDING MARCH 31, 2017

Page 3

|-----| THREE MONTHS -----|
 --ACTUAL-- PRIOR YR -----BUDGET-----

REVENUE:

Fees	\$10,150.00	-32%	\$13,790	\$15,000	\$60,000
Taxi & Traffic Bylaw	3,300.70	164%	4,917	1,250	5,000
Interest income	1,163.65	-7%	1,113	1,250	5,000
Retirement investment income	6,318.36	33%	4,453	4,750	19,000
Secondments	77,724.03	6%	96,866	73,500	294,000
	<u>\$98,656.74</u>	3%	<u>121,139</u>	<u>95,750</u>	<u>383,000</u>

EXPENDITURE:**CRIME CONTROL**

Salaries	\$802,063.42	-7%	\$819,716	864,084	\$3,456,334
Benefits	158,869.75	-8%	156,212	172,817	691,267
Training	6,625.48	-35%	7,138	10,125	40,500
Equipment		-100%		5,000	20,000
Equip repairs & IT support	861.58	-14%	998	1,000	4,000
Communications	15,684.08	-24%	15,896	20,550	82,200
Office function	3,650.77	-9%	3,787	4,000	16,000
Leasing	3,043.56	-1%	2,620	3,075	12,300
Policing-general	7,554.20	-7%	9,538	8,125	32,500
Insurance	2,821.74	-3%	2,822	2,910	11,639
Uniforms	17,784.78	98%	13,211	9,000	36,000
Prevention/p.r.	777.47	-56%	1,275	1,750	7,000
Investigations	10,978.99	51%	4,698	7,250	29,000
Detention	6,525.00	0%	6,464	6,525	26,100
Taxi & Traffic Bylaw	422.36	238%	259	125	500
Auxillary		-100%	70	375	1,500
Public Safety	8,485.75	0%	7,000	8,486	33,943
	<u>1,046,148.93</u>	-7%	<u>1,051,704</u>	<u>1,125,196</u>	<u>4,500,783</u>

VEHICLES

Fuel	24,454.66	-7%	19,973	26,250	105,000
Maint./repairs	16,115.35	-24%	16,025	21,250	85,000
Insurance	6,965.50	33%	5,079	5,232	20,928
New vehicles		-100%	18,968	19,000	76,000
Equipment		-100%		1,500	6,000
	<u>47,535.51</u>	-35%	<u>60,045</u>	<u>73,232</u>	<u>292,928</u>

STATEMENT OF OPERATIONS

THREE MONTHS ENDING MARCH 31, 2017

|-----THREE MONTHS-----|
 --ACTUAL-- PRIOR YR -----BUDGET-----

EXPENDITURE continued:**BUILDING**

Maintenance	5,316.88	-43%	6,625	9,375	37,500
Cleaning	5,771.50	-4%	5,860	6,000	24,000
Electricity	14,469.53	23%	15,491	11,750	47,000
Taxes	11,557.95	0%	11,038	11,590	46,360
Insurance	1,412.25	1%	1,358	1,399	5,595
Grounds	4,417.33	61%	5,228	2,750	11,000
Interest on Debenture	7,511.55	0%	7,888	7,500	30,000
Debenture Principal	32,499.99	0%	32,000	32,500	130,000
	<u>82,956.98</u>	<u>0%</u>	<u>85,488</u>	<u>82,864</u>	<u>331,455</u>

ADMINISTRATION

Salaries	144,143.65	-14%	151,201	167,925	671,698
Benefits	34,504.04	2%	33,901	33,781	135,123
Professional Fees	7,408.72	-28%	7,883	10,250	41,000
Travel/Training	1,410.89	-57%	5,920	3,250	13,000
Board Travel/Expenses	239.69	-81%	272	1,250	5,000
Insurance	313.50	-3%	314	323	1,292
Labour Relations	5,411.32	44%	3,430	3,750	15,000
Sick Pay/Retirement		-100%		15,063	60,250
Retirement int & dividends	6,318.36	33%	4,453	4,750	19,000
2nd prior year (surplus) deficit	-28,501.74		-28,172	-28,502	-114,007
	<u>171,248.43</u>	<u>-19%</u>	<u>179,202</u>	<u>211,839</u>	<u>847,356</u>
	1,249,233.11	-11%	1,255,300	1,397,381	5,589,522
CONTRIBUTED BY MEMBERS	1,397,380.86		1,367,661	1,397,381	5,589,522
SURPLUS (DEFICIT)	<u>\$148,147.75</u>		<u>\$112,361</u>	<u>\$0</u>	<u>\$0</u>

TELECOM FUND

City of SJ telecomm services	84,277.00	0%	80,019	84,277	337,108
Data Networking charges	2,450.79		2,431	2,568	10,273
Retirees health insurance	-234.10		-301	375	1,500
2nd prior year (surplus) deficit	24.24	0%	540	24	97
	<u>86,517.93</u>		<u>82,689</u>	<u>87,245</u>	<u>348,978</u>
CONTRIBUTED BY MEMBERS	87,244.41		83,504	87,245	348,978
SURPLUS (DEFICIT)	<u>\$726.48</u>		<u>\$815</u>	<u>\$0</u>	<u>\$0</u>

Total surplus (deficit)

\$148,874.23

\$113,176

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KENNEBECASIS REGIONAL JOINT BOARD OF POLICE COMMISSIONERS
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2017

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STATEMENT OF FINANCIAL POSITION

BANK balance		428,122	at March 31
ACCOUNTS PAYABLE balance	292,081		
Debenture costs to be paid in June & December	-26,479		

Current Accounts Payable		265,602	Paid in April

Extra (Shortfall) in bank account		162,520	

Prepays include insurance, snowplowing, annual alarm contracts, property taxes and
Managed Health Care's deposit

STATEMENT OF OPERATIONS

Revenue:

- * Secondments - budgeted for three secondments for the whole year
One of the secondments will be done April 1/17

Crime Control:

- * Salaries - three vacancies with two that are currently being filled by temporary terms
- * Benefits Health insurance 2017: \$36,095 2016: \$37,821
Retirees health insurance 2017: \$920 2016: \$-291
The retirees paid \$920 less than the actual costs in 2017

Overtime costs at Mar 25, 2017	\$3,936
OT	\$1,978
Call out OT	\$95
Court OT	\$1,863
Overtime costs at Mar 26, 2016	\$4,388
OT	\$1,187
Call out OT	\$241
Court OT	\$2,960
Change over prior year OT	\$791
Call out OT	-\$146
Court OT	-\$1,097

	-\$452

Court OT - new court system in Saint John causing scheduling problems

Administration:

- * Benefits Health Insurance 2017: \$9,405 2016: \$11,206

Telecom:

- * Retirees health insurance 2017: \$-234 2016: \$-301
This year with only one retiree the costs are less



Kennebecasis Valley Fire Department Inc.

Chief Bill Ireland

Deputy Chief Dan McCoy

7 Campbell Drive, Rothesay, NB E2E 5B6
Phone (506) 848-6601 Fax (506) 848-6608
Email: admin.kvfd@nb.aibn.com

April 28, 2017

Mayor Nancy Grant and Council
Town of Rothesay
70 Hampton Road
Rothesay, NB
E2E 5L5

Your Worship and Members of Council:

On behalf of the Joint Board of Fire Commissioners, I am pleased to present the 2016 audited financial statements which present the financial position of the Kennebecasis Valley Fire Department Inc., as at December 31, 2016.

Of note is the operating fund surplus of \$123,152. In accordance with Section 12.10 of the Regional Fire Protection Agreement the funds in excess of the operating expenses will be credited to the operating budget for 2018. The Board will ensure appropriate and diligent management of these funds and will carefully consider their impact during our 2018 operating budget preparation.

Sincerely,



Sean Luck
Treasurer,
Kennebecasis Valley Fire Department Joint Board of Fire Commissioners

cc: Quispamsis Mayor and Council

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

FINANCIAL STATEMENTS

DECEMBER 31, 2016

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

2017 May 8 Open Session FINAL_096

DECEMBER 31, 2016

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Statement of Cash Flows	6
Notes to Financial Statements	7 - 17

INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Kennebecasis Valley Fire Department Inc.

We have audited the statement of financial position of the Kennebecasis Valley Fire Department Inc. as at December 31, 2016 and the statements of operations, changes in net debt and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Independent Auditors' Report to the Board of Directors of Kennebecasis Valley Fire Department Inc.
(cont'd)

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Kennebecasis Valley Fire Department Inc. as at December 31, 2016 and the results of its operations, changes in net debt and cash flows for the year then ended in accordance with Canadian public sector accounting standards.

CHARTERED PROFESSIONAL ACCOUNTANTS

Saint John, New Brunswick
April 19, 2017

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

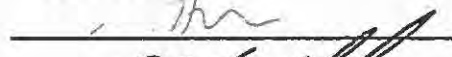

STATEMENT OF FINANCIAL POSITION

AS AT DECEMBER 31, 2016

	2016	2015
FINANCIAL ASSETS		
Cash (Notes 2, 3 and 4)	\$ 642,948	\$ 641,733
Accounts receivable (Notes 2 and 3)		
General	5,009	-
Due from member municipalities (Note 6)	3,864	2,149
Federal Government and its agencies (Note 5)	<u>22,020</u>	<u>23,070</u>
	<u>\$ 673,841</u>	<u>\$ 666,952</u>
LIABILITIES		
Accounts payable and accrued liabilities (Notes 2 and 3)	\$ 196,846	\$ 168,291
Accrued sick leave liability (Notes 2 and 7)	715,087	678,587
Accrued liability for retirement pay allowance (Notes 2 and 8)	342,677	368,161
Post employment benefits payable (Notes 2 and 9)	<u>782,800</u>	<u>1,048,700</u>
	<u>2,037,410</u>	<u>2,263,739</u>
NET DEBT	<u>(1,363,569)</u>	<u>(1,596,787)</u>
NON-FINANCIAL ASSETS		
Tangible capital assets (Notes 2 and 11)	5,654,420	5,602,664
Accumulated amortization (Notes 2 and 11)	<u>(2,671,703)</u>	<u>(2,400,239)</u>
	<u>2,982,717</u>	<u>3,202,425</u>
ACCUMULATED SURPLUS	<u>\$ 1,619,148</u>	<u>\$ 1,605,638</u>

COMMITMENTS (Note 10)

APPROVED BY:

 Chairperson
 Treasurer

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2016

	2016 Budget (Note 13)	2016 Actual	2015 Actual
REVENUE (Notes 2, 5 and 6)			
Contributions by member municipalities - operating	\$ 4,564,783	\$ 4,564,782	\$ 4,433,722
Contributions by member municipalities - capital	-	-	61,680
Local service districts	90,973	90,973	87,796
Fee structure	100	70	9,035
Interest	5,000	5,533	5,441
Miscellaneous	<u>-</u>	<u>227</u>	<u>-</u>
	<u>4,660,856</u>	<u>4,661,585</u>	<u>4,597,674</u>
EXPENDITURE (Note 2)			
Administration	624,620	574,779	602,952
Firefighting force	3,380,498	3,290,428	3,218,765
Telecommunications	20,870	11,743	17,722
Insurance	33,500	32,987	31,739
Prevention and training	44,500	41,426	40,318
Facilities	296,733	272,468	280,851
Fleet	260,531	258,783	239,051
Operations	83,849	88,153	81,227
Water costs	27,887	27,887	26,986
Retirement allowance	47,266	47,266	46,942
Other	<u>2,000</u>	<u>2,155</u>	<u>1,666</u>
	<u>4,822,254</u>	<u>4,648,075</u>	<u>4,588,219</u>
ANNUAL SURPLUS (DEFICIT) FOR THE YEAR (Note 12)	<u>\$ (161,398)</u>	13,510	9,455
ACCUMULATED SURPLUS - BEGINNING OF YEAR		<u>1,605,638</u>	<u>1,596,183</u>
ACCUMULATED SURPLUS - END OF YEAR		<u>\$ 1,619,148</u>	<u>\$ 1,605,638</u>
Amortization included in the above expenditure		<u>\$ 271,464</u>	<u>\$ 259,716</u>

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

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STATEMENT OF CHANGES IN NET DEBT

AS AT DECEMBER 31, 2016

	<u>2016</u>	<u>2015</u>
Annual surplus	\$ 13,510	\$ 9,455
Acquisition of tangible capital assets	(51,756)	(102,785)
Amortization of tangible capital assets	<u>271,464</u>	<u>259,716</u>
Decrease in net debt	233,218	166,386
Net debt - beginning of year	<u>(1,596,787)</u>	<u>(1,763,173)</u>
Net debt - end of year	\$ <u>(1,363,569)</u>	\$ <u>(1,596,787)</u>

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED DECEMBER 31, 2016

	2016	2015
INCREASE (DECREASE) IN CASH		
OPERATING TRANSACTIONS		
Annual surplus	\$ 13,510	\$ 9,455
Amortization of tangible capital assets	271,464	259,716
Accounts receivable - Due from member municipalities	(1,715)	22,917
Accounts receivable - Federal Government and its agencies	1,050	855
Accounts payable and accrued liabilities	28,555	(63,673)
Accrued sick leave liability	36,500	22,962
Accrued liability for retirement pay allowance	(25,484)	17,261
Post employment benefits payable	<u>(265,900)</u>	<u>(122,000)</u>
	57,980	147,493
CAPITAL TRANSACTIONS		
Acquisition of tangible capital assets	<u>(51,756)</u>	<u>(102,785)</u>
NET INCREASE IN CASH	6,224	44,708
CASH - BEGINNING OF YEAR	<u>641,733</u>	<u>597,025</u>
CASH - END OF YEAR	<u>\$ 647,957</u>	<u>\$ 641,733</u>
REPRESENTED BY:		
Cash - operating	\$ 334,958	\$ 310,994
Cash - retirement allowance	<u>307,990</u>	<u>330,739</u>
	<u>\$ 642,948</u>	<u>\$ 641,733</u>

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

1. PURPOSE OF THE ORGANIZATION

The Kennebecasis Valley Fire Department Inc. (the "Department") provides fire prevention, fire protection, fire-fighting, fire investigation services and medical first response to the Towns of Quispamsis, Rothesay and certain outlying areas.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Department are the representations of management prepared in accordance with Canadian generally accepted accounting principles for local government, as recommended by the Public Sector Accounting Board ("PSAB") of the Chartered Professional Accountants of Canada.

The focus of Public Sector Accounting Standards ("PSAS") financial statements is on the financial position of the Department and the changes thereto. The Statement of Financial Position includes all of the assets and liabilities of the Department.

Significant aspects of the accounting policies adopted by the Department are as follows:

Financial Instruments

Financial instruments are recorded at fair value when acquired or issued. In subsequent periods, equity instruments with actively traded markets are reported at fair value, with any unrealized gains and losses reported in annual surplus. All other financial instruments are reported at amortized cost, and tested for impairment at each reporting date. Transaction costs on the acquisition, sale, or issue of financial instruments are expensed when incurred.

Cash and Cash Equivalents

Cash and cash equivalents include cash balances with financial institutions.

Revenue Recognition

The contributions from the member municipalities and the local service districts are recognized when the amount to be received can be reasonably estimated and collection is reasonably assured. Interest and other income are recorded on an accrual basis, when the amount to be received can be reasonably estimated and collection is reasonably assured.

Expenditure Recognition

Expenditures are recorded on an accrual basis.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont'd)

Measurement Uncertainty

The preparation of the financial statements in conformity with Canadian public sector accounting standards requires management to make estimates that affect the reported amount of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amount of revenue and expenditure during the reporting period. These estimates are reviewed periodically, and as adjustments become necessary, they are reported in earnings in the period in which they become known. Actual results may differ from these estimates.

Examples of significant estimates include:

- providing for amortization of tangible capital assets;
- the estimated useful lives of tangible capital assets;
- the recoverability of tangible capital assets;
- accrued sick leave liability;
- accrued retirement pay allowance; and
- accrued post employment benefits.

Tangible Capital Assets

Tangible capital assets are recorded at cost which includes all amounts that are directly attributable to the acquisition, construction, development or betterment of the asset. The cost of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

<u>Asset Type</u>	<u>Estimated Useful Life</u>
Buildings	20-40 years
Vehicles	4-25 years
Equipment	4-20 years

Assets under construction are not amortized until the asset is available for productive use.

The Department regularly reviews its capital assets to eliminate obsolete items.

Post Employment Benefits

The Department recognizes its obligations under post employment benefit plans and the related costs, net of plan assets. The Department has a retirement pay allowance as documented in Note 8 and a pension plan as documented in Note 9.

Economic Dependence

The Department receives funding from Quispamsis and Rothesay, which accounts for a significant portion of revenues.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

3. FINANCIAL INSTRUMENTS

The Department is exposed to various risks through its financial instruments and has a comprehensive risk management framework to monitor, evaluate and manage these risks. The following analysis provides information about the Department's risk exposure and concentration as of December 31, 2016:

Credit Risk

Credit risk arises from the potential that a counter party will fail to perform its obligations. The Department is exposed to credit risk from its accounts receivable. The Department's credit risk is mitigated by the fact that its accounts receivable consist primarily of funds due from the Federal Government and the contributing municipalities.

Liquidity Risk

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Department is exposed to this risk mainly in respect of its receipt of funds from its accounts receivable, accounts payable and accrued liabilities and other obligations.

Currency Risk

Currency risk is the risk to the Department's earnings that arise from fluctuations of foreign exchange rates and the degree of volatility of these rates. The Department is not exposed to foreign currency risk as it does not hold foreign currencies.

Interest Rate Risk

Interest rate risk is the risk that the value of a financial instrument might be adversely affected by a change in the interest rates. In seeking to minimize the risks from interest rate fluctuations, the Department manages exposure through its normal operating activities. The Department is not exposed to significant interest rate risk as it does not have short term or long term debt.

4. CASH

	2016	2015
Cash - operating	\$ 334,958	\$ 310,994
Restricted cash - retirement allowance (Note 8)	<u>307,990</u>	<u>330,739</u>
	<u>\$ 642,948</u>	<u>\$ 641,733</u>

5. DUE FROM FEDERAL GOVERNMENT AND ITS AGENCIES

	2016	2015
Canada Revenue Agency (HST refund)	<u>\$ 22,020</u>	<u>\$ 23,070</u>

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

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NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

6. RELATED PARTY TRANSACTIONS

The Department is related to Quispamsis and Rothesay, as the two Municipalities jointly control the Department. During the year, the Department recognized the following contributions from the Towns as revenue:

	2016	2015
Quispamsis - Operating	\$ 2,672,517	\$ 2,592,693
Rothesay - Operating	<u>1,892,265</u>	<u>1,841,029</u>
	<u>\$ 4,564,782</u>	<u>\$ 4,433,722</u>
Quispamsis - Capital	\$ -	\$ 36,068
Rothesay - Capital	<u>-</u>	<u>25,612</u>
	<u>\$ -</u>	<u>\$ 61,680</u>

The amounts due from member municipalities are non-interest bearing and have no set terms of repayment.

7. ACCRUED SICK LEAVE LIABILITY

The Department provides every employee a sick leave entitlement that accumulates at a rate of 18 hours per month while the employee's sick bank is below 1,000 hours, and 13.5 hours per month while the sick bank is above 1,000 hours. All employees can accumulate to a maximum of 2,184 hours and can take a leave with pay for an amount of time equal to the accumulated sick leave. All employees have 12 hours per year taken from their accumulated sick days and moved to a group sick bank until contributions collectively result in an accumulation of 3,000 working hours. For the purpose of the actuarial valuation described below, the group sick bank has been ignored since its use has been minimal in the past and its impact on the actuarial liability and normal cost is expected to be negligible.

An actuarial valuation was performed by Morneau Shepell as at December 31, 2014 on the 36 employee plan in accordance with PSA 3255. The actuarial method used was the projected unit credit pro-rated on service to expected usage. The valuation was based on a number of assumptions about future events, such as interest rates, wage and salary increases and employee turnover and retirement. The assumptions used reflect the Department's best estimates.

The following summarizes the major assumptions in the valuation:

- annual salary increase is 3%;
- the discount rate used to determine the accrued benefit obligation is 3.17% (2015 - 3.17%);
- retirement age is 60; and
- estimated net excess utilization of rate of sick leave is independent of age.

The sick leave is an unfunded benefit and as such, there are no applicable assets. Benefits are paid out of revenue as they come due.

The calculated unfunded liability as at December 31, 2016 is \$715,087 (2015 - \$678,587).

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

8. ACCRUED LIABILITY FOR RETIREMENT PAY ALLOWANCE

Retiring employees are entitled to four weeks' regular salary for every five years of employment to a maximum of 24 weeks salary based on a minimum of ten years service. This benefit only applies to employees who have reached the age of 55 years. Upon the death of a full-time employee prior to retirement, a prorated benefit equal to four weeks' regular salary for every five years of employment shall be paid to the employee's named beneficiary or estate.

An actuarial valuation was prepared by Morneau Shepell as at December 31, 2016 for the Department's 37 members in accordance with PSA 3250 & 3255. The actuarial method used was the projected unit credit method. The present value of the accrued liability as at December 31, 2016 is estimated to be \$342,677 (2015 - \$368,161).

The following summarizes the major assumptions in the valuation:

- Discount rate used was 3.3%;
- Salary increases 3% per annum; and
- retirement age of 60 years old.

The activity for the year is as follows:

	2016	2015
Balance at beginning of year	\$ 368,161	\$ 350,900
Add: Employer contributions	50,000	50,000
Interest earned	<u>2,734</u>	<u>3,058</u>
	420,895	403,958
Less: Retirement benefits paid	<u>(75,484)</u>	<u>(32,739)</u>
	345,411	371,219
Change in liability based on PSAS requirements	<u>(2,734)</u>	<u>(3,058)</u>
Accrued liability for retirement pay allowance at end of year	<u>\$ 342,677</u>	<u>\$ 368,161</u>

The Department has restricted \$307,990 (2015 - \$330,739) in cash towards the funding of this liability (Note 4).

9. POST EMPLOYMENT BENEFITS PAYABLE

The Department and its employees participate in the New Brunswick Municipal Employees Pension Plan ("NBMEPP"). The NBMEPP is a multiple-employer defined benefit pension plan administered by a board elected by the members under the provisions of the Municipalities Act of New Brunswick. The NBMEPP provides pensions based on length of service and best average earnings.

Actuarial valuations for funding purposes are performed either annually or triennially depending on the financial position of the NBMEPP (currently annually). In turn, the actuarial valuations for accounting purposes are based on these figures (with adjustments). The most recent actuarial valuation was prepared as at December 31, 2014 and resulted in an overall NBMEPP accrued benefit obligation of \$96,549,500 based on the accounting basis.

The actuarial valuation for accounting purposes was based on a number of assumptions about future events, such as inflation rates, interest rates, wage and salary increases and employee turnover and mortality. The assumptions used reflect management's best estimates.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

9. POST EMPLOYMENT BENEFITS PAYABLE (cont'd)

The following summarizes the major assumptions in the valuation as at December 31, 2015:

- the expected inflation rate is 2.25% (prior 2.25%);
- the discount rate used to determine the accrued benefit obligation is 5.85% (prior 5.9%);
- the expected rate of return on assets is 5.85% (prior 5.9%);
- retirement age varies by age and employment category; and
- estimated average remaining service life (EARSL) is 14.0 years (prior 14.0 years).

The actuarial valuation prepared as at December 31, 2014 indicated that the present value of the accumulated plan benefits exceeded the market value of the net assets available for these benefits. The pension plan has been granted a solvency deficiency exemption by the Province of New Brunswick.

On a going concern valuation basis, the actuarial valuation indicated a plan surplus of \$1,241,600, an increase of \$6,412,900 from the December 31, 2013 deficit of \$5,171,300. Based on the assumptions as at December 31, 2014, the actuary expected the level of employer and employee contributions to be sufficient to fund the deficit in less than fifteen years, as allowed by the Pensions Benefits Act.

As at December 31, 2014, the NBMEPP provides benefits for 206 retirees. Total benefit payments to retirees and terminating employees during 2016 are estimated to be approximately \$2,799,500 (actual 2015 - \$3,806,600) in totality for the NBMEPP.

Employees make contributions using rates that vary by earnings level and employment category, with an overall average contribution rate of approximately 7.6%. Each municipality contributes an amount that equals their employees' contribution amounts. Pension Fund Assets are invested in Short Term Securities, Bonds, Canadian Equities and Foreign Equities. Combined employees and municipalities contributions for 2016 are estimated to be approximately \$5,959,800 (actual 2015 - \$5,786,400) in totality for the NBMEPP.

The following summarizes the NBMEPP data as it relates to the Department:

- The average age of the 40 active employees covered by the NBMEPP is 43.1 (2015 - 45.4);
- Benefit payments were \$372,600 in 2015 and were estimated to be \$338,500 in 2016; and
- Combined contributions were \$524,800 in 2015 and were estimated to be \$540,600 in 2016.

In addition to determining the position of the NBMEPP as it relates to the Department as at December 31, 2014 and December 31, 2015, NBMEPP's actuary performed an extrapolation of the December 31, 2015 accounting valuation to determine the estimated position as at December 31, 2016. The extrapolation assumes assumptions used as at December 31, 2016 remain unchanged from December 31, 2015. The extrapolation also assumes assets return of 5.85%, net of all fees and expenses. If experience is different than assumed, amounts will be adjusted to reflect actual experience.

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

9. POST EMPLOYMENT BENEFITS PAYABLE (cont'd)

Results of the extrapolation are as follows:

	Estimated Jan 1, 2016 to Dec 31, 2016	Jan 1, 2015 to Dec 31, 2015
Accrued Benefit Liability		
Accrued benefit liability at beginning of period	\$ 1,048,700	\$ 1,170,700
Adjustment to actual	(72,000)	14,800
Pension expense for the year	76,400	90,600
Employer contributions	<u>(270,300)</u>	<u>(227,400)</u>
Accrued benefit liability at end of period	<u>\$ 782,800</u>	<u>\$ 1,048,700</u>

In summary, the accrued benefit liability as it related to the Department is estimated to be \$782,800 as at December 31, 2016. This compares to \$1,170,700 as at January 1, 2015 and \$1,048,700 as at December 31, 2015. The December 31, 2015 liability was estimated in the prior year. The actual liability was calculated to be \$976,700. The difference of \$72,000 has been recorded in the current year.

The financial position as it relates to the accrued benefit liability is shown as follows and illustrates the unamortized amounts being recognized in pension expense over time:

	Estimated Jan 1, 2016 to Dec 31, 2016	Jan 1, 2015 to Dec 31, 2015
Reconciliation of Funded Status at End of Period		
Accrued benefit obligation	\$ 10,590,500	\$ 9,982,100
Plan assets	<u>10,290,100</u>	<u>9,524,900</u>
Plan deficit	300,400	457,200
Adjustment to 2015 actual	-	72,000
Unamortized experience gains	<u>482,400</u>	<u>519,500</u>
Accrued benefit liability at end of period	<u>\$ 782,800</u>	<u>\$ 1,048,700</u>

The following illustrates the reconciliation of accrued benefit obligation from the beginning of period to the end of period:

	Estimated Jan 1, 2016 to Dec 31, 2016	Jan 1, 2015 to Dec 31, 2015
Reconciliation of Accrued Benefit Obligation		
Accrued benefit obligation at beginning of period	\$ 9,982,100	\$ 9,311,500
Current service cost	362,300	358,500
Benefit payments	(338,500)	(372,600)
Interest for period	584,600	549,000
Experience gain during period	<u>-</u>	<u>135,700</u>
Accrued benefit obligation at end of period	<u>\$ 10,590,500</u>	<u>\$ 9,982,100</u>

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

9. POST EMPLOYMENT BENEFITS PAYABLE (cont'd)

The following illustrates the reconciliation of plan assets from the beginning of period to the end of period:

	Estimated Jan 1, 2016 to Dec 31, 2016	Jan 1, 2015 to Dec 31, 2015
Reconciliation of Plan Assets		
Plan assets at beginning of period	\$ 9,524,900	\$ 8,950,900
Employer contributions	270,300	262,400
Employee contributions	270,300	262,400
Benefit payments	(338,500)	(372,600)
Return on plan assets during period	<u>563,100</u>	<u>421,800</u>
Plan assets at end of period	<u>\$ 10,290,100</u>	<u>\$ 9,524,900</u>

Total expense related to pensions include the following components:

	Estimated Jan 1, 2016 to Dec 31, 2016	Jan 1, 2015 to Dec 31, 2015
Pension Expense		
Employer current service cost	\$ 92,000	\$ 96,100
Interest on accrued benefit obligation	584,600	549,000
Expected return on assets	(563,100)	(532,600)
Experience gain	<u>(37,100)</u>	<u>(58,900)</u>
Pension expense	<u>\$ 76,400</u>	<u>\$ 53,600</u>

The pension expense is included in the Statement of Operations. The 2015 pension expense was estimated to be \$90,600. The difference between the 2015 estimated and actual expense has been recorded as an expense of the current period.

10. COMMITMENTS

Computer Leases

The Department has entered into a lease agreement with National Leasing to provide use of computer equipment and accessories. In 2013, the Department committed to \$104 per month payable over 48 months commencing on May 1, 2013. The future minimum annual payment over the next year is \$417.

Office Equipment Lease

The Department has entered into a lease agreement with Xerox Canada Ltd. to provide use of a photocopier. In 2013, the Department committed to \$544 per quarter payable over 66 months commencing on December 9, 2013. The future minimum annual payments over the next three years are:

2017	\$ 2,177
2018	2,177
2019	544

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

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NOTES TO FINANCIAL STATEMENTS

DECEMBER 31, 2016

1. SCHEDULE OF TANGIBLE CAPITAL ASSETS

	<u>Land</u>	<u>Buildings</u>	<u>Vehicles</u>	<u>Equipment</u>	<u>2016 Total</u>	<u>2015 Total</u>
COST						
Balance - beginning of year	\$ 60,049	\$ 2,367,868	\$ 2,800,614	\$ 374,133	\$ 5,602,664	\$ 5,499,879
Add: Net additions during the year	-	17,959	-	33,797	51,756	102,785
Less: Disposals during the year	-	-	-	-	-	-
Balance - end of year	<u>60,049</u>	<u>2,385,827</u>	<u>2,800,614</u>	<u>407,930</u>	<u>5,654,420</u>	<u>5,602,664</u>
ACCUMULATED AMORTIZATION						
Balance - beginning of year	-	1,078,487	1,177,956	143,796	2,400,239	2,140,523
Add: Amortization during the year	-	76,018	158,097	37,349	271,464	259,716
Less: Accumulated amortization on disposals	-	-	-	-	-	-
Balance - end of year	<u>-</u>	<u>1,154,505</u>	<u>1,336,053</u>	<u>181,145</u>	<u>2,671,703</u>	<u>2,400,239</u>
NET BOOK VALUE OF TANGIBLE CAPITAL ASSETS	<u>\$ 60,049</u>	<u>\$ 1,231,322</u>	<u>\$ 1,464,561</u>	<u>\$ 226,785</u>	<u>\$ 2,982,717</u>	<u>\$ 3,202,425</u>

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

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DECEMBER 31, 2016

12. RECONCILIATION OF ANNUAL SURPLUS

	<u>Operating Fund</u>	<u>Capital Fund</u>	<u>Total</u>
2016 annual surplus (deficit) - PSAS	\$ <u>284,974</u>	\$ <u>(271,464)</u>	\$ <u>13,510</u>
Adjustments to annual surplus for funding requirements			
Second previous year's surplus	122,068	-	122,068
Transfer from operating fund to capital fund	(51,756)	51,756	-
Amortization expense	-	271,464	271,464
Provision for vested retirement benefits - pension	(265,900)	-	(265,900)
Change in amount recorded under PSAS sick leave accrual	36,500	-	36,500
Change in retirement allowance liability	<u>(2,734)</u>	<u>-</u>	<u>(2,734)</u>
Total adjustments to 2016 annual surplus (deficit)	<u>(161,822)</u>	<u>323,220</u>	<u>161,398</u>
2016 annual surplus for funding requirements	\$ <u>123,152</u>	\$ <u>51,756</u>	\$ <u>174,908</u>

KENNEBECASIS VALLEY FIRE DEPARTMENT INC.

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DECEMBER 31, 2016

13. OPERATING BUDGET TO PSAS BUDGET

	Operating Budget <u>General</u>	Amortization and Long Term <u>Accruals</u>	<u>Transfers</u>	<u>Total</u>
REVENUE				
Contributions by member municipalities - operating	\$ 4,564,783	\$ -	\$ -	\$ 4,564,783
Local service districts	90,973	-	-	90,973
Fee structure	100	-	-	100
Interest	5,000	-	-	5,000
Surplus of second previous year	<u>122,068</u>	<u>-</u>	<u>(122,068)</u>	<u>-</u>
	<u>4,782,924</u>	<u>-</u>	<u>(122,068)</u>	<u>4,660,856</u>
EXPENDITURE				
Administration	666,418	(41,798)	-	624,620
Firefighting force	3,568,100	(187,602)	-	3,380,498
Telecommunications	20,870	-	-	20,870
Insurance	33,500	-	-	33,500
Prevention and training	44,500	-	-	44,500
Facilities	220,715	76,018	-	296,733
Fleet	102,434	158,097	-	260,531
Operations	46,500	37,349	-	83,849
Water costs	27,887	-	-	27,887
Retirement allowance	50,000	(2,734)	-	47,266
Other	<u>2,000</u>	<u>-</u>	<u>-</u>	<u>2,000</u>
	<u>4,782,924</u>	<u>39,330</u>	<u>-</u>	<u>4,822,254</u>
Deficit	<u>\$ -</u>	<u>\$ (39,330)</u>	<u>\$ (122,068)</u>	<u>\$ (161,398)</u>



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Kennebecasis Valley Fire Department Inc.

Chief Bill Ireland

Deputy Chief Dan McCoy

7 Campbell Drive, Rothesay, NB E2E 5B6
Phone (506) 848-6601 Fax (506) 848-6608
Email: admin.kvfd@nb.aibn.com

April 27, 2017

Mayor Nancy Grant and Council
70 Hampton Road
Rothesay, NB
E2E 5L5

Your Worship and Members of Council:

As an important stakeholder in our organization, it is with pleasure that I submit the 2016 Kennebecasis Valley Fire Department Annual Report to you for review. The annual report is used to communicate statistical performance orientated information from the Fire Chief to the Joint Board of Fire Commissioners.

In addition to statistical information, the report summarizes significant events from the past year and highlights the accomplishments of department members in 2016. If you have any questions regarding the report or require any additional copies please feel free to contact the Fire Chief directly.

Sincerely,

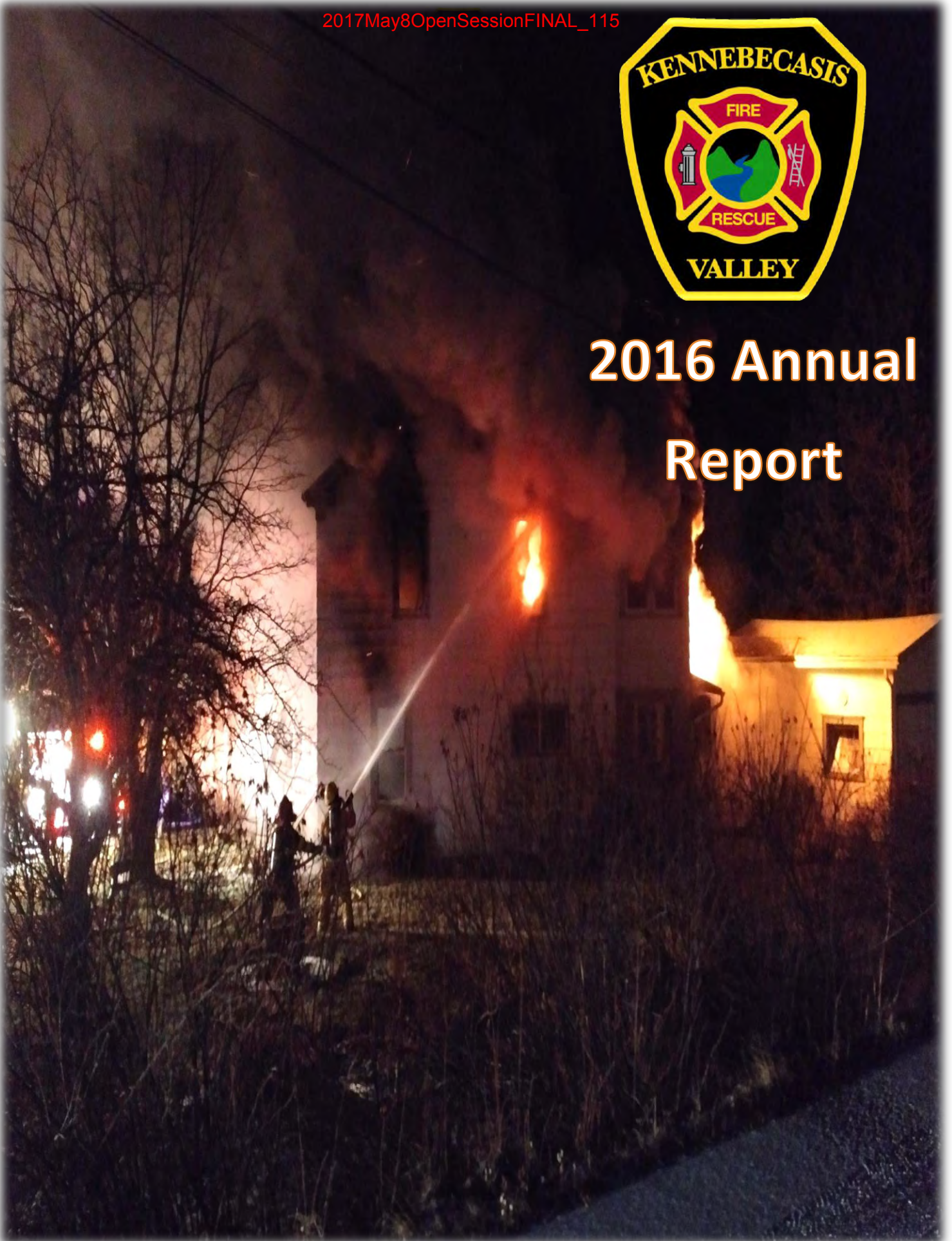
Kirk Miller
Chair, KVFD Joint Board of Fire Commissioners

Enclosure

cc: Quispamsis Mayor and Council



2016 Annual Report





For 92 years this fire department has existed to provide for the residents of the Kennebecasis Valley. From a volunteer department with a small chemical truck to the fire department we are today, we still serve the same purpose – keeping you safe and being active members of our community. Not only do we fight fires but also respond to accidents, on and off-road rescue, medical emergencies, and water rescue on ice and open water.

Our vision is to be recognized as a first-class fire service that protects people and property contributing to the prosperity of the communities in the coverage area.

Our mission is to protect people and property by ensuring public safety and efficient fire protection and prevention.

Our goal is to ensure that facilities, services and personnel provide safe, superior and cost-effective fire services and emergency response tailored to the needs of the coverage area.





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Fire Department

2016 Annual Report

Message from the Fire Chief



While I was surveying the damage at one of our emergency incidents this year, I overheard a bystander remark about how “lucky” we were that the outcome was not much worse. I agreed that the outcome could have been worse, but I didn’t feel that luck had anything to do with it.

The Roman philosopher Seneca said that “luck is what happens when preparation meets opportunity”. In 2016, members of the Kennebecasis Valley Fire Department participated in training sessions totaling over 14,000 staff hours of combined training. This diligent preparation gave us the opportunity to save over \$38,000,000 of assessed property value at the twenty-seven dollar loss fire incidents we attended.

Our department also helped 210 homeowners be prepared for an emergency through our HomeSafe program and door-to-door smoke alarm campaign. You can increase your chances of being “lucky” if a fire occurs in your residence by having a working smoke alarm on every level of your home and practicing a home escape plan. The importance of “making your own luck” is dramatically emphasized by Jake Palmer’s story which we’ve included in this report.

As we look forward to 2017, let us not confuse good fortune with good luck. I am very fortunate to represent the committed men and women of this fire department. I am very fortunate to have the support of the Joint Board of Fire Commissioners and the Councils of Rothesay and Quispamsis. The thing about luck is that the harder you work the more of it you seem to have. If this is true, I know that the KVFD will get “lucky” again in 2017.

Please enjoy reading and learning more about the KVFD. If you have any questions or concerns, please feel free to contact me at 848-6649 or by email at kvfireland.kvfd@nb.aibn.com.

Bill Ireland – CFO, Fire Chief

Our Members

The Kennebecasis Valley Fire Department responds to over 1000 calls annually and participates in dozens of community events each year. Our firefighters, volunteers, command and administrative staff make this possible.

In 2016 we had two long-serving members retire and also welcomed new faces into the department.

BOARD OF FIRE COMMISSIONERS

Chair – Roger Young
Vice-Chair – Brian Shanks
Treasurer – Kirk Miller
Robert McIntyre
Sean Luck
Grant Brennan
Deb Armstrong
John Jarvie

ADMINISTRATIVE STAFF

Bill Ireland, Fire Chief/CEO
Carlene MacBean, Executive Assistant
Corinne Carpenter, Accountant

COMMAND STAFF

Dan McCoy, Deputy Fire Chief
Kevin Clynick, Platoon Chief
Michael Boyle, Platoon Chief

CHAPLAIN

Chaplain Bruce Smith





Retirements



Captain Paul Thompson served for 36 years as a member with this department, 2 as a volunteer and 34 as a career firefighter. Paul was promoted to Lieutenant in 1993 and then promoted again to Captain in 2000. Paul retired in March of 2016.



In August, Captain Mark McCully retired after serving 42 years with this department, 12 as a volunteer and 30 as a career firefighter. Mark is pictured here with his son Matt who has followed in his footsteps as a career firefighter with our department.

Promotions

Lieutenant John Codling was promoted to Captain

Lieutenant Jim Leblanc was promoted to Captain

Senior Firefighter Shawn White was promoted to Lieutenant

Senior Firefighter Paul Nixon was promoted to Lieutenant

Firefighter Roy Chase was promoted to Senior Firefighter

Firefighter Mike Nixon was promoted to Senior Firefighter

Holiday Relief Firefighter Nathan Ashfield was promoted to Full-Time

Holiday Relief Firefighter Justin Cowan was promoted to Full-Time

Tom Heffernan was hired as Holiday Relief Firefighter

Stephanie Henderson was hired as Holiday Relief Firefighter

Dani Cates was hired as Holiday Relief Firefighter (Term)

Geoff Gregg was hired as Holiday Relief Firefighter (Term)



Station 1 – Rothesay

Captain John Codling
Captain Roger Finlay
Captain Bill Gentleman
Captain Jim Leblanc

Senior Firefighter Roy Chase
Senior Firefighter Mike Nixon
Senior Firefighter Grant Graham
Senior Firefighter Bob MacLeod

Firefighter Dan Richard
Firefighter Rob Hamilton
Firefighter Karey Madill
Firefighter Eric Boyle
Firefighter Shane Johnson
Firefighter Andrew Steeves
Firefighter Karen Trecartin
Firefighter Shane Day

Holiday Relief Firefighter Harry Ludford
Holiday Relief Firefighter Arthur Cull
Holiday Relief Firefighter Nathan Garrett
Holiday Relief Firefighter Chris Mason
Holiday Relief Firefighter Keith Gallant
Holiday Relief Firefighter Scott Hatt
Holiday Relief Firefighter Stephanie Henderson
Holiday Relief Firefighter Tom Heffernan





Station 2 – Quispamsis

Lieutenant Reg Verner
Lieutenant Shawn White
Lieutenant Doug Barrett
Lieutenant Paul Nixon

Firefighter Keith Scichilone
Firefighter Scott Carr
Firefighter Nathan Ashfield
Firefighter Andrew Boyle
Firefighter Paul Spinks
Firefighter Joel Armstrong
Firefighter Scott Dunbar
Firefighter Justin Cowan
Firefighter Don Kearney
Firefighter Bruce Leblanc
Firefighter Nick Arsenault
Firefighter Matt McCully





2016 Service Recognition Ceremony

Honouring Achievements from
January 1, 2014 to December 31, 2015

Federal Fire Services Exemplary Service Awards
Presented by: The Honourable Wayne Long, MP

Second Bar (40 years)

Captain Roger Finlay



Captain Mark McCully



First Bar (30 years)

Deputy Chief Daniel McCoy



Platoon Chief Kevin Clynick



Firefighter Andrew Boyle



**Service Medal (20 years)**

Lieutenant Reg Verner



Senior Firefighter Grant Graham



Firefighter Scott Dunbar



Firefighter Karey Madill

**Provincial Fire Service Awards****Presented by: Vice Chair Blair MacDonald, KVFD Joint Board of Fire Commissioners****Service Bar (35 years)**

Captain Paul Thompson





Service Pin (15 years)

Firefighter Scott Hatt



Firefighter Don Kearney



Kennebecasis Valley Fire Department 25 Year Watch

Captain William Gentleman





2016 Education & Training Certifications

Fire Inspector Level I Fire Prevention Officers Association of BC

Lieutenant Shawn White
Senior Firefighter Bob MacLeod
Firefighter Dan Richard

Quality Improvement through Accreditation Center for Public Safety Excellence

Fire Chief Bill Ireland
Platoon Chief Mike Boyle

Atlantic Fire Department Information Conference

Senior Firefighter Bob MacLeod
Firefighter Paul Spinks
Firefighter Nathan Garrett

Peer Assessor Workshop Center for Public Safety Excellence

Platoon Chief Mike Boyle

Professional Certificate in Change Management Michigan State University

Fire Chief Bill Ireland

Personal Training Specialist Lifestyle Fitness

Firefighter Shane Day

Water Rescue Training Rescue Canada

Senior Firefighter Roy Chase

SCBA Cylinder Visual Inspection Course

Firefighter Karen Trecartin
Firefighter Andrew Steeves
Firefighter Shane Johnson
Firefighter Scott Hatt
Firefighter Harry Ludford

Practicing Leadership in Community Projects University of New Brunswick

Platoon Chief Mike Boyle

Leadership Effectiveness Michigan State University

Fire Chief Bill Ireland

Road to Mental Readiness Train the Trainer

Chaplain Bruce Smith

Human Resource Management University of New Brunswick

Platoon Chief Mike Boyle

Live2Lead Workshop

Platoon Chief Kevin Clynick
Platoon Chief Mike Boyle
Chaplain Bruce Smith
Captain Bill Gentleman
Captain Jim Leblanc
Lieutenant Shawn White
Firefighter Shane Johnson
Firefighter Joel Armstrong





Public

We could not exist as a fire department without the support of the public we serve; and this does not only mean how we put your tax dollars to good use. It also includes the support of the community by including us in their special events, supporting the Christmas program, and even dropping off treats and baked goods for firefighters working through the holidays.

Our firefighters were invited to block parties, church fairs, marathons, and children's camps. We also attended the International Mud Day event in Quispamsis and the Renforth Wharf Days in Rothesay as well as Canada Day festivities in both towns.

Many of our special events, including our retirement ceremonies, have music provided by the Kennebecasis Pipes and Drums and we are grateful for their continued support.

The Kennebecasis Firefighters Union was invited to participate in the 2016 Telus Cup where members volunteered their time to provide medical coverage for the event.

We would like to give special thanks to the Island View Lions Club, who held a fundraiser to purchase an automatic defibrillator for the command truck used by our Platoon Chiefs.





Protection

We exist to keep you safe. Part of doing this is making sure we have the best tools to do the job. Each year we use a significant portion of our capital budget to upgrade or acquire new tools and equipment. We also use funds from our operating budget to ensure we can meet the needs of our community.

In 2016, our most significant investment was the purchase of a new size of fire hose and a new type of nozzle; the smooth bore nozzle.

As the construction and contents of our homes change, we are finding that fires burn faster than they did in the past. In fact, modern homes burn 8 times faster than they did 50 years ago. The best way we can control a fire is to get lots of water on it, and fast.

The smooth bore nozzle gives us the amount of water and reach we may need with different types of fires. With this new hose and nozzle type, our firefighters now have several different options for attacking a fire – and saving your home.

This new hose, which at an internal diameter of 2 inches is slightly larger than our standard fire hose, gives us the advantage of lots of water and maneuverability. The weight of some larger size hoses makes them harder to move around and reposition while smaller fire hose may not deliver the amount of water we need.





Significant Fire Incidents



February 6 – Lila Court

A garage fire next to a home in Rothesay was knocked down quickly by firefighters in frigid temperatures. The home was saved and suffered no damage.



February 7 – Rafferty Court

Less than 24 hours after the Lila Court fire, crews responded to a small home in Quispamsis for a fire that originated from a woodstove. Police had to evacuate the homeowner prior to the arrival of fire crews.



April 3 – Old Mill Lane

Crews arrived to find a detached garage fully involved in fire during the early morning hours of April 3rd. Initial concerns were about saving the home and neighbouring home due to the intense heat from the fire. Firefighters were able to knock the fire down quickly leaving both homes with only minor exterior damage.

**June 12 – Legend Lane**

An almost identical fire to Old Mill Lane, a shed fire next to a home challenged firefighters to save the house. While the exterior had damage, the inside of the house was saved.

**November 13 – Marianne Drive**

A family with young children escaped this fire that started in the attached garage of this home. Firefighters were able to extinguish the fire before it extended into the home.

**December 6 – Riverview Avenue**

The lone occupant of this home barely escaped this fire that destroyed this nearly 80 year old home. See more about this on page 23, "Jake Palmer's Story".



Prevention

In 2016, we remained focused on effective and efficient fire prevention by continuing with our newly developed HomeSafe and other existing programs as well as embarking on new initiatives.

HomeSafe

We continued with our voluntary home inspection program and visited nearly 30 homes in 2016. We also conducted a smoke alarm campaign in March and visited over 180 homes to either speak to homeowners about smoke alarms or leave literature for those who may not have been home. We handed out 26 smoke alarms and 8 carbon monoxide alarms during this specific campaign.

Child Car Seat Clinic

As part of our service that includes installing car seats, we held our first ever car seat clinic in the fall of 2016 during Child Passenger Safety Week. During the clinic our CPSAC certified Children's Restraint System Technicians installed 16 car seats.

Public Visits

We continued our tradition of visiting several public events. In 2016 we participated in over 50 public events including block parties and other community events. We also provided over 30 tours of our fire stations.

Fire Prevention Week

Each year we participate in fire prevention week and in 2016 the theme was "Don't Wait – Check the Date" with an emphasis on replacing smoke alarms every 10 years. During fire prevention week we visited different locations spreading the fire prevention message and held our annual Fire Department Open House.

Firefighter for a Day

Our Firefighter for a Day winner for 2016 was Reegan Kaye from Chris Saunders Memorial Elementary School. Each year we hold a contest for grade 3 students where they must complete a home escape plan for their family.





Preparation

The firefighters of the KVFD need to know how to fight fires, respond to medical emergencies, perform auto extrication, and respond to water and remote rescues. We also get called for downed power lines, flooded basements, and many other varied requests for service. In order to be ready to respond to all the things we get called for, our firefighters need to keep learning and training.

We began the year by practicing the "Pittsburgh Drill". This is a timed drill where firefighters must locate and remove a victim with limited visibility through an obstacle course. This drill helps develop SCBA confidence and teamwork.

Throughout the summer months much of our training activities were focused on getting our new recruits prepared to begin their careers. They trained on every aspect of being a firefighter with the Kennebecasis Valley Fire Department.

In the fall, each platoon of firefighters trained on various aspects of firefighting at the Saint John Fire Department training tower. Training topics included fire attack, search and rescue, hose line advancement and standpipe hookup.

Our members also went through first responder medical training to help us improve the medical care we deliver.





#22pushupchallenge

While there are many internet trends that take place each year, the “#22pushupchallenge” is one with significant meaning for first responders. Some members of our department took up the challenge and committed to doing 22 push-ups every day for 22 days. Each day the picture or video was accompanied by the following message posted on social media:

“22 Push-up Challenge for veteran and first responder PTSD and suicide prevention awareness: Everyday 22 of our vets/first responders takes their own lives. This is simply unacceptable. So to raise awareness, I will do 22 push-ups every day for 22 days - that's the pledge”





Kennebecasis Firefighters Charitable Society

Throughout the year, our members engage in several fundraising events to raise funds for local charities and citizens in need of support. This year, our annual Road Toll raised approximately \$10 500 that went back to the people we serve.

Canadian Mental Health Association of New Brunswick

In October, the Kennebecasis Firefighters went up against the Kennebecasis Regional Police Force in the first ever "Soccer in a Bubble" fundraiser. This event raised a total of \$2000 for the Canadian Mental Health Association of New Brunswick.

Canadian Breast Cancer Society

In October, our members wear Pink T-shirts for one complete rotation. Annually, the IAFF campaign raises money and awareness for a cure across North America.





Christmas Family Fund

This year, we were again able to support families in our community by providing food and toys to families who are unable to give their family a Christmas they deserve. We also escorted Santa Claus during the annual KV Christmas parade and collected donations for our Christmas program along the parade route.

Bobby's Hospice

In support of Bobby's Hospice, our members hosted two of their Summer Barbecue Fundraisers.

The Salvation Army

Each year our members spend a day volunteering for the Salvation Army Kettle Drive and this year helped raise \$1400.

Recognition Night

Local 3591 hosts an annual banquet each fall to recognize and show appreciation for the efforts put in by our members throughout the year. We also recognize the union career of retirees and Years of Service Awards to the IAFF. The 2016 retirees were Brother Mark McCully and Brother Paul Thompson



KENNEBECASIS FIREFIGHTERS
**CHARITABLE
SOCIETY** 



Fireground Incident Technicians

The Fireground Incident Technician is a volunteer position that supports fire ground operations by supporting command staff with accountability, the role of a Chief's aide, and air management

Our 2016 Fireground Incident Technicians were:

Mark Braydon
Ed Gaynes
Brandon Ferguson
Stephen Noseworthy
Hayley O'Brien
Matt Snelgrove
Aaron Stewart
David Dickeson
Matt Gesner
Andrew MacPherson
Liam Murphy





“I didn’t do a single thing right” - Jake Palmer’s Story



On December 6th, Jake Palmer learned many valuable lessons.



It started as a normal evening for Jake and ended with a life changing event and he has allowed us to share his story.

After returning home in the early evening, Jake smelled smoke and heard his upstairs smoke alarm sounding. Assuming it was a problem with his wood burning insert he removed the battery from the smoke alarm and checked around the insert but couldn’t find anything.

Unbeknownst to Jake, the smoke was coming from a fire caused by an electrical problem in the basement and it was smoldering in a floor joist downstairs.

After spending the evening sleeping in the living room, Jake went upstairs to bed around midnight. He awoke to what he thought was his cellphone alarm, but then realized it was his smoke alarm going off.



The fire had broken out through the floor and into the living room below. Jake opened his bedroom door and made his way downstairs through the smoke and escaped through the kitchen and outside. Once outside a window broke out and the fire began to quickly spread.

Although firefighters were able to respond to the scene in minutes, when they arrived the house was completely engulfed in flames.

The lessons that came out of this story for Jake, and apply to all homeowners include:

- Develop and practice a family escape plan
- When you smell smoke in your home, call 911
- Have working smoke alarms on all levels of your home and in sleeping areas
- If your smoke alarm is going off, check the door for heat; if it’s hot, find another way out

Jake allowed his story to be shared by us and by the media, and we appreciate his open and candid remarks about his actions that night.



2016 in Pictures





FIRE DEPARTMENT

2016 ANNUAL REPORT





Center for Public Safety Excellence – Accreditation

In 2016, the Kennebecasis Valley Fire Department took the first steps in the long road to become an accredited agency with the Center for Public Safety Excellence.

What is "Accreditation"?

Accreditation is a comprehensive self-assessment and evaluation model that enables organizations to examine past, current, and future service levels and internal performance and compare them to industry best practices. This process leads to improved service delivery.

This process allows fire and emergency service agencies to compare their performance to industry best practices in order to:

- Determine community risk and safety needs and develop community-specific Standards of Cover.
- Evaluate the performance of the department.
- Establish a method for achieving continuous organizational improvement.

Local government executives face increasing pressure to "do more with less" and justify their expenditures by demonstrating a direct link to improved or expanded services. The accreditation process provides a well-defined, internationally-recognized benchmark system to measure the quality of fire and emergency services.

In May of 2016, Chief Bill Ireland and Platoon Chief Mike Boyle attended the "Quality Improvement through Accreditation" workshop in Mississauga, Ontario. In November, Platoon Chief Boyle completed the Peer Assessor workshop and is now a Peer Assessor with the Center for Public Safety Excellence.





By the Numbers

ANNUAL OPERATING BUDGET

EXPENSES:	2012	2013	2014	2015	2016
ADMINISTRATION:	\$ 459,340	\$ 491,546	\$ 514,027	\$ 629,878	\$666,418
FIREFIGHTING FORCE:	\$ 2,873,656	\$ 3,123,306	\$ 3,314,356	\$ 3,345,940	\$3,568,100
TELECOMMUNICATIONS:	\$ 14,500	\$ 17,120	\$ 18,600	\$ 19,520	\$20,870
INSURANCE:	\$ 36,000	\$ 35,000	\$ 34,000	\$ 34,500	\$33,500
PREVENTION AND TRAINING	\$ 28,000	\$ 34,500	\$ 34,600	\$ 44,500	\$44,500
FACILITIES	\$ 235,735	\$ 236,397	\$ 236,922	\$ 256,383	\$266,820
FLEET:	\$ 103,600	\$ 111,900	\$ 110,600	\$105,125	\$102,434
OPERATIONS:	\$ 42,300	\$ 32,800	\$ 45,400	\$ 44,000	\$46,500
WATER COSTS:	\$ 23,868	\$ 24,763	\$ 26,130	\$ 26,986	\$27,877
OTHER:					
Miscellaneous	\$ 1,500	\$ 1,500	\$ 1,500	\$ 2,000	\$2,000
Retirement Allowance	\$ 36,000		\$ 38,500	\$ 50,000	\$52,000
Total Other:	\$ 37,500	\$ 1,500	\$ 40,000	\$52,000	\$52,000
TOTAL BUDGETED EXPENSES	\$ 3,854,499	\$ 4,108,832	\$ 4,374,635	\$ 4,558,832	\$4,829,029



Kennebecasis Valley Fire Department 2016 Responses by Community		Rothsay	Quispamsis	LSD & Outside Coverage Area	2016 Total
	Fire/explosion - dollar loss	18	16	1	35
	Rubbish/grass fire - no dollar loss	21	27	1	49
	Chimney Fire	1	2	1	4
	Total Fire	40	45	3	88
	Rescue - Miscellaneous	3	2	0	5
	Vehicle Accident	55	49	3	107
	Total Rescue or Resuscitation call	58	51	3	112
	Public Hazard - gasoline or fuel spill	4	2	0	6
	Public Hazard - power line down / utility pole hazard	6	5	0	11
	Public Hazard - miscellaneous	4	5	0	9
	Total Public hazard	14	12	0	26
	Gas Leak - propane	3	3	0	6
	Gas Leak - response to carbon monoxide detector alarm	10	7	0	17
	Total Gas leak	13	10	0	23
	Public Service - first aid	300	334	12	646
	Public Service - assist police or other agency	6	5	0	11
	Public Service - mutual aid	0	0	11	11
	Public Service - animal rescue	0	0	0	0
	Public Service - flooding	0	2	0	2
	Public Service- miscellaneous	5	7	3	15
	Total Public services	311	348	26	685
	Alarm No Fire - accidental miscellaneous	9	29	1	39
	Alarm No Fire - smoke or steam mistaken	9	7	1	17
	Alarm No Fire - sprinkler surge or discharge	1	0	0	1
	Alarm No Fire - detector activated	50	28	3	81
	Alarm No Fire - unknown odours	6	7	0	13
	Alarm No Fire - miscellaneous	18	10	0	28
	Total Alarm no fire - No malicious intent	93	81	5	179
	False Alarm (Mischief) - miscellaneous	3	3	0	6
	Total False alarm - Mischief	3	3	0	6
Total Reponse Types Kennebecasis Valley Fire Department		532	550	37	1119
Percentage by Community		47.5%	49.2%	3.3%	100%



Kennebecasis Valley Fire Department 5 Year Comparision		2012 Total	2013 Total	2014 Total	2015 Total	2016 Total	5 Year Average
	Fire/explosion - dollar loss	30	41	42	45	32	
	Rubbish/grass fire - no dollar loss	91	64	34	54	52	
	Chimney Fire	8	12	7	6	4	
	Total Fire	129	117	83	105	88	104
	Rescue - Miscellaneous	13	7	6	5	5	
	Vehicle Accident	80	92	91	120	107	
	Total Rescue or Resuscitation call	93	99	97	125	112	105
	Public Hazard - gasoline or fuel spill	11	9	4	5	6	
	Public Hazard - power line down / utility pole hazard	17	81	70	23	11	
	Public Hazard - miscellaneous	21	25	17	14	9	
	Total Public hazard	49	115	91	42	26	65
	Gas Leak - propane	6	5	11	6	6	
	Gas Leak - response to carbon monoxide detector alarm	9	16	8	13	17	
	Total Gas leak	15	21	19	19	23	19
	Public Service - first aid	567	600	551	634	646	
	Public Service - assist police or other agency	10	3	10	12	11	
	Public Service - mutual aid	8	22	11	17	11	
	Public Service - animal rescue	1	3	1	0	0	
	Public Service - flooding	1	7	22	27	2	
	Public Service- miscellaneous	19	13	32	23	15	
	Total Public services	606	648	627	713	685	656
	Alarm No Fire - accidental miscellaneous	31	26	45	42	39	
	Alarm No Fire - smoke or steam mistaken	17	12	11	17	17	
	Alarm No Fire - sprinkler surge or discharge	0	3	2	4	1	
	Alarm No Fire - detector activated	54	76	64	65	81	
	Alarm No Fire - unknown odours	8	7	5	7	13	
	Alarm No Fire - miscellaneous	17	21	26	26	28	
	Total Alarm no fire - No malicious intent	127	145	153	161	179	153
	False Alarm (Mischief) - miscellaneous	8	9	4	6	6	
	Total False alarm - Mischief	12	10	4	6	6	8
Total Response Types Kennebecasis Valley Fire Department		1031	1155	1074	1171	1119	1110

**Kennebecasis Valley****Fire Department Inc.****Headquarters**

7 Campbell Drive
Rothesay, New Brunswick
E2E 5B6

**PHONE NUMBERS:**

Station One	506-848-6601
Station Two	506-848-6602
Fire Chief	506-848-6604
Deputy Chief	506-848-6605
Platoon Chief	506-647-0280
Executive Assistant	506-848-6649

www.kvfire.ca

For additional copies of this report please call the Kennebecasis Valley Fire Department
at 506-848-6649 or email admin.kvfd@nb.aibn.com



2017 May 8 Open Session FINAL_146
KENNEBECASIS VALLEY FIRE DEPARTMENT INC BOARD MEETING
FIRE STATION ONE, CAMPBELL DRIVE
FEBRUARY 8, 2017

Present: Vice Chair Grant Brenan Chief Bill Ireland
 Treasurer Kirk Miller Carlene MacBean, Executive Assistant
 Commissioner Deb Armstrong
 Commissioner John Jarvie
 Commissioner Sean Luck
 Commissioner Robert McIntyre
 Commissioner Miriam Wells

Regrets: Chair Brian Shanks

1.0 Call to Order

Acting Chair Brenan called the meeting to order at 6:45 pm.

2.0 Chair's Remarks

None.

3.0 Approval of Agenda

Moved by M. Wells and seconded by R. McIntyre, to approve the agenda with the following additions (documents were sent out to all members prior to the meeting):

- Addition of 8.1 Proposal on Community Partnership Addition of 9.4 Draft Financial Statements for the Twelve Months Ended December 31, 2016

CARRIED

4.0 Conflict of Interest

None

5.0 Approval of Previous Minutes

5.1 January 11, 2017

Moved by S. Luck and seconded by K. Miller, that the minutes of January 11, 2017 be approved as presented.

CARRIED

6.0 Unfinished Business

6.1 Strategic Planning

This item has been tabled until the September 2017 Board meeting.

Moved by J. Jarvie and seconded by M. Wells the Board move to Closed Session at 6:47 pm.

CARRIED

Moved by J. Jarvie and G. Brennan the Board move to Open Session at 7:52 pm.

CARRIED

7.0 Correspondence

None

8.0 New Business

8.1 Proposal on Community Partnership

Chief Ireland presented the proposal from Platoon Chief Michael Boyle for a community partnership between the Kennebecasis Valley Fire Department and Elementary Literacy Inc.

Moved by M. Wells and seconded by K. Miller to provide Board endorsement for the department to go forward with this.

CARRIED

9.0 Financial

9.1 Letter from Town of Quispamsis re: Kennebecasis Valley Fire Department Inc.'s 2017

Moved by S. Luck and seconded by M. Wells to receive and file.

CARRIED

9.2 Letter to both towns re: Reallocation of Portion of 2016 Operating Services

Moved by S. Luck and seconded by M. Wells to receive and file.

CARRIED

9.3 Letter from Town of Quispamsis re: Reallocation of Portion of 2016 Operating Services

Moved by S. Luck and seconded by M. Wells to receive and file.

On the question:

Commissioner Jarvie stated a letter from the Town of Rothesay is coming.

CARRIED

9.4 Draft Financial Statements for the Twelve Months Ended December 31, 2016

Moved by M. Wells and seconded by K. Miller to receive and file.

CARRIED

10.0 Business Arising from Committee of the Whole

None

11.0 Reports

11.1 Chief's Report

Moved by M. Wells and seconded by K. Miller to receive and file.

CARRIED

11.2 Response Summary

Moved by K. Miller and seconded by S. Luck to receive and file.

CARRIED

12.0 Adjournment

Moved by S. Luck that the meeting be adjourned at 8:04 pm.

Date of next meeting – April 12, 2017

Respectfully submitted,



CHAIR



SECRETARY / TREASURER

Kennebecasis Valley Fire Department Inc.

2017May8OpenSessionFINAL_150

Statement of Operations with Budget Variances
For the 12 months ending December 31, 2016

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	BUDGET YEAR TO DATE	ACTUAL YEAR TO DATE	VARIANCES YEAR TO DATE (Under Budget)	BUDGET 2016
Line# REVENUE:				
1 Members Contributions	\$4,564,783	\$4,564,782	(\$1)	\$4,564,783
2 Local Service Districts	\$90,973	\$90,973	(\$0)	\$90,973
3 Revenue Fee Structure	\$100	\$70	(\$30)	\$100
4 Rebate on Property Tax	\$46,105	\$44,597	(\$1,518)	\$46,105
5 Misc Revenue	\$0	\$227	\$227	\$0
6 Interest Income C/A	\$5,000	\$5,533	\$533	\$5,000
7 Surplus/ Deficit 2nd Previous	\$122,068	\$122,068	\$0	\$122,068
8	<u>\$4,829,929</u>	<u>\$4,828,348</u>	<u>(\$1,581)</u>	<u>\$4,829,929</u>
EXPENSES:				
ADMINISTRATION:				
9 Admin. Wages and Benefits	\$576,600	\$556,273	(\$20,327)	\$576,600
10 Convention/ Dues/ Training	\$20,000	\$15,992	(\$4,008)	\$20,000
11 Professional Services	\$33,500	\$14,911	(\$18,589)	\$33,500
12 Office Supplies / Copy Machine/ S/C	\$7,385	\$6,935	(\$450)	\$7,385
13 Computer Hardware/Software/IT	\$12,000	\$8,929	(\$3,071)	\$12,000
14 Station Telephone/ Internet	\$14,382	\$12,815	(\$1,568)	\$14,382
15 Postage/ Misc. Exp	\$2,552	\$904	(\$1,648)	\$2,552
16	<u>\$686,419</u>	<u>\$618,859</u>	<u>(\$67,560)</u>	<u>\$686,419</u>
FIREFIGHTING FORCE:				
17 Salaries Basic	\$2,421,592	\$2,391,315	(\$30,277)	\$2,421,592
18 Overtime	\$63,000	\$50,183	(\$12,817)	\$63,000
19 Vacation Pay on Retirement	\$28,308	\$9,436	(\$18,872)	\$28,308
20 Force Benefits	\$577,100	\$560,506	(\$16,593)	\$577,100
21 Clothing/Uniform Maintenance	\$27,000	\$26,390	(\$610)	\$27,000
22 Medical and Fitness Training	\$20,400	\$15,450	(\$4,950)	\$20,400
23 Career Recognition	\$4,000	\$4,193	\$193	\$4,000
24 Holiday Relief Wages & Overtime	\$314,000	\$329,371	\$15,373	\$314,000
25 Holiday Relief Benefits	\$91,700	\$85,182	(\$6,518)	\$91,700
26 Volunteer Expenses	\$21,000	\$12,491	(\$8,509)	\$21,000
27	<u>\$3,568,101</u>	<u>\$3,484,519</u>	<u>(\$83,581)</u>	<u>\$3,568,100</u>
TELECOMMUNICATIONS				
28 Cellular Telephone	\$5,810	\$4,536	(\$1,274)	\$5,810
29 Communication Equipment	\$12,000	\$7,117	(\$4,883)	\$12,000
30 Maintenance/ Repairs	\$3,860	\$0	(\$3,860)	\$3,860
31	<u>\$20,870</u>	<u>\$11,743</u>	<u>(\$9,126)</u>	<u>\$20,870</u>
INSURANCE:				
32 Insurance	\$33,500	\$32,987	(\$513)	\$33,500
33	<u>\$33,500</u>	<u>\$32,987</u>	<u>(\$513)</u>	<u>\$33,500</u>
PREVENTION AND TRAINING				
34 Firefighter/Co. Officer Training	\$32,000	\$28,913	(\$3,087)	\$32,000
35 Fire Prevention and Public Education	\$10,000	\$3,656	(\$6,342)	\$10,000
36 Training Supplies	\$2,500	\$2,315	(\$185)	\$2,500
37	<u>\$44,500</u>	<u>\$34,884</u>	<u>(\$9,614)</u>	<u>\$44,500</u>
FACILITIES				
38 Station 1 Operating	\$186,660	\$163,130	(\$23,530)	\$186,660
39 Station 2 Operating	\$21,700	\$22,907	\$307	\$21,700
40 Station 2 Rent	\$47,940	\$47,940	\$0	\$47,940
41 Station Supplies	\$10,500	\$9,823	(\$677)	\$10,500
42	<u>\$266,800</u>	<u>\$243,800</u>	<u>(\$23,000)</u>	<u>\$266,820</u>
FLEET				
43 Vehicle Fuel	\$40,000	\$23,133	(\$16,867)	\$40,000
44 Vehicle Registration	\$434	\$342	(\$92)	\$434
Vehicle Lease Payments	\$0	\$0	\$0	\$0
45 Vehicle Maint & Repairs	\$62,000	\$77,212	\$15,212	\$62,000
46	<u>\$102,434</u>	<u>\$100,687</u>	<u>(\$1,747)</u>	<u>\$102,434</u>
OPERATIONS				
47 New Equipment	\$16,000	\$19,847	\$3,847	\$16,000
48 Maint & Repairs - Equipment	\$13,000	\$29,149	\$7,149	\$13,000
49 Maint & Repairs - Bunker Gear	\$7,000	\$7,104	\$104	\$7,000
50 Medical Supplies	\$4,000	\$4,056	\$56	\$4,000
51 Fire Fighting Supplies	\$4,000	\$4,158	\$158	\$4,000
52 Health & Safety	\$1,500	\$263	(\$1,237)	\$1,500
53 H&S Cause Determination	\$1,000	\$226	(\$774)	\$1,000
54	<u>\$46,500</u>	<u>\$55,605</u>	<u>\$9,305</u>	<u>\$46,500</u>
WATER COSTS:				
55 Water Costs - Rousesay	\$23,497	\$23,497	\$0	\$23,497
56 Water Costs - Quispamsis	\$4,390	\$4,390	\$0	\$4,390
57	<u>\$27,887</u>	<u>\$27,887</u>	<u>\$0</u>	<u>\$27,887</u>
OTHER:				
58 Miscellaneous	\$2,000	\$2,157	\$157	\$2,000
59 Retirement Allowance	\$50,000	\$50,000	\$0	\$50,000
60 Relocation to Capital Budget	\$0	\$51,800	\$51,800	\$0
61	<u>\$52,000</u>	<u>\$103,957</u>	<u>\$51,957</u>	<u>\$52,000</u>
62	<u>\$4,829,929</u>	<u>\$4,768,831</u>	<u>(\$61,098)</u>	<u>\$4,829,929</u>
62 SURPLUS FOR THE PERIOD	<u>\$0</u>	<u>\$119,369</u>	<u>\$119,369</u>	<u>\$0</u>

Kennebecasis Valley Fire Department Inc.

Invoices over \$2,000

For the months of November & December 2016

Recurring Monthly Invoices		Amount	Description
11/01/16	Assumption Life	\$25,912	Group Benefits
11/04/16	Town of Quispamsis	\$3,995	Rent - Station 2
11/03/16	Receiver General	\$31,106	payroll liabilities
11/03/16	BMO	\$74,740	net wages 11/03/2016
11/17/16	Receiver General	\$30,125	payroll liabilities
11/17/16	BMO	\$78,900	net wage 11/17/2016
11/30/16	CIBC Mellon	\$40,084	Pension November 2016
11/30/16	I.A.F.F. Local 3591	\$8,727	Union Dues
12/01/16	Assumption Life	\$25,428	Group Benefits
12/01/16	Town of Quispamsis	\$3,995	Rent - Station 2
12/01/16	Receiver General	\$32,252	payroll liabilities
12/01/16	BMO	\$87,835	net wages 12/01/2016
12/15/16	Receiver General	\$81,822	payroll liabilities
12/15/16	BMO	\$38,102	net wages 12/15/2016
12/29/16	Receiver General	\$29,525	payroll liabilities
12/29/16	BMO	\$82,148	net wage 12/29/2016
12/31/16	CIBC Mellon	\$58,270	Pension December 2016
12/31/16	I.A.F.F. Local 3591	\$11,770	Union Dues
Non-Recurring Invoices		Amount	Description
11/02/16	Saunary	\$11,034	Capital
11/15/16	Cumings Fire & Safety	\$5,681	Capital
12/11/16	Irving energy	\$2,207	propane
12/12/16	Hicky's Morley	\$2,194	opinion
12/16/16	Clt of Saint John	\$11,500	Firefighting training
12/19/16	Atlantic Air Cleaning Specialists	\$5,514	new equipment for bay
12/22/16	Fitness Equipment	\$7,584	Capital
12/28/16	Micmac Fire & Safety Source	\$3,904	Capital
12/31/16	Worksafe NB	\$3,008	monthly assessment
12/31/16	Quadrus Investment	\$5,478	payout of accrued vacation
12/31/16	Nova Fire Equipment	\$4,085	Capital

Kennebecasis Valley Fire Department Inc.

Budget Variances Analysis greater than \$5,000

For the 12 months ending December 31, 2016

Line #	Description	Budget YTD	Actual YTD	Variance	Details
				(Under Budget)	
9	Admin. Wages and Benefits	\$576,600	\$556,273	(\$20,327)	Finance hours, benefits less than budget
11	Professional Services	\$33,500	\$14,911	(\$18,589)	labour relations costs not expensed
17	Firefighting Force: Salaries	\$2,421,592	\$2,391,315	(\$30,277)	Members on disability and leave, recovery of wages from WSNB
18	Overtime	\$63,000	\$50,183	(\$12,817)	used as required
19	Vacation pay on retirement	\$28,308	\$9,436	(\$18,872)	Retiree took vacation time in lieu of cash, only 2 of 3 employees retired
20	Force Benefits	\$577,100	\$560,508	(\$16,593)	# of employees utilizing single coverage, actual costs less than budget expectations
23	Holiday Relief Wages & Overtime	\$314,000	\$329,371	\$15,372	Increased hours for HR due to force members on disability and non scheduled leaves
25	Holiday Relief Benefits	\$91,700	\$85,182	(\$6,518)	2 HRFF advanced to force, fewer HRFF reached eligibility level of 2184 hrs
26	Volunteer Expenses	\$21,000	\$12,491	(\$8,509)	Volunteer training hours less than expected
35	Fire Prevention and Public Education	\$10,000	\$3,658	(\$6,342)	planned inspector training deferred
38	Station 1 Operating	\$186,680	\$163,130	(\$23,550)	propane costs less than anticipated
42	Vehicle Fuel	\$40,000	\$23,133	(\$16,867)	per liter costs reduced
45	Vehicle Maintenance & Repair	\$62,000	\$77,212	\$15,212	as required
48	Maint & Repairs - Equipment	\$13,000	\$20,149	\$7,149	repairs as required
50	Reallocation to Capital Budget		\$51,800	\$51,800	Capital purchases
	Material Variances	\$4,438,481	\$4,348,753	(\$89,728)	



Kennebecasis Valley Fire Department

Fire Chief's Report to the Joint Board of Fire Commissioners

February 8, 2017

Firefighter for a day

On January 30th, the department hosted our "Firefighter for a Day" 2016 winner Reagan Kaye of Chris Saunders Elementary School. Each year we hold the "Firefighter for a Day" contest for grade 3 students where the ballot is a completed home escape plan for their family. The contest winner's home escape plan must indicate two ways out of every room, where their smoke alarms are located and also where their family meeting place is located.

The winner of the "Firefighter for a Day" contest is picked up at school by a fire truck and becomes an honorary firefighter for the day at KVFD. The student participates in various activities with the on duty firefighters such as a station tour, equipment demonstrations, a water target shoot, a ride in the fire engine, and lunch with the crew. The student is also presented a certificate declaring them an honorary firefighter and driven home by a fire truck at the end of the day.



Surplus Vehicle Tender Posted

The tender for the surplus 2009 Ford Escape has been posted and will close on February 17, 2017. The sale of this vehicle was approved as part of the 2017 operating budget revisions in an effort to reduce the municipalities' overall contributions to fire protection costs.

Labour Relations Seminar

In mid-January, I travelled to Toronto to attend the Ontario Association of Fire Chiefs annual Labour Relations Seminar. This event is co-hosted by the law firm of Hick Morley and is an opportunity to learn about recent grievance and arbitration decisions as well as a summary of negotiated settlements in all emergency services sectors. I have found this seminar to be very beneficial for staying informed regarding current trends in collective bargaining and for taking a proactive approach to potential labour relations issues.

Response Types Kennebecasis Valley Fire Department (01/01/2017-31/01/2017)	Jan	2017 YTD	2016 YTD
Fire/explosion - dollar loss [10]	1	1	0
Rubbish/grass fire - no dollar loss [12]	0	0	0
Chimney Fire [13]	4	4	0
Total Fire [10-19]	5	5	0
Rescue - Miscellaneous [30]	1	1	1
Vehicle Accident [31]	7	7	11
Total Rescue or Resuscitation call [30-39]	8	8	12
Public Hazard - gasoline or fuel spill [41]	0	0	0
Public Hazard - power line down / utility pole hazard [43]	4	4	0
Public Hazard - miscellaneous [49]	1	1	0
Total Public hazard [40-49]	5	5	0
Gas Leak - propane [51]	2	2	1
Gas Leak - response to carbon monoxide detector alarm [53]	3	3	0
Total Gas leak [50-59]	5	5	1
Public Service - first aid [62]	49	49	47
Public Service - assist police or other agency [63]	0	0	1
Public Service - mutual aid [65]	0	0	0
Public Service - animal rescue [66]	0	0	0
Public Service - flooding [67]	1	1	1
Public Service- miscellaneous [69]	1	1	2
Total Public services [60-69]	51	51	51
Alarm No Fire - accidental miscellaneous [70]	3	3	6
Alarm No Fire - smoke or steam mistaken [71]	1	1	2
Alarm No Fire - sprinkler surge or discharge [72]	0	0	1
Alarm No Fire - detector activated [73]	3	3	5
Alarm No Fire - unknown odours [75]	1	1	0
Alarm No Fire - miscellaneous [79]	1	1	1
Total Alarm no fire - No malicious intent [70-79]	9	9	15
False Alarm (Mischief) - miscellaneous [89]	0	0	0
Total False alarm - Mischief [80-89]	0	0	0
Total Response Types Kennebecasis Valley Fire	83	83	79

Town of Rothesay

General Fund Financial Statements

March 31, 2017

Includes:

General Capital Fund Balance Sheet	G2
General Reserve Fund Balance Sheet	G3
General Operating Fund Balance Sheet	G4
General Operating Revenue & Expenditures	G5-G9
Variance Report	G10
Project Funding - March	G11
Project Funding - April - Draft	G12

Town of Rothesay

Balance Sheet - Capital General Fund 3/31/17

ASSETS

Capital Assets - General Land	4,405,176
Capital Assets - General Fund Land Improvements	7,807,424
Capital Assets - General Fund Buildings	5,201,476
Capital Assets - General Fund Vehicles	1,877,070
Capital Assets - General Fund Equipment	3,191,957
Capital Assets - General Fund Roads & Streets	37,051,033
Capital Assets - General Fund Drainage Network	18,624,607
Capital Assets - Under Construction - General	-
	<u>78,158,742</u>
Accumulated Amortization - General Fund Land Improvements	(2,507,159)
Accumulated Amortization - General Fund Buildings	(2,079,182)
Accumulated Amortization - General Fund Vehicles	(1,236,327)
Accumulated Amortization - General Fund Equipment	(930,882)
Accumulated Amortization - General Fund Roads & Streets	(17,964,076)
Accumulated Amortization - General Fund Drainage Network	(6,174,905)
	<u>(30,892,530)</u>
	<u><u>\$ 47,266,212</u></u>

LIABILITIES AND EQUITY

Gen Capital due to/from Gen Operating	(724,040)
Total Long Term Debt	8,977,000
	<u>\$ 8,252,960</u>
Total Liabilities	
Investment in General Fund Fixed Assets	39,013,252
	<u><u>\$ 47,266,212</u></u>

Town of Rothesay
Balance Sheet - General Fund Reserves
3/31/17

ASSETS

BNS General Operating Reserve #214-15	793,313
BNS General Capital Reserves #2261-14	1,008,869
BNS - Gas Tax Reserves - GIC	4,238,630
Gen Reserves due to/from Gen Operating	8,762
	<u>\$ 6,049,573</u>

LIABILITIES AND EQUITY

Def. Rev - Gas Tax Fund - General	4,081,145
Invest. in General Capital Reserve	862,670
General Gas Tax Funding	157,485
Invest. in General Operating Reserve	799,572
Invest. in Land for Public Purposes Reserve	97,217
Invest. in Town Hall Reserve	51,485
	<u>\$ 6,049,574</u>

Town of Rothesay
Balance Sheet - General Operating Fund
3/31/17

CURRENT ASSETS

Cash	996,455
Receivables	66,290
HST Receivable	197,586
Inventory	32,649
Gen Operating due to/from Util Operating	1,547,684
Total Current Assets	<u>2,840,664</u>
Other Assets:	
Projects	<u>305,458</u>
	<u>305,458</u>
TOTAL ASSETS	<u>3,146,122</u>

CURRENT LIABILITIES AND EQUITY

Accounts Payable	1,154,474
Other Payables	318,678
Gen Operating due to/from Gen Reserves	8,762
Gen Operating due to/from Gen Capital	724,040
Accrued Sick Leave	13,300
Accrued Pension Obligation	142,000
Accrued Retirement Allowance	320,425
Def. Rev-Quispamsis/Library Share	70,395
TOTAL LIABILITIES	<u>2,752,074</u>

EQUITY

Retained Earnings - General	(75,098)
Surplus/(Deficit) for the Period	469,146
	<u>394,048</u>
	<u>3,146,122</u>

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Town of Rothesay

Statement of Revenue & Expenditure
3 Months Ended 3/31/17

	CURRENT MONTH	BUDGET FOR MONTH	CURRENT Y-T-D	BUDGET Y-T-D	VARIANCE Better(Worse)	NOTE #	ANNUAL BUDGET
REVENUE							
Warrant of Assessment	1,277,635	1,277,635	3,832,905	3,832,906	(1)		15,331,622
Sale of Services	32,228	32,958	96,202	106,875	(10,673)		339,700
Services to Province of New Brunswick	5,000	5,000	15,000	15,000	0		60,000
Other Revenue from Own Sources	7,815	7,682	33,634	23,045	10,589		92,180
Unconditional Grant	9,994	9,997	29,988	29,992	(4)		119,968
Conditional Transfers	0	0	0	0	0		21,500
Other Transfers	230,000	230,000	240,030	240,030	(0)		930,030
	<u>\$1,562,672</u>	<u>\$1,563,273</u>	<u>\$4,247,759</u>	<u>\$4,247,848</u>	<u>-\$89</u>		<u>\$16,895,000</u>
EXPENSES							
General Government Services	197,817	211,732	593,739	637,888	44,149		2,039,246
Protective Services	726,318	729,080	1,426,092	1,431,640	5,548		4,785,048
Transportation Services	401,870	435,991	1,022,930	1,081,027	58,098		3,329,876
Environmental Health Services	51,396	47,083	140,933	141,250	317		620,000
Environmental Development	67,185	77,925	166,097	195,092	28,995		633,947
Recreation & Cultural Services	152,213	149,266	427,919	462,355	34,436		1,991,932
Fiscal Services	175	350	903	1,050	147		3,494,951
	<u>\$1,596,975</u>	<u>\$1,651,428</u>	<u>\$3,778,613</u>	<u>\$3,950,303</u>	<u>\$171,690</u>		<u>\$16,895,000</u>
Surplus (Deficit) for the Year	<u>-\$34,303</u>	<u>-\$88,155</u>	<u>\$469,146</u>	<u>\$297,545</u>	<u>\$171,601</u>		<u>\$ -</u>

Town of Rothesay
Statement of Revenue & Expenditure
3 Months Ended 3/31/17

	CURRENT MONTH	BUDGET FOR MONTH	CURRENT Y-T-D	BUDGET YTD	VARIANCE Better(Worse)	NOTE #	ANNUAL BUDGET
REVENUE							
Sale of Services							
Bill McGuire Memorial Centre	975	2,500	4,900	7,500	(2,600)		30,000
Town Hall Rent	400	833	1,000	2,500	(1,500)		10,000
Arena Revenue	30,157	29,000	88,015	95,000	(6,985)	1	236,200
Community Garden	0	125	0	375	(375)		1,500
Recreation Programs	696	500	2,287	1,500	787		62,000
	<u>32,228</u>	<u>32,958</u>	<u>96,202</u>	<u>106,875</u>	<u>(10,673)</u>		<u>339,700</u>
Other Revenue from Own Sources							
Licenses & Permits	3,857	7,083	12,267	21,250	(8,983)	2	85,000
Recycling Dollies & Lids	21	42	61	125	(64)		500
Interest & Sundry	782	417	1,954	1,250	704		5,000
Miscellaneous	3,156	140	19,331	420	18,911	3	1,680
History Book Sales	0	0	21	0	21		0
	<u>7,815</u>	<u>7,682</u>	<u>33,634</u>	<u>23,045</u>	<u>10,589</u>		<u>92,180</u>
Conditional Transfers							
Canada Day Grant	0	0	0	0	0		1,500
Grant - Other	0	0	0	0	0		20,000
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>		<u>21,500</u>
Other Transfers							
Surplus of 2nd Previous Year	0	0	10,030	10,030	(0)		10,030
Utility Fund Transfer	230,000	230,000	230,000	230,000	0		920,000
	<u>230,000</u>	<u>230,000</u>	<u>240,030</u>	<u>240,030</u>	<u>(0)</u>		<u>930,030</u>
EXPENSES							
General Government Services							
Legislative							
Mayor	3,123	3,092	8,733	9,275	542		37,100
Councillors	9,051	8,862	25,841	26,586	744		106,343
Regional Service Commission 9	0	0	1,073	1,073	0		4,291
NMNB-FCM Local Gov'ts for Sustainability	0	0	9,000	9,000	0		9,000
Other	1,806	2,417	2,556	3,250	694		13,000
	<u>13,980</u>	<u>14,370</u>	<u>47,203</u>	<u>49,184</u>	<u>1,981</u>		<u>169,734</u>
Administrative							
Office Building	55,249	53,683	67,187	69,050	1,863		142,700
Solicitor	0	4,167	11,712	12,500	788		50,000
Administration - Wages & Benefits	101,610	103,801	237,442	243,340	5,898		955,300
Supplies	4,963	14,658	16,035	37,475	21,440	4	133,900
Professional Fees	6,257	2,500	6,257	7,500	1,243		30,000
Other	5,918	6,227	28,971	28,681	(290)		84,724
	<u>173,998</u>	<u>185,036</u>	<u>367,604</u>	<u>398,546</u>	<u>30,942</u>		<u>1,396,624</u>

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	CURRENT MONTH	BUDGET FOR MONTH	CURRENT Y-T-D	BUDGET YTD	VARIANCE Better(Worse)	NOTE #	ANNUAL BUDGET
Other General Government Services			-				
Community Communications	1,988	667	2,519	2,000	(519)		8,000
Civic Relations	0	333	1,045	1,000	(45)		4,000
Insurance	0	417	160,894	163,340	2,446		167,090
Donations	52	2,909	6,675	15,818	9,143	5	42,000
Cost of Assessment	0	0	0	0	0		243,798
Property Taxes - L.P.P.	7,799	8,000	7,799	8,000	201		8,000
	9,839	12,326	178,932	190,158	11,226		472,888
	197,817	211,732	593,739	637,888	44,149		2,039,246
Protective Services							
Police							
Police Protection	190,153	190,153	570,458	570,458	0		2,281,831
Crime Stoppers	2,800	2,800	2,800	2,800	0		2,800
	192,953	192,953	573,258	573,258	0		2,284,631
Fire							
Fire Protection	146,449	146,606	439,348	439,819	471		1,951,164
Water Costs Fire Protection	375,000	375,000	375,000	375,000	0		375,000
	521,449	521,606	814,348	814,819	471		2,326,164
Emergency Measures							
911 Communications Centre	11,646	11,646	34,938	34,938	(0)		139,753
EMO Director/Committee	0	1,250	0	3,750	3,750		15,000
	11,646	12,896	34,938	38,688	3,750		154,753
Other							
Animal & Pest Control	270	792	945	2,375	1,430		9,500
Other	0	833	2,603	2,500	(103)		10,000
	270	1,625	3,548	4,875	1,327		19,500
Total Protective Services	726,318	729,080	1,426,092	1,431,640	5,548		4,785,048

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	CURRENT MONTH	BUDGET FOR MONTH	CURRENT Y-T-D	BUDGET YTD	VARIANCE Better(Worse)	NOTE #	ANNUAL BUDGET	G8
Transportation Services								
Common Services								
Administration (Wages & Benefits)	209,101	231,003	487,631	531,062	43,431	6	1,834,278	
Workshops, Yards & Equipment	92,328	83,104	190,290	165,311	(24,979)	7	535,245	
Engineering	0	625	2,062	1,875	(187)		7,500	
	301,429	314,731	679,983	698,248	18,265		2,377,023	
Street Cleaning & Flushing	329	3,667	329	7,000	6,671		40,000	
Roads & Streets	1,021	6,250	1,021	18,750	17,729	8	75,000	
Crosswalks & Sidewalks	1,428	1,302	5,718	3,905	(1,813)		14,353	
Culverts & Drainage Ditches	60	5,000	2,989	15,000	12,011	9	60,000	
Snow & Ice Removal	75,545	82,667	275,678	278,000	2,322		470,000	
	78,382	98,885	285,734	322,655	36,921		659,353	
Street Lighting	13,133	12,167	35,637	36,500	863		146,000	
Traffic Services								
Street Signs	779	1,250	2,395	3,750	1,355		15,000	
Traffic Lanemarking	5,797	5,000	5,797	5,000	(797)		20,000	
Traffic Signals	860	2,083	5,970	6,250	280		25,000	
Railway Crossing	1,343	1,667	3,976	5,000	1,024		20,000	
	8,779	10,000	18,138	20,000	1,862		80,000	
Public Transit								
Public Transit - Comex Service	0	0	0	0	0		62,000	
KV Committee for the Disabled	0	0	3,000	3,000	0		3,000	
Public Transit - Other	146	208	438	625	187		2,500	
	146	208	3,438	3,625	187		67,500	
Total Transportation Services	401,870	435,991	1,022,930	1,081,027	58,098		3,329,876	
Environmental Health Services								
Solid Waste Disposal Land Fill	21,091	15,833	49,098	47,500	(1,598)		190,000	
Solid Waste Disposal Compost	875	2,083	3,025	6,250	3,225		25,000	
Solid Waste Collection	21,864	21,667	65,591	65,000	(591)		260,000	
Solid Waste Collection Curbside Recycling	7,566	7,500	22,697	22,500	(197)		90,000	
Clean Up Campaign	0	0	521	0	(521)		55,000	
	51,396	47,083	140,933	141,250	317		620,000	
Environmental Development Services								
Planning & Zoning								
Administration	59,639	62,182	142,370	147,862	5,492		441,825	
Planning Projects	344	8,333	2,122	25,000	22,878	10	100,000	
Heritage Committee	0	208	0	625	625		2,500	
	59,983	70,723	144,492	173,487	28,995		544,325	
Economic Development Comm.	7,202	7,202	21,605	21,605	0		86,422	
Tourism	0	0	0	0	0		3,200	
	7,202	7,202	21,605	21,605	0		89,622	
	67,185	77,925	166,097	195,092	28,995		633,947	

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	CURRENT MONTH	BUDGET FOR MONTH	CURRENT Y-T-D	BUDGET YTD	VARIANCE Better(Worse)	NOTE #	ANNUAL BUDGET
Recreation & Cultural Services							
Administration	47,377	44,948	82,434	79,518	(2,916)		243,246
Apartment Buildings	57	0	57	0	(57)		0
Beaches	0	0	484	0	(484)		53,400
Rothsay Arena	31,812	33,261	82,507	88,222	5,715		313,080
Memorial Centre	13,233	12,750	16,797	22,250	5,453		65,000
Summer Programs	285	0	900	0	(900)		58,944
Parks & Gardens	35,705	31,667	83,580	85,000	1,420		568,400
Rothsay Common Rink	11,073	8,708	28,789	32,125	3,336		48,401
Playgrounds and Fields	4,415	9,167	4,769	27,500	22,731	11	110,000
Regional Facilities Commission	0	0	99,445	99,445	0		397,780
Kennebecasis Public Library	7,198	7,198	21,593	21,595	2		86,381
Big Rothsay Road	0	25	0	75	75		300
Special Events	1,059	1,333	5,395	6,000	605		44,500
Rothsay Living Museum	0	208	1,169	625	(544)		2,500
	152,213	149,266	427,919	462,355	34,436		1,991,932
Fiscal Services							
Debt Charges							
Interest	175	350	903	1,050	147		252,951
Debtenture Payments	0	0	0	0	0		985,000
	175	350	903	1,050	147		1,237,951
Transfers To:							
Capital Fund for Capital Expenditures	0	0	0	0	0		2,247,000
Town Hall Reserve Transfer	0	0	0	0	0		10,000
	0	0	0	0	0		2,257,000
	175	350	903	1,050	147		3,494,951

Town of Rothesay

Variance Report - General Fund

3 months ending March 31, 2017

Note #		Actual	Budget	Better/(Worse)	Description of Variance
Revenue					
1	Arena Revenue	\$ 88,015	\$ 95,000	\$ (6,985)	Commercial rentals down, possibly timing
2	Licences & Permits	\$ 12,267	\$ 21,250	\$ (8,983)	Timing
3	Miscellaneous Revenue	\$ 19,331	\$ 420	\$ 18,911	Sale of used equipment
Total				\$ 2,943	
Variance per Statement				\$ (89)	
Explained				-3306.74%	
Expenses					
General Government					
4	Supplies	\$ 16,035	\$ 37,475	\$ 21,440	Information Systems not purchased yet
5	Donations	\$ 6,675	\$ 15,818	\$ 9,143	Requests not yet received
Protective Services					
				\$ -	
Transportation					
6	Administration (Wages & Benefits)	\$ 487,631	\$ 531,062	\$ 43,431	Wages, Overtime under budget; new hires budgeted
7	Workshops, Yards & Equipment	\$ 190,290	\$ 165,311	\$ (24,979)	Maintenance on heating system, fuel costs high
8	Roads & Streets	\$ 1,021	\$ 18,750	\$ 17,729	Timing
9	Culverts & Drainage Ditches	\$ 2,989	\$ 15,000	\$ 12,011	Timing
Environmental Health					
				\$ -	
Environmental Development					
10	Planning Projects	\$ 2,122	\$ 25,000	\$ 22,878	Timing
Recreation & Cultural Services					
11	Playgrounds & Fields	\$ 4,769	\$ 27,500	\$ 22,731	Timing
Total				\$ 124,384	
Variance per Statement				\$ 171,690	
Explained				72.45%	

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Town of Rothesay

Capital Projects 2017
General Fund
3 Months Ended 3/31/17

	Original BUDGET	CURRENT Y-T-D	Remaining Budget		
General Government					
12010560 General Gov't Equipment Purchases G-2017-006	95,000	-	95,000	Town Hall	40,000
Total General Government	95,000	-	95,000	IT	55,000
					<u>95,000</u>
Protective Services					
12011560 Protective Serv. Equipment Purchases P-2017-005	78,500	-	78,500		
Total Protective Services	78,500	-	78,500		
Transportation					
12023860 Engineering 2018 Streets T-2017-007	60,000	3,883	56,117	Asphalt Recycler	110,000
12025560 Underground Diesel Storage Tank T-2017-008	90,000	-	90,000	Sidewalk Plow	190,000
12025360 Asphalt/Microseal T-2017-001	1,325,000	7,790	1,317,210	Tandem Dump	250,000
12025260 Trail Connector/Crossing T-2016-017	1,037,000	-	1,037,000	Single Axle Dump	225,000
12021360 Transportation Equipment Purchases T-2017-003	1,050,000	274,428	775,572	Loader	275,000
12025460 General Specifications T-2017-002	-	-	-		<u>1,050,000</u>
Total Transportation	3,562,000	286,102	3,275,898		
Recreation					
12020860 Recreation Equipment Purchases R-2016-003	47,500	-	47,500	Mower	7,500
Total Recreation	47,500	-	47,500	Master Plan/Scribner	40,000
					<u>47,500</u>
Total	\$ 3,783,000	\$ 286,102	\$ 3,496,898		

Not yet assigned:

Designated Highway
Sidewalk

1,140,000
225,000
1,365,000

	Previous Years	Total	Original Budget
Carryovers			
Funded from Reserves			
12024360 Curb & Sidewalk Parkdale/Chapel T-2016-006	11,758	337,536	250,000
12024460 Asphalt Resurfacing T-2016-009	1,953	782,260	600,000
12024760 RA5 River Road T-2016-013	5,645	64,195	60,000
-	-		
	<u>19,356</u>	<u>1,183,991</u>	<u>910,000</u>

Total **\$ 5,148,000** **\$ 305,458** **\$ 3,496,898**

Funding:	Total	Reserves	Gas Tax	Grants	Borrow	Operating
General Government	95,000	40,000				55,000
Protective Services	78,500					78,500
Transportation	4,927,000	110,000	1,165,000	1,546,000		2,106,000
Recreation	47,500	40,000				7,500
Total	\$ 5,148,000	\$ 190,000	\$ 1,165,000	\$ 1,546,000	\$ -	\$ 2,247,000

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Town of Rothesay

Capital Projects 2017

General Fund

4 Months Ended 4/30/17

DRAFT!

	Original BUDGET	CURRENT Y-T-D	Remaining Budget		
General Government					
12010560 General Gov't Equipment Purchases G-2017-006	95,000	-	95,000	Town Hall	40,000
Total General Government	95,000	-	95,000	IT	55,000
					<u>95,000</u>
Protective Services					
12011560 Protective Serv. Equipment Purchases P-2017-005	78,500	-	78,500		
Total Protective Services	78,500	-	78,500		
Transportation					
12023860 Engineering 2018 Streets T-2017-007	60,000	3,883	56,117	Asphalt Recycler	110,000
12025560 Underground Diesel Storage Tank T-2017-008	90,000	-	90,000	Sidewalk Plow	190,000
12025360 Asphalt/Microseal T-2017-001	1,325,000	7,790	1,317,210	Tandem Dump	250,000
12025260 Trail Connector/Crossing T-2016-017	1,037,000	-	1,037,000	Single Axle Dump	225,000
12021360 Transportation Equipment Purchases T-2017-003	1,050,000	274,428	775,572	Loader	275,000
12025460 General Specifications T-2017-002	-	-	-		<u>1,050,000</u>
Total Transportation	3,562,000	286,102	3,275,898		
Recreation					
12020860 Recreation Equipment Purchases R-2016-003	47,500	-	47,500	Mower	7,500
Total Recreation	47,500	-	47,500	Master Plan/Scribner	40,000
					<u>47,500</u>
Total	\$ 3,783,000	\$ 286,102	\$ 3,496,898		

Not yet assigned:

Designated Highway

Sidewalk

1,140,000

225,000

1,365,000

Carryovers

Funded from Reserves

12024360 Curb & Sidewalk Parkdale/Chapel T-2016-006

12024460 Asphalt Resurfacing T-2016-009

12024760 RA5 River Road T-2016-013

11,758

1,953

5,645

Previous Years

Total

Original Budget

337,536

782,260

64,195

349,294

784,213

69,839

250,000

600,000

60,000

19,3561,183,9911,203,347910,000

Total

\$ 5,148,000 \$ 305,458 \$ 3,496,898

Funding:

Total

Reserves

Gas Tax

Grants

Borrow

Operating

General Government

Protective Services

Transportation

Recreation

95,000

78,500

4,927,000

47,500

40,000

110,000

40,000

1,165,000

1,546,000

55,000

78,500

2,106,000

7,500

\$ 5,148,000 \$ 190,000 \$ 1,165,000 \$ 1,546,000 \$ - \$ 2,247,000

Town of Rothesay

Utility Fund Financial Statements

March 31, 2017

Attached Reports:

Capital Balance Sheet

U1

Reserve Balance Sheet

U2

Operating Balance Sheet

U3

Operating Income Statement

U4

Variance Report

U5

Project Listing - March

U6

Project Listing - April - Draft

U7

Town of Rothesay

Capital Balance Sheet

As at 3/31/17

ASSETS

Assets:

Capital Assets - Under Construction - Utilities	2,650,356
Capital Assets Utilities Land	178,555
Capital Assets Utilities Buildings	1,646,579
Capital Assets Utilities Equipment	51,635
Capital Assets Utilities Water System	26,000,316
Capital Assets Utilities Sewer System	16,683,992
Capital Assets Utilities Land Improvements	42,031
Capital Assets Utilities Roads & Streets	220,011
Capital Assets Utilities Vehicles	79,998
	<u>47,553,473</u>

Accumulated Amortization Utilites Buildings	(381,180)
Accumulated Amortization Utilites Water System	(6,122,510)
Accumulated Amortization Utilites Sewer System	(7,571,316)
Accumulated Amortization Utilites Land Improvements	(42,031)
Accumulated Amortization Utilites Equipment	(15,330)
Accumulated Amortization Utilites Roads & Streets	(7,341)
	<u>(14,139,708)</u>

TOTAL ASSETS	<u><u>33,413,765</u></u>
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LIABILITIES

Current:

Util Capital due to/from Util Operating	649,040
Total Current Liabilities	<u>649,040</u>

Long-Term:

Long-Term Debt	7,718,850
Total Liabilities	<u>8,367,890</u>

EQUITY

Investments:

Investment in Fixed Assets	25,045,873
Total Equity	<u>25,045,873</u>

TOTAL LIABILITIES & EQUITY	<u><u>33,413,763</u></u>
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Town of Rothesay

Utility Reserve Balance Sheet

As at 3/31/17

ASSETS

Assets:

Bank - Utility Reserve	1,080,261
Due from Utility Operating	10,121
TOTAL ASSETS	<u>\$ 1,090,382</u>

EQUITY

Investments:

Invest. in Utility Capital Reserve	776,839
Invest. in Utility Operating Reserve	100,362
Invest. in Sewage Outfall Reserve	213,181
TOTAL EQUITY	<u>\$ 1,090,382</u>

Town of Rothesay

Utilities Fund Operating Balance Sheet

As at 3/31/17

ASSETS

Current assets:	
Accounts Receivable Net of Allowance	2,397,843
Accounts Receivable - Misc.	1,200
Total Current Assets	<u>2,399,043</u>
Other Assets:	
Projects	616,611
	<u>616,611</u>
 TOTAL ASSETS	 \$ <u><u>3,015,654</u></u>

LIABILITIES

Accrued Payables	48,730
Due from General Fund	1,547,684
Due from (to) Capital Fund	(649,040)
Due to (from) Utility Reserve	10,121
Deferred Revenue	18,006
Total Liabilities	<u>975,502</u>

EQUITY

Surplus:	
Opening Retained Earnings	21,220
Profit (Loss) to Date	2,018,933
	<u>2,040,153</u>
 TOTAL LIABILITIES & EQUITY	 \$ <u><u>3,015,655</u></u>

Town of Rothesay
Utilities Operating Income Statement
3 Months Ended 3/31/17

	CURRENT MONTH	BUDGET FOR MONTH	CURRENT YTD	BUDGET YTD	VARIANCE Better(Worse)	NOTE #	ANNUAL BUDGET
RECEIPTS							
Sale of Water	255,865	249,625	261,915	255,875	6,040	1	980,000
Meter and non-hookup fees	12,339	9,375	12,339	9,375	2,964		37,500
Water Supply for Fire Prot.	375,000	375,000	375,000	375,000	0		375,000
Local Improvement Levy	59,073	59,000	59,073	59,000	73		59,000
Sewerage Services	1,620,544	1,600,000	1,620,515	1,600,000	20,515	2	1,600,000
Connection Fees	4,800	5,000	17,400	15,000	2,400		60,000
Interest Earned	5,204	3,958	15,501	11,875	3,626		47,500
Misc. Revenue	675	205	1,300	616	684		2,465
Surplus - Previous Years	0	0	28,535	28,535	(0)		28,535
TOTAL RECEIPTS	2,333,501	2,302,164	2,391,578	2,355,276	36,302		3,190,000
WATER SUPPLY							
Share of Overhead Expenses	92,000	92,000	92,000	92,000	0		368,000
Audit/Legal/Training	3,238	1,250	3,435	3,750	315		15,000
Purification/Treatment	32,525	38,667	61,902	88,000	26,098	3	310,000
Transm/Distribution	259	7,692	16,396	23,075	6,679		92,300
Power & Pumping	4,084	4,000	11,418	12,000	582		48,000
Billing/Collections	2,830	2,500	3,907	3,000	(907)	4	3,000
Water Purchased	80	83	152	250	98		1,000
Misc. Expenses	0	1,500	0	4,500	4,500		18,000
TOTAL WATER SUPPLY	135,016	147,692	189,210	226,575	37,365		855,300
SEWERAGE COLLECTION & DISPOSAL							
Share of Overhead Expenses	138,000	138,000	138,000	138,000	0		552,000
Audit/Legal/Training	3,129	2,417	3,597	7,250	3,653		29,000
Collection System	1,995	4,650	13,232	13,950	718		87,800
Lift Stations	1,715	2,417	4,822	7,250	2,428		29,000
Treatment/Disposal	11,083	9,854	20,601	19,963	(639)		65,450
Misc. Expenses	0	458	1,474	1,375	(99)		5,500
TOTAL SWGE COLLECTION & DISPOSAL	155,921	157,796	181,726	187,787	6,062		768,750
FISCAL SERVICES							
Interest on Bank Loans	402	5,417	1,710	16,250	14,540	5	65,000
Interest on Long-Term Debt	0	0	0	0	0		274,177
Principal Repayment	0	0	0	0	0		486,773
Transfer to Reserve Accounts	0	0	0	0	0		140,000
Capital Fund Through Operating	0	0	0	0	0		600,000
TOTAL FISCAL SERVICES	402	5,417	1,710	16,250	14,540		1,565,950
TOTAL EXPENSES	291,339	310,904	372,646	430,612	57,967		3,190,000
NET INCOME (LOSS) FOR THE PERIOD	2,042,162	1,991,260	2,018,933	1,924,664	94,269		(0)

Town of Rothesay

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Variance Report - Utility Operating
Months Ended March 31, 2017

Note #	Account Name	Actual YTD	Budget YTD	Variance Better(worse)	Description of Variance
Revenue					
1	Sale of Water	261,915	255,875	6,040	Higher residential
2	Sewerage Services	1,620,515	1,600,000	20,515	Higher residential
Expenditures					
Water					
3	Purification/Treatment	61,902	88,000	26,098	Maintenance not used yet
Sewer					
4	Billing /Collections	3,907	3,000	(907)	Postage, envelopes for mail out
Fiscal Services					
5	Interest on Bank Loans	\$ 1,710	\$ 16,250	14,540	Borrowing not required

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Town of Rothesay

Capital Projects 2017
Utility Fund
3 Months Ended 3/31/17

		Original BUDGET	CURRENT Y-T-D	Remaining Budget
WATER				
12043030	Response Unit - Sewer - S-2016-003	150,000	0	150,000
12043930	Water Tank Mixing System W-2016-001	25,000	0	25,000
		<u>\$ 175,000</u>	<u>0</u>	<u>175,000</u>
SEWER				
12042330	Wastewater Treatment Plant - S-2014-016-A	5,000,000	580,669	4,419,331
12044130	WWTP Design Phase 2 S-2017-001	1,400,000	0	1,400,000
		<u>6,400,000</u>	<u>580,669</u>	<u>5,819,331</u>
	Unassigned:			
	Hampton Rd Watermain	200,000		
	Station Rd Watermain	100,000		
	Box & Davit for R102	25,000		
	Sewer Improvements	<u>300,000</u>		
		625,000		

Total Approved	<u>7,200,000</u>	<u>580,669</u>	<u>5,994,331</u>
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Carryovers

Funded from Reserves

12043730	Almon/Peters Reconstruction - Water - T-2016-007	-1,382	
12044030	Rehabilitation of production Well C6 W-2016-003	<u>37,324</u>	
		<u>35,942</u>	
		<u>7,200,000</u>	<u>616,611</u>
			<u>5,994,331</u>

Funding:

	Total	Reserves	Gas Tax	Grants	Borrow	Operating
Water	500,000	200,000				300,000
Sewer	6,700,000			4,266,667	2,133,333	300,000
	<u>7,200,000</u>	<u>200,000</u>	<u>-</u>	<u>4,266,667</u>	<u>2,133,333</u>	<u>600,000</u>

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Town of Rothesay

Capital Projects 2017

Utility Fund

4 Months Ended 4/30/17

DRAFT!

		Original BUDGET	CURRENT Y-T-D	Remaining Budget
WATER				
12043030	Response Unit - Sewer - S-2016-003	150,000	0	150,000
12043930	Water Tank Mixing System W-2016-001	25,000	0	25,000
		<u>\$ 175,000</u>	<u>0</u>	<u>175,000</u>

SEWER				
12042330	Wastewater Treatment Plant - S-2014-016-A	5,000,000	580,669	4,419,331
12044130	WWTP Design Phase 2 S-2017-001	1,400,000	0	1,400,000
		<u>6,400,000</u>	<u>580,669</u>	<u>5,819,331</u>

Unassigned:

Hampton Rd Watermain	200,000
Station Rd Watermain	100,000
Box & Davit for R102	25,000
Sewer Improvements	<u>300,000</u>
	<u>625,000</u>

Total Approved	<u>7,200,000</u>	<u>580,669</u>	<u>5,994,331</u>
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Carryovers

Funded from Reserves

12043730	Almon/Peters Reconstruction - Water - T-2016-007	-1,382
12044030	Rehabilitation of production Well C6 W-2016-003	<u>37,324</u>
		<u>35,942</u>

<u>7,200,000</u>	<u>616,611</u>	<u>5,994,331</u>
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Funding:

	Total	Reserves	Gas Tax	Grants	Borrow	Operating
Water	500,000	200,000				300,000
Sewer	6,700,000			4,266,667	2,133,333	300,000
	<u>7,200,000</u>	<u>200,000</u>	<u>-</u>	<u>4,266,667</u>	<u>2,133,333</u>	<u>600,000</u>

TOWN OF ROTHESAY

FINANCE COMMITTEE

April 20, 2017

In attendance:

Mayor Nancy Grant

Councillor Grant Brenan

Councillor Don Shea

Town Manager John Jarvie

Treasurer Doug MacDonald

Financial Officer Ellen K. Steeves

The meeting was called to order at 9:21a.m. The agenda and minutes of April 5, 2017, Open and Closed, were accepted as presented. (DS/NG)

March Financial Statements

Treasurer MacDonald reviewed the statements, saying that it is still early in the year and most of the variances are due to timing. It was noted the annual sewer charges have been billed, but there may be some subsequent adjustments. There was a brief discussion on the charges for water to the Fire Department. Treasurer MacDonald also described the collection of arrears in the Utility Fund. It was agreed to **recommend to Council** to accept the financial statements as presented. (NG/DS)

Donations Summary

This was accepted as presented. Mayor Grant would like a photo opportunity when the cheque to Imperial Theatre is issued. Mayor Grant would like a review on the policy for the next meeting.

Financial Principles & Projections

Treasurer MacDonald explained these are in line with the Council priorities and includes assumptions, such as a 3% inflation rate, assessment growth of 1.5% and Capital through Operating at \$2.25m a year. No new facility is included, nor is any financial benefit of the Hillcrest development. There was an extended discussion on the inflation rate, or a cost of living rate, being more than our assessment growth, meaning we are already in a deficit position. It must be stressed to committees and Council that any increase in services provided or infrastructure created will result in new operating costs as well. Mayor Grant felt it is important to maintain a high level of services and standards. She felt the document was an excellent starting point, and should be discussed at the next working session, scheduled for May 1st.

Compliance Report

For information purposes

Next Meeting

The next meeting is set for May 18th, 1:30pm in the Sayre Room. The meeting adjourned at 10:15.

Grant Brenan, Chairman

Ellen K. Steeves, Recording Secretary

Town of Rothesay

Donations/Cultural Support

	Paid to date 27/04/2017	Budget
KV3C		2,500.00
NB Medical Education Trust	5,000.00	5,000.00
Fairweather Scholarship		1,000.00
KV Oasis	5,000.00	5,000.00
Imperial Theatre		5,000.00
Saint John Theatre Company	1,000.00	1,000.00
YMCA		10,000.00
Saint John Fieldhouse project		5,000.00
subtotal	11,000.00	34,500.00

Other:

D.A.R.E.	500.00	
Rocmaura Foundation Inc.	50.00	
Women in Transition House	50.00	
Kidney Foundation	25.00	
Mira Stephenson	50.00	
NB Competetive Festival of Music	250.00	
subtotal	925.00	7,500.00

Mayor's Expense

Kennebecasis Valley Oasis Youth Centre	200.00	
Touchstone Academy	360.00	
PRO Kids	400.00	
NB Sports Hall of Fame	520.00	
UELAC NB Branch	80.00	
subtotal	1,560.00	5,000.00

Other:

Kennebecasis Crimestoppers	2,800.00	2,800.00
KV Committee for the Disabled	3,000.00	3,000.00
PRO Kids		7,500.00

Total	19,285.00	60,300.00
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2017May8OpenSessionFINAL_178
ROTHESAY
Emergency Measures Committee
Tuesday, April 18, 2017 at 5:00 p.m.
SAYRE ROOM ROTHESAY TOWN HALL



PRESENT: MAYOR NANCY GRANT
COUNCILLOR PETER LEWIS, CHAIRPERSON
COUNCILLOR BILL McGUIRE

TOWN MANAGER JOHN JARVIE
DIRECTOR OF PLANNING/DEVELOPMENT SERVICES BRIAN WHITE
RECORDING SECRETARY LIZ POMEROY

DEPUTY FIRE CHIEF DAN McCOY, KVFD (GUEST)

1. CALL TO ORDER

Chairperson Lewis called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

MOVED by Counc. McGuire and seconded by Mayor Grant the agenda be approved as circulated.

CARRIED.

3. APPROVAL OF MINUTES – November 22, 2016

MOVED by Counc. McGuire and seconded by Mayor Grant the minutes of November 22, 2017 be adopted as circulated.

CARRIED.

4. REPORTS

4.1 KVFD Riverside Rescue Planning

DPDS White welcomed Deputy Fire Chief Dan McCoy. DPDS White noted Deputy Fire Chief McCoy was invited to the meeting to help the Town gain a better understanding of what would happen, should an emergency situation occur, in a Rothesay community that has the potential to be isolated due to a CN rail incident. It was noted the item was discussed at a Fundy Regional Service Commission meeting, and Brent Whalen a representative from the Department of Public Safety (EMO) was instructed to discuss the item at the Provincial EMO level and report back to the Commission. The following comments were made: the Coastguard is not responsible for inland waterways, and may have difficulty responding to the emergency in a quick manner; it is unlikely the military will respond unless the situation requires significant and immediate assistance; due to several changing variables during emergencies the Fire Department does not have specific protocols in place to deal with general emergencies; depending on the nature of the emergency, and the time of year, certain vehicles may be unable to reach an isolated neighborhood; other vehicle characteristics may create challenges for the situation; for example, a helicopter bears a high cost and can only transport a few passengers; a hovercraft cannot guarantee a smooth ride and could worsen the condition of an individual in a medical emergency; since the matter is a regional concern the Town should not bear the

full cost of purchasing emergency vehicles; cooperation and communication with CN is crucial during such an emergency event; and the Fire Department has investigated scenarios and is prepared should a mass evacuation be required.

Deputy Fire Chief McCoy suggested the Town investigate an emergency community watch program for potentially isolated areas such as Kennebecasis Park. It was noted: 8-10 volunteer leaders can be trained to oversee immediate emergency measures including communication and equipment use; other interested community members can be trained in emergency management and equipment use to assist during emergency situations; emergency equipment can be positioned within the community; a facility within the area such as a school can be designated as an emergency operations center; and a meeting should be held to gauge the interest of the potentially affected community. It was further noted other areas across the rail tracks may be lower risk as first responders may be able to reach the areas without additional assistance. After some discussion, the Committee agreed the creation of an emergency community watch program be investigated further by Town staff and brought back to the Committee for further review at the next meeting.

Deputy Fire Chief McCoy left the meeting.

4.2 CN Risk Assessment

Mayor Grant suggested the Town convey its unique concerns with respect to rail safety in Rothesay to CN. She noted: it would be beneficial to open the lines of communication especially if a train emergency creates an isolated neighborhood in Rothesay; and a map should be submitted to CN identifying such neighborhoods. Town Manager Jarvie noted Town staff will prepare a draft report, map included, for the Committee's review at the next meeting addressing Rothesay's concerns.

4.3 Training for Councillors during Emergencies

DPDS White advised members of Town staff participated in introductory level emergency training courses, and it may be beneficial for members of Council to complete similar training. He added if Council is interested, a one day emergency management training course can be scheduled for Council members and other interested staff members. DPDS White gave a brief summary of the additional emergency management training courses available. Counc. Lewis suggested since Council members typically rotate each term it may be beneficial to schedule introductory level courses only for Council members. He added the advanced level courses may be better suited for Town staff. The Committee agreed a cost analysis should be provided to Council with respect to scheduling an introductory emergency management course for Council members and other interested staff members to gauge interest.

5. ADDITIONAL ITEMS

N/A

6. NEXT MEETING

To Be Determined.

7. ADJOURNMENT

MOVED by Counc. McGuire and seconded by Mayor Grant the meeting be adjourned.

CARRIED.

The meeting adjourned at 5:53 p.m.

Chair

Recording Secretary



2017May8OpenSessionFINAL_181

ROTHESAY
PARKS & RECREATION COMMITTEE
MEETING MINUTES
Tuesday, April 18th, 2017



DRAFT

PRESENT: Councillor Miriam Wells, Chair
Councillor Bill McGuire, Vice Chair
Gary Myles
Maureen Desmond
Chuck McGibbon
Nathan Davis
Mary Ann Gallagher
Director of Recreation Charles Jensen
Recreation Coordinator Keri Flood
Facilities Coordinator Ryan Kincade
Town Manager John Jarvie
Recording Secretary Bev Côté

ABSENT: Jane MacEachern
Brendan Kilfoil
Kate Gibbon

The meeting was called to order at 6:30 p.m. by Counc. Wells.

1. APPROVAL OF MINUTES

MOVED by Counc. McGuire and seconded by Chuck McGibbon to approve the minutes of the January 17th meeting.

CARRIED.

2. APPROVAL OF AGENDA

MOVED by Maureen Desmond and seconded by Nathan Davis to approve the agenda as circulated with the addition of **6.2 Light the Night – Rothesay Park School** and **6.3 Basketball Nets in Renforth**

CARRIED.

3. DELEGATIONS

3.1 Basketball nets in Renforth – See 6.3 New Business
8 April 2017 – email – Paul Atkinson

4. REPORTS

4.1 Parks & Recreation update

Director Jensen gave a brief report on the Parks Department; numerous resumes have been received with one position possibly available as all staff from last year are returning. The Arena will close May 13th for the season. The Arthur Miller Fields opened mid-April. The planting in the greenhouse is underway. Recreation Coordinator Flood gave a brief report for the Recreation department; there will be a public session on the EpiPens Program with the Sweet Caroline Foundation on April 20th from 7:00 - 8:00. A Gourmet Mushroom Workshop is planned at Town Hall providing 10-20 people sign up. The

Community Garden has a few vacancies and a meeting is scheduled for April 30th. The Grand Opening of the Wells Dog Park and Ball Field is slated for May 13th at 1pm. On June 10th a portion of the Trans Canada Trail will be opened with a walk/run/bike from the QPlex to the Bill McGuire Memorial Centre with a few start/stops along the way. Sobeys will be providing nutritional snacks along the route. Canada Day activities will be on the Rothesay Common and the Concert on the Common series begins July 6th. Every Thursday in June there will be Trail Walks and once a month there will be Sunset Yoga at the Renforth Rotary Park. The Playground Program will be opening at the three locations; the fee will increase from \$4 to \$5. Lifeguards will be at both the Renforth Beach and K Park Beach. During Renforth Wharf Days, pending funding, we will have some short 10 minute vignettes performed by a group from Fredericton. Counc. McGuire noted that the Seed Program has changed this year cutting back on the number of grants (from 10 grants to 4) provided as well as the dollar amount is cut back from 100% to 50% of money paid back.

5. UNFINISHED BUSINESS

N/A

6. NEW BUSINESS

6.1 Town Hall Scent Free

09 March 2017 – email from Town Manager John Jarvie

Received and filed

6.2 Light the Night Walk – Rothesay Park School

The request from the Rothesay Park School Leadership Group is to ask permission to use the Rothesay Common for "Light the Night Walk" as a fundraiser for the Leukemia and Lymphoma Society. It was noted that the Rothesay Common is a public space, that they should be respectful of the neighbours and should be done and cleaned up by 10pm. Also suggested was that the neighbouring homes be notified and that a request for parking be made available at Our Lady. The Parks and Recreation Committee endorse this event.

6.3 Basketball Nets in Renforth

8 April 2017 email

In response to the email with regards to the basketball nets Director Jensen informed the committee that when the parking lot was redone at the Bill McGuire Memorial Centre the nets were no longer useable and were not replaced. Money for the nets, approximately \$5000, is not in this year's budget. These nets would be well used by the Day Camp at the McGuire Centre, the Kayak Club and local kids. A brief discussion followed.

Moved by Counc. McGuire and seconded by Gary Myles that the Parks & Recreation Committee recommend to Council to purchase new Basketball nets and provide lines in the parking lot at the Bill McGuire Memorial Centre with money from LLP funds.

CARRIED

DRAFT

7. CORRESPONDENCE FOR ACTION

**7.1 Rothesay Canada 150 Country Fair
22 March 2017 – email**

Recreation Coordinator Flood had filled out the application for funding but the Town was denied. Director Jensen has spoken with other Recreation Directors from the Province and most municipalities were also denied. Letter received and filed.

MEETING ADDENDA

Nathan Davis asked the Committee if there was a possibility of installing a water fountain along the Hillside Trail. Director Jensen will look into the cost.

8 DATE OF NEXT MEETING

Tuesday, March 21st, 2017

9. ADJOURNMENT OF MEETING

MOVED by Nathan Davis that the meeting be adjourned.

CARRIED.

The meeting adjourned at 7:10 p.m.

Chairperson

Recording Secretary



ROTHESAY MEMORANDUM



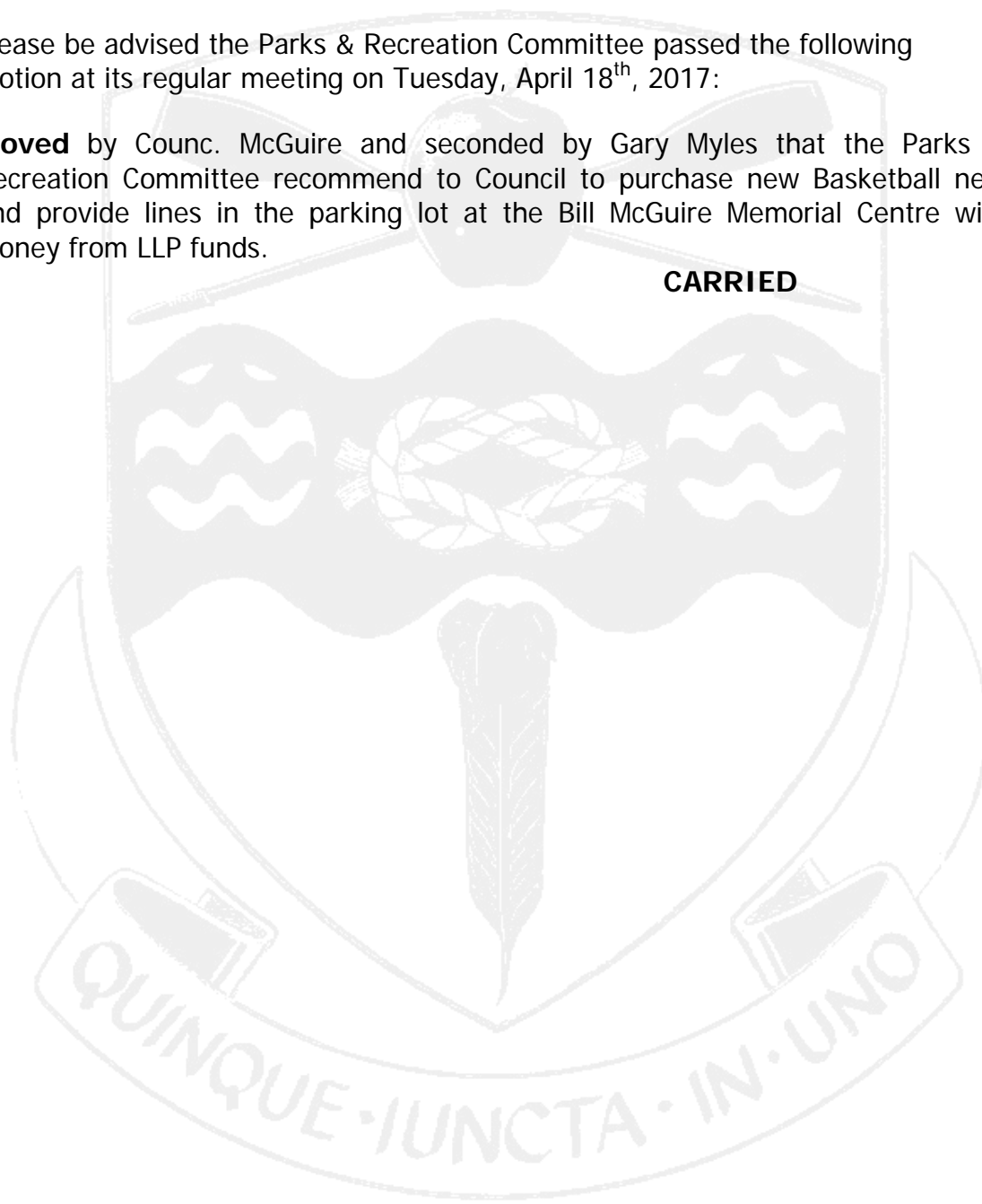
TO : Mayor and Council
FROM : Recording Secretary Parks & Recreation Committee
DATE : April 18th, 2017
RE : Basketball Nets in Renforth

DRAFT

Please be advised the Parks & Recreation Committee passed the following motion at its regular meeting on Tuesday, April 18th, 2017:

Moved by Counc. McGuire and seconded by Gary Myles that the Parks & Recreation Committee recommend to Council to purchase new Basketball nets and provide lines in the parking lot at the Bill McGuire Memorial Centre with money from LLP funds.

CARRIED





ROTHESAY
Public Works and Infrastructure
Committee Meeting
April 19, 2017
Rothesay Town Hall – Sayre Room
8:30 a.m.



DRAFT

PRESENT: DEPUTY MAYOR MATT ALEXANDER
COUNCILLOR MIRIAM WELLS
PETER GRAHAM
IVAN HACHEY
SHAWN PETERSON
SCOTT SMITH

TOWN MANAGER JOHN JARVIE
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
RECORDING SECRETARY LIZ POMEROY

CHAPEL HILL BOARD OF DIRECTORS (GUESTS)

CATHERINE HACHEY
BOB REYNOLDS

Chairperson Alexander called the meeting to order at 8:31 a.m.

1. APPROVAL OF AGENDA:

MOVED by Counc. Wells and seconded by I. Hachey the agenda be approved as circulated.

CARRIED.

2. APPROVAL OF MINUTES:

2.1 Regular meeting of March 29, 2017.

MOVED by S. Smith and seconded by S. Peterson to approve the Minutes of March 29, 2017 as circulated.

CARRIED.

3. DELEGATIONS:

Item brought forward.

6.1 27 March 2017 Letter from the Board of Directors, Chapel Hill Estates RE: Condition of Median

Chairperson Alexander welcomed Ms. Catherine Hachey and Mr. Bob Reynolds, representatives of the Chapel Hill Estates Board of Directors. Ms. Hachey and Mr. Reynolds gave a brief summary of the issue and noted: the residents of Chapel Hill Estates are unable to continue maintaining the median; the land is believed to be Town property; the upkeep or removal of the median comes at a high cost that would result in additional fees to the residents that would be unreasonable; and Town utilities are located beneath the length of the median. Town Manager Jarvie advised: the development of Chapel Hill Estates occurred before amalgamation thus it is unclear which party is responsible for the median; and removal of the median would be costly to the Town as well. The Committee agreed Town staff would investigate the matter further to determine if a previous agreement existed between the developer and the Town stating which party assumed responsibility for the median. Ms. Hachey noted the Board is open to other suggestions including the possibility of the Town's assisting with overall maintenance of the median. There was a brief discussion with respect to the current state of

the median. In response to an inquiry, Ms. Hachey estimated the cost for annual summer maintenance for Chapel Hill Estates is approximately \$73,000.

Chairperson Alexander thanked Ms. Hachey and Mr. Reynolds and noted the item would be investigated further by Town staff and revisited by the Committee at the next meeting.

Mr. Reynolds inquired if the Town was acknowledging the median is Town owned property. Town Manager Jarvie noted the responsible party is unclear at this point. He added existing Town standards would prevent the development of a permanent structure, such as a median, in a location that would hinder the Town's access to utility infrastructure.

Ms. Hachey and Mr. Reynolds thanked the Committee and left the meeting.

The following comments were made: while the median appears to be in good condition, the residents' are strongly concerned with the grub infestation; it may be difficult determining an appropriate course of action without a specific cost to maintain the median, exclusive of other regular maintenance costs for the area; and it is unclear if the median was constructed for a purpose for example, to prevent the watermain from freezing. There was a brief discussion with respect to possible options. The Committee agreed the appropriate course of action at this time is to investigate the matter further and revisit the issue at the next meeting.

4. REPORTS & PRESENTATIONS:

N/A

5. UNFINISHED BUSINESS

5.1 Capital Projects Summary

Chairperson Alexander gave a brief summary. DO McLean noted the following with respect to the work on Taylor Brook bridge: the work is scheduled to begin soon; traffic signals will be used in the area; it is unlikely vehicle traffic will be interrupted significantly; however pedestrian access will be impeded during construction. Counc. Wells suggested the Town notify Rothesay Netherwood School (RNS) of the possible interruption to regular vehicle and pedestrian traffic in the area. DO McLean advised he intends on informing RNS of the upcoming project. In response to an inquiry, DO McLean advised government funding has not yet been approved for the resurfacing of Rothesay Road between Golf Club Court and Renforth. There was a brief discussion on the progress of the East Riverside Kingshurst pumping station. It was noted the pumping station is expected to be completed at the end of August.

5.2 Solid Waste Tonnage Report

It was noted the 2017 Spring Clean Up is scheduled to occur in May and is likely to impact the total tonnage. In response to an inquiry, it was noted electronics can be recycled at the Habitat for Humanity ReStore in Saint John. It was further noted the ReStore does not accept light bulbs.

5.3 Update on Common parking

The following comments were made: the signage indicating prohibited parking areas has been installed; reviewing the data indicates the issue appears not to merit a high cost solution such as expanding the Rothesay Park School's parking lot; overflow church parking likely contributes to the issue; there is sufficient space for emergency vehicles to pass through the area; measures to alleviate safety concerns with respect to vehicles parking in close proximity to driveways on Gondola Point Road will be implemented once weather permits; sufficient parking spaces exist around the Common; and it may be beneficial to complete another survey next winter to monitor the issue.

MOVED by S. Smith and seconded by Counc. Wells the Public Works and Infrastructure Committee is satisfied the prohibitive parking signage and hashing of the bike lanes will alleviate safety concerns in the area of Gondola Point Road and Church Avenue; and further there is sufficient parking for the Common.

CARRIED.

5.4 Update on Vehicle Damage from Pothole

➤ 13 April 2017 Pothole damage – standard practice for maintenance and repair

In response to an inquiry, DO McLean advised while the asphalt recycler is trailer mounted for easy portability, a minimum of three staff members are required to operate the machine. DO McLean noted the policy with respect to pothole repairs will ensure staff members respond in an appropriate and timely manner when potholes are reported. In response to inquiries, DO McLean noted it is expected: Town staff will notify inquiring residents if a pothole has been previously reported; and the asphalt from the asphalt recycler will last longer than the cold patch previously used by the Town. He added Town staff are instructed to monitor each pothole, after they are reported, to prevent possible future damage caused by an existing pothole. I. Hachey expressed concern noting the onus is on the residents to report potholes, and reimbursement is provided only to the victims of previously reported potholes. It was noted it is unreasonable to expect Town staff to constantly inspect every road in the Town on a daily basis.

MOVED by S. Peterson and seconded by S. Smith the Public Works and Infrastructure Committee recommend Council adopt a procedure whereby potholes, depressions, and other road surface anomalies in Rothesay shall be repaired, remediated, or visibly signed as potential hazards to the travelling public within 24 hours of Awareness by the department; where Awareness is defined as discovery by staff or report by other interested party.

CARRIED.

5.5 Update on Traffic By-law

DO McLean advised he did not receive a response from the Kennebecasis Regional Police Force with respect to the matter; however the Department of Transportation and Infrastructure indicated a preference of maintaining a 50 km speed limit throughout Hampton Road, with the exception of the Rothesay Park School zone. Counc. Wells noted a 50 km speed limit could result in safety concerns if motorists drive above 50 km. DO McLean advised no changes to the By-law are required if the speed limit remains at 40 km; however if the speed limit is changed to either 30 km or 50 km the section of Hampton Road in front of Rothesay High School must be included in the appropriate schedule in the By-law.

There was a brief discussion with respect to the flashing speed limit signs previously discussed by the Committee. It was noted the prices have increased; however Town staff will contact the city of Saint John to inquire about purchasing the items through a mutual bulk order for a reduced price.

After some discussion, the Committee agreed to maintain the existing school zone speed limit on the section of Hampton Road in front of Rothesay High School and Harry Miller Middle School.

MOVED by S. Peterson and seconded by Counc. Wells the Harry Miller Middle School zone speed limit be upheld, and included in the appropriate section of the Rothesay Traffic By-law; the 50 km speed limit on Hampton Road be included in the appropriate section of the Rothesay Traffic By-law; and further the Public Works and Infrastructure Committee recommend Council approve the amended Rothesay Traffic By-law.

ON THE QUESTION:

In response to an inquiry, it was noted the school zone signs will be installed in the Harry Miller Middle School zone.

CARRIED.

5.6 Update on Highland Avenue Street lighting Public Response

DO McLean advised: the Town received two calls in response to the Highland Avenue Street lighting letter; during the first call a resident expressed concern that the letter was marked “hand delivered” though the letter was actually mailed; and the second caller requested clarification regarding the content of the letter. S. Peterson noted he had not seen any improvement on the matter since the letter was distributed. It was noted the letter was to provide information with respect to the homeowner’s responsibility for the street lighting; it was not intended to coerce residents to oblige.

6. CORRESPONDENCE FOR ACTION:

- 6.1 27 March 2017 Letter from the Board of Directors, Chapel Hill Estates RE: Condition of Median

Dealt with above.

- 6.2 26 February 2017 Email from resident RE: Frances Avenue Flooding
13 March 2017 Email from resident RE: Frances Avenue Flooding

➤ Map

It was noted the residents indicated: the ditch froze and blocked the pipe which led to a back-up in the house; the Town was negligent and did not provide proper ditch maintenance; and the Town should fill in the existing ditch. There was a brief discussion with respect to the property. The following comments were made: an incorrect infrastructure connection likely caused the back-up; a backflow prevention device was not installed on the property; the property has not experienced a similar issue in the past; and the residents contacted DO McLean citing a safety issue expressing concern their children could fall into the ditch and hurt themselves. Town Manager Jarvie advised typically residents repair the issue and contact the Town for reimbursement; if a claim is submitted the matter is dealt with through the Town’s insurance. He added the item was included on the agenda to apprise the Committee of the situation, as the Town anticipates the residents will submit a claim.

7. NEW BUSINESS:**7.1 Spring Clean Up Trends**

- 13 April 2017 Comparison of Yearly Solid Waste/Compost Totals
- Other Recycling Options

Counc. Wells inquired as to what caused the increase in total tonnage for 2014 and 2015. DO McLean noted the timeframe coincides with the period when heavier items such as televisions and toilets appeared as regular items during pick up. He added it is likely additional recycling options have helped reduce total tonnage. In response to an inquiry, DO McLean advised the Town will not pick up computers. Counc. Wells suggested the various options for recycling should be promoted on the Town's website and social media channels. In response to an inquiry, DO McLean advised no further dumping of waste has been reported in the vicinity of the Wells Trail. I. Hachey inquired if FERO staff members are required to pick up scattered garbage items if garbage bags tear. DO McLean advised they are not required to do so; it is the homeowner's responsibility to properly store and protect garbage bags from animals.

7.2 2017 List of streets to be resurfaced or microsealed

DO McLean noted: the tender is scheduled to close on May 8, 2017; minor road damage was repaired on Wynn Street by Town staff at the request of a resident; the total cost for resurfacing and microsealing the list of 2017 streets was initially over budget due to an overestimate of asphalt costs and an underestimate of the total cost of sanitary sewer work required; and after correcting the amounts the total cost is expected to be on budget. In response to an inquiry, it was noted Chantale Street was rebuilt in 2016, however it still needs to be microsealed in 2017.

Meeting Addendum:

DO McLean advised a resident of Chantale Street requested the Town install signage warning motorists of a deaf child in the area. He added: signage was installed before and removed when the family moved away; no other signage exists on Chantale Street; and items of a similar nature are brought to the Committee to assist in controlling sign pollution. The Committee agreed signage warning motorists of a deaf child in the area should be installed on Chantale Street.

8. CORRESPONDENCE FOR INFORMATION:

- 8.1 11 April 2017 Email to resident from Fundy Regional Service Commission RE: Curbside Recycling
- 7 April 2017 Email from resident to Fundy Regional Service Commission RE: Curbside Recycling

The Committee agreed to receive the items for information. It was noted additional covers for bins can be purchased at Rothesay Town Hall.

8.2 Truck Specifications (*Previously distributed to Council*)

- 6 April 2017 Contract T-2017-003A Tandem Dump Truck
- 6 April 2017 Contract T-2017-003B Single Axle Dump Truck

RECEIVED FOR INFORMATION.

9. DATE OF NEXT MEETING:

The next meeting will be held on **Wednesday, May 17, 2017.**

10. ADJOURNMENT

MOVED by Counc. Wells and seconded by I. Hachey the meeting be adjourned.

CARRIED.

The meeting adjourned at 10:00 a.m.

CHAIRPERSON

RECORDING SECRETARY



2017 May 8 Open Session FINAL_191

ROTHESAY

MEMORANDUM



TO : Mayor and Council
FROM : Recording Secretary Public Works & Infrastructure Committee
DATE : April 24, 2017
RE : Motions Passed at April 19, 2017 Meeting

Please be advised the Public Works & Infrastructure Committee passed the following motions at its regular meeting on Wednesday, April 19, 2017:

MOVED ... and seconded ... the Public Works and Infrastructure Committee recommend Council adopt a procedure whereby potholes, depressions, and other road surface anomalies in Rothesay shall be repaired, remediated, or visibly signed as potential hazards to the travelling public within 24 hours of Awareness by the department; where Awareness is defined as discovery by staff or report by other interested party.

CARRIED.

MOVED ... and seconded ... the Harry Miller Middle School zone speed limit be upheld, and included in the appropriate section of the Rothesay Traffic By-law; the 50 km speed limit on Hampton Road be included in the appropriate section of the Rothesay Traffic By-law; and further the Public Works and Infrastructure Committee recommend Council approve the amended Rothesay Traffic By-law.

CARRIED.

Respectfully submitted,

Liz Pomeroy

ROTHESAY

PLANNING ADVISORY COMMITTEE MEETING

Rothesay Town Hall

Monday, May 1, 2017**5:30 p.m.**

PRESENT: BILL KEAN, CHAIR
COUNCILLOR PETER LEWIS
COUNCILLOR DON SHEA
COLIN BOYNE, VICE CHAIR
HILARY BROCK
ELIZABETH GILLIS
ANDREW MCMACKIN
CRAIG PINHEY

TOWN MANAGER JOHN JARVIE (*arrived at 5:35 p.m.*)
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
RECORDING SECRETARY LIZ POMEROY

Chairperson Kean called the meeting to order at 5:27 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Counc. Shea and seconded by C. Boyne to approve the agenda as circulated.

CARRIED.

2. APPROVAL OF MINUTES**2.1** Regular Meeting of April 3, 2017

MOVED by Counc. Shea and seconded by C. Pinhey the Minutes of 3 April 2017 be adopted as circulated.

CARRIED.

Counc. Lewis declared a conflict of interest and left the room.

3. NEW BUSINESS**3.1 11 Terri Street****Peter Lewis**

OWNER:

Peter Lewis

PID:

30323505

PROPOSAL:

Conditional Use – Temporary Suite

DPDS White gave a brief summary of the application and noted: the property is located in a rural area; the Planning Advisory Committee approved a subdivision plan for the property with variances last year; the property has access by a private lane; the intent is to house family members in the basement; there is an existing house on the property. The Committee reviewed the layout submitted. DPDS White advised staff see no reason to deny the application. He added because of the significant size of the lot, conditions are not required.

ROTHESAY

Planning Advisory Committee
Minutes

-2-

1 May 2017

MOVED by Council. Shea and seconded by C. Boyne the Planning Advisory Committee approve a temporary suite as a conditional use located at 11 Terri Street (PID 30323505).

CARRIED.

Council. Lewis returned to the meeting.

Town Manager Jarvie arrived at the meeting.

3.2 12 Cameron Road**Beth Brown Kirk**

OWNER:

Beth Brown Kirk

PID:

00244863

PROPOSAL:

Conditional Use – Temporary Suite

DPDS White gave a brief summary of the application, and noted the file came before PAC in January; however it was unclear to staff at the time that the intent of the addition was to be used as a temporary suite. The Committee reviewed the design plans. DPDS White advised variances were previously granted by PAC; however there is a bay window jutting out above the foundation which may encroach upon the approved variances. DPDS White noted if approved, the applicants are requested to submit a Surveyor's Location Certificate to ensure the foundation for the temporary suite is properly aligned with the existing foundation. Supplying a Surveyor's Location Certificate will help identify any issues before backfilling commences. In response to inquiries, it was noted the bay window is located on the upper level of the building; and the resident indicated a second driveway will be constructed. Ms. Brown Kirk indicated the foundation would be adjusted to accommodate the variances.

MOVED by Council. Lewis and seconded by E. Gillis the Planning Advisory Committee approve a temporary suite as a conditional use located at 12 Cameron Road (PID 00244863) on the condition that the applicant submit a Surveyor's **Location Certificate** provided to the Development Officer prior to any back-filling of the foundation to confirm compliance with the required setbacks.

CARRIED.

4. OLD BUSINESS

N/A

5. CORRESPONDENCE FOR INFORMATION

N/A

6. DATE OF NEXT MEETING(S)

The next meeting will be held on **Monday, June 5, 2017.**

7. ADJOURNMENT

MOVED by Council. Shea and seconded by C. Boyne the meeting be adjourned.

CARRIED.

ROTHESAY

Planning Advisory Committee
Minutes

-3-

1 May 2017

The meeting adjourned at 5:39 p.m.

CHAIRPERSON

RECORDING SECRETARY



2017May8OpenSessionFINAL_195

BUILDING PERMIT REPORT

4/ 1/2017 to 4/30/2017

Date	Building Permit No	Property Location	Nature of Construction	Value of Construction	Building Permit Fee
04/03/2017	BP2017-00005	71 MARR RD	INTERIOR RENOVATIONS - COMMERCIAL	\$50,000.00	\$362.50
04/04/2017	BP2017-00010	9 CHANTALE ST	ABOVE GROUND POOL	\$3,900.00	\$29.00
04/03/2017	BP2017-00028	206 GONDOLA POINT RD	SIDING	\$4,000.00	\$29.00
04/13/2017	BP2017-00030	134 JAMES RENFORTH DR	ADDITION	\$35,000.00	\$253.75
04/19/2017	BP2017-00031	65 BEL-AIR AVENUE	SINGLE FAMILY	\$200,000.00	\$1,450.00
04/13/2017	BP2017-00032	102 FIRST ST	ELECTRICAL UPGRADE	\$1,000.00	\$20.00
04/20/2017	BP2017-00035	31 DOFRED RD	ACCESSORY BUILDING	\$2,400.00	\$21.75
04/13/2017	BP2017-00036	20 ROSEDALE AVE	TEMPORARY ELECTRICAL	\$1,000.00	\$20.00
04/13/2017	BP2017-00037	6 HILLCREST DR	WINDOWS	\$1,000.00	\$20.00
04/21/2017	BP2017-00038	2927 ROTHESAY RD	DECK	\$5,000.00	\$36.25
04/26/2017	BP2017-00040	22 CHAPEL RD	DETACHED GARAGE	\$23,475.00	\$174.00
04/28/2017	BP2017-00042	9 KINGSWOOD AVE	DECK	\$6,000.00	\$43.50



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BUILDING PERMIT REPORT

4/ 1/2017 to 4/30/2017

Date	Building Permit No	Property Location	Nature of Construction	Value of Construction	Building Permit Fee
Totals:				\$332,775.00	\$2,459.75
Summary for 2017 to Date:				\$1,853,224.89	\$13,585.50

	<u>Value of Construction</u>	<u>Building Permit Fee</u>
2016 Monthly total to Date:	\$955,261	\$7,021
2016 Summary to Date:	\$3,331,271	\$24,813



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ROTHESAY

INTEROFFICE MEMORANDUM



TO : Mayor Grant & Council
 FROM : John Jarvie
 DATE : 4 May 2017
 RE : Capital Project – Status Report

The following is a list of 2017 capital projects underway and the current status of each along with continuing projects from 2016.

2016 Projects Carried Over	PROJECT	BUDGET	\$ TO 30/04/17*	COMMENTS
	Wastewater Collection Upgrade (broken down below)	\$7.5M		Three of three tenders awarded by Council, pumps delivered, pump stations at KPark and Renforth underway
	• WWTF Phase 1 – Forcemain	2,000,000	85%	Nearing completion; Permit for Taylor Brook Bridge receiv'd
	• WWTF Phase 1 – lift stations (3)	1,600,000	40%	Work underway
	• WWTF Phase 1 – lift stations (2)	3,400,00	25%	Work Underway – foundations for both wet wells installed.
	• Pre-purchased pumps	500,000	100%	Pumps delivered.
	Rothsay Road Designated Highway, net cost	250,000	100%	paving completed; restoration behind curb ongoing
	Secondary Plan – Hillside area	52,000	31%	Concepts being developed;
	Renforth Wharf cathodic protection	60,000	100%	
	2017 Resurfacing Design	60,000	-	Contract awarded, tender for award at May meeting
	Equipment purchase (backhoe)	230,000	100%	Received and in service
	General Specification for Contracts	40,000	-	Consultant engaged, work underway.
	Acquisition of Vehicles Works/Utilities	940,000	-	Loader tender for award at May meeting
	Acquisition of Asphalt Recycler	110,000	100%	Received and in service
	Designated Highways ¹	285,000	-	Rothsay share: Riverside GC to Fox Farm
	Street Resurfacing	1.4M	-	
	Curb & Sidewalk	346,000 ²		Wells 'connection' & Rothsay Road
	Purchase of Mower	7,500	100%	Received and in service
	Town Hall Renovations	40,000	-	
	KVFD Capital	78,500	-	To be claimed when purchase completed
	Fields & Trails	40,000	-	Scribner parking design & Wells side trails
	Technology	55,000	-	Copier, website redesign, software upgrades
	Diesel storage tank	90,000	-	Master Drive, design underway.
	Water supply development	150,000	-	
	Hampton Road water main	200,000 ³	-	Design underway
	Station Road water main	100,000	-	Replacement of cast iron
	Water tank mixing system	25,000	-	
	Service equipment	25,000	-	RO102
	WWTP Phase II design	1.4M ⁴	-	Funding application submitted.
	Sewer system improvements	300,000	-	

* Funds paid to this date.

¹ Subject to award of Provincial grant

² Subject to award of Federal/Provincial grant

³ Subject to progress on Hillcrest development

⁴ Subject to Build Canada funding



ROTHESAY

MEMORANDUM



TO	:	Mayor and Council
FROM	:	Town Clerk Mary Jane Banks
DATE	:	4 May 2017
RE	:	By-law 1-14 – Rothesay Traffic By-law

RECOMMENDATION:

- By-law 1-14 be removed from the table
- Section 23 of By-law 1-14 be amended by deleting the current text:

23.REPEAL PROVISIONS

~~All By-laws, rules and regulations and amendments heretofore passed, adopted and observed by the councils of the former Town of Rothesay and the former Villages of Fairvale, East Riverside-Kingshurst and Renforth, more specifically but not limited to: By Law 10 (Rothesay), By Law 75 (Fairvale) and By Laws 35 and 36 (Renforth) are hereby repealed.~~

and replacing it with the following:

23.REPEAL PROVISIONS

By-laws 3-03, 3-01 and 3-02 are hereby repealed.

- Council give 1st Reading by Title, to By-law 1-14, "A By-law of the Municipality of Rothesay to Regulate Traffic", as amended
- Council authorize the advertising, as to content of By-law 1-14, on the Rothesay website in accordance with Municipalities Act, R.S.N.B. (1973) Chapter M-22)

Background:

By-law 1-14 was given 1st Reading at the May 2014 Council meeting and 2nd Reading by Title was tabled at the June Council meeting to enable a final review of the By-law, consultation with the Kennebecasis Regional Police Force and the Registrar of Motor Vehicles. There have been legislative changes in the interim, and recommendations were received from the Registrar of Motor Vehicles (2016). The current draft reflects the recent changes recommended by the Registrar and, as a result, staff are recommending the By-law process begin again with 1st Reading by Title. The Public Works and Infrastructure Committee has recommended Council enact By-law 1-14. Should Council give 1st Reading by Title and authorize advertising on the Town website, it is anticipated the following will take place at the June Council meeting:

- 2nd Reading by title, reading by Section number
- 3rd Reading by Title and enactment
- By-law 1-14 forwarded to the province for approval

Authority:

Municipalities Act, RSNB 1973, c M-22
Sections 11.1 and 12(1)

BY-LAW NO. 1 - 14

**A BY-LAW OF THE MUNICIPALITY OF ROTHESAY
TO REGULATE TRAFFIC**

The Council of Rothesay, under authority vested in it by the Municipalities Act R.S.N.B. (1973), Chapter M-22 and amendments thereto and in accordance with the Motor Vehicle Act, R.S.N.B. (1973), Chapter M-17 and amendments thereto enacts as follows:

1. TITLE

This By-law may be cited as the "Rothesay Traffic By-law".

2. INTERPRETATION

In this By-law, unless the context otherwise requires;

- a. words in this By-law which are defined in Section (1) of the Motor Vehicle Act, R.S.N.B. 1973, and amendments thereto, have the meaning as defined in the Act;
- b. "bridge" means any structure used or intended to be used for the purpose of carrying traffic on a highway, over or across a river, stream, ravine, railway or other highway, and having a length between abutments not less than three meters, and includes the approaches thereto;
- c. "commercial vehicle" means any vehicle with a gross mass of four thousand five hundred (4,500) kilograms or more and designed or adapted for the carrying of freight, goods, wares or merchandise and does not include a private passenger vehicle;
- d. "bus stop" means a street or portion of a street set aside for the exclusive parking of buses for the purpose of allowing passengers to enter or alight therefrom;
- e. "Council" means the Mayor and Councilors of Rothesay;
- f. "curb" means and includes any lateral limit of the portion of a street used and intended to be used for vehicles whether marked by curbing or not;
- g. "designated parking space" means a parking space which has specifically been marked or painted in a parking lot to facilitate the parking of vehicles in a neat and orderly fashion;
- h. "loading zone" means a street or portion of a street set aside for the exclusive parking of commercial vehicles for the purpose of loading and unloading of merchandise;
- i. "taxicab stand" means a portion of a street within the Town designated by the Planning Advisory Committee, in collaboration with the Chief of Police to be used as a Taxicab stand and so marked;

- j. "traffic officer" means a member of the Royal Canadian Mounted Police, Rothesay Regional Police Force, or any person designated by the Council as a traffic officer;
- k. "Town" means the town of Rothesay or the area contained within its municipal boundaries as the context requires;
- l. "tricycle" means every device propelled by human power upon which any person may ride, having three wheels; and
- m. TAC means the Transportation Association of Canada Manual of Uniform Traffic Control Devices.

3. MAXIMUM SPEED OF VEHICLES

- 1. Pursuant to the Motor Vehicle Act, Chapter M-17 of the Revised Statutes of New Brunswick:
- 2. 40 kilometres per hour is prescribed as the rate of maximum speed on any highway or street within the Town unless otherwise set out in Schedule 'A-1' or designated as a Provincial Highway by the Province of New Brunswick;
- 3. Twenty (20) kilometres per hour is prescribed as the rate of maximum speed in all Town-owned parks.
- 4. Thirty (30) kilometres per hour is prescribed as the rate of maximum speed within the school zones set out in Schedule 'A-2';

4. TRAFFIC CONTROL DEVICES

- 1. Traffic control signals to regulate, warn or guide traffic shall be erected, placed and maintained at the intersections listed on Schedule 'A-3' of this By-law.
- 2. In addition at intersections where sidewalks exist, special pedestrian control signals exhibiting the TAC standard symbols for "Walk" and "Don't Walk" activated by the push of a button shall be erected, placed and maintained at the intersections listed on Schedule 'A-3' of this By-law.

5. THROUGH HIGHWAYS

Highways and portions of highways designated as through highways are listed as arterial streets on Schedule 'A-4' of this By-law. Stop signs shall be erected at all entrances thereto and at all entrances to Hampton Road and Marr Road other than those listed in Schedule 'A-3'.

6. TRUCK ROUTES

- 1. Council may designate highways or portions of highways as Truck Routes. Highways and portions of highways so designated are listed as truck routes on Schedule 'A-5' of this By-law.

2. All other streets or highways are considered restricted to use by trucks except for local deliveries. Notice of prohibition imposed under the authority of section 1 shall be given by a sign posted in an appropriate location on any street not included in Schedule A-5 of this bylaw.
3. Subject to section 4 where, in the opinion of Council, the operation of a truck is appropriate on a local street, Council may establish a truck route and shall publish a notice to that effect on the Rothesay website and post signs where deemed by Council to be appropriate.
4. The Council may cancel a notice or restriction published under section 3 by giving a certificate to that effect.
5. The driver of a Commercial Vehicle shall not use any highway within the Town except a truck route.
6. For the purpose of delivering or taking delivery of a load at a point in the Town not immediately accessible to a truck route, and returning therefrom, the driver of a vehicle mentioned in this section, shall use a truck route to and from the point thereon nearest the point of delivery or pick up and use only the highway which provides the shortest route between the truck route and the point of delivery or pick up.
7. The provisions of this section do not apply to:
 - i. vehicles owned by or under contract to the Town;
 - ii. vehicles owned by the Kennebecasis Valley Fire Department;
 - iii. vehicles owned by the Rothesay Regional Police Force;
 - iv. vehicles owned by the Province of New Brunswick; and
 - v. vehicles owned by a public utility.

7. STOPPING, STANDING, OR PARKING OF A VEHICLE

1. No Person shall stop, stand or park a vehicle on any highway within the Town not designated as a provincial highway except in accordance with this By-law and no person shall stop, stand or park a vehicle on any street or portions thereof:
 - i. having a measured width between curbs of less than 6.5 meters;
 - ii. set aside for the travel of bicycles, exclusive parking of buses or taxicabs for the purpose of allowing passengers to enter or alight therefrom;
 - iii. so as to prevent or obstruct the passing of other vehicles such that said vehicles are made to cross the centerline of the highway;
 - iv. within three (3) meters of an entrance to a church, school, hotel or theater; or
 - v. in any areas listed on Schedule 'A-7'
2. No person shall park a vehicle in a parking lot other than in a designated parking space.

3. A traffic officer may move or cause to be moved any vehicle found stopped or parked in violation of the provisions of this By-law on any highway within the Town. A vehicle so moved under this section shall be stored in such a place as the traffic officer may direct and the registered owner of such vehicle at the time shall be liable for the costs and charges for the moving and storage thereof in addition to any fines levied against the vehicle owner.
4. It is hereby declared that the provisions of this section are enacted for the purpose of street maintenance.
 - a. During the timeframe between November 15 and April 15, between the hours of midnight and 07:00 of any day, no person shall park a vehicle unattended on any highway.
 - b. During the timeframe between November 15 and April 15, between the hours of midnight and 07:00 of any day The Council, or its designate, or a traffic officer may move or cause to be moved any vehicle found impeding winter maintenance, plowing of snow, stopped or parked in violation of the provisions of this By-law on any highway within the Town. A vehicle so moved under this subsection shall be stored in such a place as the Council or its authorized designate, or a traffic officer may direct and the registered owner of such vehicle at the time shall be liable for the costs and charges for the moving and storage thereof.

8. DISABLED PARKING

No person shall park a vehicle on a highway in a location reserved for parking by disabled persons unless there is displayed on or in the vehicle a disabled person's identification plate, permit or placard issued by the Registrar of Motor Vehicles for the Province of New Brunswick.

9. FIRE LANES

No person shall stop, stand or park a vehicle, whether attended or unattended, within 6 metres of the exterior wall of any building where a fire lane has been appropriately signed.

10. BUS STOPS

1. Any bus operated or approved for operation by the Town may stop at a designated bus stop for the purposes of accepting and/or discharging passengers.
2. Those areas so designated on any portion of a highway as passenger drop-off and pick-up stops shall be marked by the appropriate signs showing the limits thereof. Locations of Bus Stops are subject to the approval of the Council or its designate.

11. LOADING ZONES

No person shall stand, stop or park a vehicle in an authorized loading zone between the hours of 07:00 and 22:00 Monday to Friday, inclusive, unless it meets all of the following conditions:

- a. the vehicle bears a commercial license plate or has commercial signs prominently and permanently affixed to the vehicle establishing that the vehicle is a commercial vehicle other than a taxicab;
- b. the owner or driver of the vehicle is actually engaged in loading or unloading of merchandise from the vehicle;
- c. the vehicle occupies the loading zone for a maximum continuous period of not more than ten (10) minutes; and
- d. Those areas so designated on any portion of a highway as loading zones shall be marked by appropriate signs showing the limits thereof.

12. TAXICAB STANDS

No person shall stand, stop or park a vehicle in a taxicab stand unless:

- a. such vehicle is a taxi licensed in accordance with the Rothesay Taxi By-law 17-01 and amendments thereto; and
- b. the vehicle is attended by the driver thereof and available for hire.

13. WINTER TRACTION TIRES

In this section:

"winter traction tires" means:

- i. tires with treads designed specifically to provide effective traction on streets during snow and ice conditions;
- ii. or tires equipped with iron and steel links or studs or other material designed to fit and fasten over motor vehicle tires providing effective traction on streets during snow and ice conditions;

"winter period" is defined by the MVA section 241(3) as the period between the first day of December in any year and the Thirty-first day of March in the following year. During this time a motorist shall use studded tires on any roadway in New Brunswick. The Minister responsible may, at his or her discretion, extend the allowable timeframe for studded tires.

1. No person shall, while snow or ice is on the surface of a street (excluding provincial highways) during a winter period, drive a motor vehicle which is not equipped with winter traction tires on any municipally designated street, in such a manner as to interfere with the passage of other motor vehicles or persons;
2. When any traffic officer finds a motor vehicle impeding traffic in violation of the provisions of Section 1, such officer may:
 - a. move or cause to be moved such vehicle; or

- b. require the driver to move the vehicle to a position off the main travelled portion of such street;

14. SPRING WEIGHT RESTRICTIONS

1. Subject to section 2 where, in the opinion of the Council, the operation of a motor vehicle may cause serious damage to a highway due to climatic conditions, Council may impose weight restrictions, not greater than those imposed by the Minister of Transportation, with respect to such highway at such time and for such period as Council deems necessary and shall publish a notice to that effect in a newspaper of general circulation in the Town.
2. The Council may cancel a notice or restriction published under section 1 by giving a certificate to that effect.
3. Notice of any prohibition or restriction imposed under the authority of section 1 shall be given by signs posted in appropriate places throughout the municipality where the restrictions apply to the highways in general, otherwise on or near the highway affected.
4. Where a person operates a motor vehicle on a highway with respect to which weight restrictions are in effect, and the weight of the vehicle including load is in excess of the weight restriction, that person is guilty of an offence and on summary conviction is liable to a fine of not less than one hundred dollars nor more than one hundred twenty-five dollars.
5. Sections 13(1) to 14(3) do not apply to Provincially Designated Highways.
6. A police officer may arrest without warrant any person whom they find committing or has reasonable grounds for believing has committed an offence specified in section 5 and take such persons before a judge of a court of competent jurisdiction to be dealt with according to law.
7. No person shall move along or across a sidewalk, municipal street or public place, any building, vehicle or other heavy object that by reason of its weight, size or form of construction may cause damage to the structure therein and thereon, except in accordance with a special permit issued by the Town Engineer. Similar movements along or across provincially designated highways fall under the jurisdiction of the Minister of Transportation.

15. HORSES

No person shall:

1. Ride or drive a horse or horse-drawn vehicle upon a sidewalk except for the purpose of directly crossing such sidewalk; or
2. leave a horse unattended on any highway unless the horse or the vehicle to which it is harnessed is firmly fastened to a post or weight.

16. TRICYCLES/BICYCLES

1. No person shall ride or drive or tricycle on a highway unless the person is wearing a helmet.
2. No person or guardian of a person who is under sixteen (16) years of age shall authorize or knowingly permit that person to ride or operate a tricycle on a highway unless the person is wearing a helmet.
3. No person shall ride or drive a bicycle upon any sidewalk or upon any footpath which is designated as a "no cycling" zone except for the purpose of crossing such sidewalk or footpath.

17. PARADES AND PROCESSIONS

1. The Council, or its designate, may from time to time authorize an event or parade which may cause the disruption of traffic flow on a highway or highways within the Town.
2. Where an event or parade has been authorized in accordance with section 1 the organizers of such an event shall apply to the Chief of Police for a parade permit and the Chief or his designate may issue a permit providing he is satisfied that proper measures have been taken for the safe passage of the parade and for the safety of bystanders.
3. Where any portion of an event approved in accordance with section 1 is proposed to take place on a Provincially Designated Highway, the party proposing the event must advise the Department of Transportation and Infrastructure District Engineer in writing, at least ten (10) business days prior to the scheduled date of the event describing the measures taken to address all relevant safety factors. The District Engineer must respond, in writing, acknowledging satisfaction with the advice provided by the proponent.

18. THIS SECTION IS INTENTIONALLY BLANK

19. NUISANCES

1. No person shall park a motor vehicle on any street at any time so as to impede traffic and if a traffic officer or person designated by Council orders the vehicle removed, the owner of the vehicle shall be liable for any removal, towing and storage charges.
2. No person shall place or park on any street, at any time, a motor vehicle for the purpose of sale, or display for offer of sale and if a traffic officer or person designated by Council orders the vehicle removed, the owner of the vehicle shall be liable for the cost of removal, towing and storage of the vehicle.

3. No person shall dump, push or place snow or ice onto the highway or within the ditches of any highway.
4. No person shall remove or attempt to remove, dig up, cut down, destroy or in any manner damage or injure any trees in or upon any highway or public place.
5. No person shall remove, mark or deface any placard, fence, sign or barricade by the Town authority.
6. No motor vehicles, except those authorized by the Town, are allowed on lands designated as parks, playgrounds, beaches, green areas, ball fields, wharves, lawns, nature preserves, land for public purposes or open spaces, except in those areas designated as driveways and parking lots.

20. IMPOUNDING OF VEHICLES

A traffic officer may remove and impound any vehicle which is found to be parked on any street in contravention of any By-law and no person shall take possession of a vehicle so removed or impounded until all costs and charges for removal, towing and storage of such vehicle have been paid.

21. OFFENCES

Every person is guilty of an offence under this By-law who:

- a. in any manner, except in the reasonable use, breaks the shoulder of any highway or damages or defaces any highway, bridge or culvert;
- b. defaces, destroys or removes any tree located in the highway right-of-way;
- c. willfully hinders or interrupts any officer, engineer or agent acting under the authority of the Council in the lawful exercise of their duties;
- d. refuses or neglects to perform a duty imposed upon them by this By-law; or
- e. violates or fails to comply with a provision of this By-law, or of a resolution made under authority thereof.

22. ADMINISTRATION, ENFORCEMENT AND PENALTIES

1. Every person charged with an offence under this By-law may, on or before the date of a charge pertaining to the offence has been laid in Provincial Court, make a voluntary payment of \$50.00 (Fifty Dollars) to the Kennebecasis Regional Police Force as follows:
 - a. In person at the Kennebecasis Regional Police Station, Quispamsis, New Brunswick, in cash or by cheque or money order payable to the Rothesay Regional Police Force; or
 - b. By mail to: Kennebecasis Regional Police Force, 126 Millenium Drive, Quispamsis, New Brunswick, E2E 6E6, Attention Fine Revenue Clerk,

by cheque or money order only, payable to the Rothesay Regional Police Force;

at which time the ticket or ticket number shall be surrendered to the Kennebecasis Regional Police Force and such payment shall be deemed payment in full.

2. If the voluntary payment set out in section 53 has not been received on or before the date a charge pertaining to the offence has been laid in Provincial Court, the person charged with the offence may make a voluntary payment of \$75.00 (Seventy-Five Dollars) as follows:
 - a. In person at the Saint John Law Courts, Hazen Avenue, Saint John, New Brunswick, by cash or certified cheque or money order payable to the Minister of Finance; or
 - b. By mail to: Province of New Brunswick, P.O. Box 6000, Fredericton, New Brunswick, E3B 5H1, Attention Provincial Court, by certified cheque or money order only, payable to the Minister of Finance;

at which time the ticket or ticket number shall be surrendered to the Provincial Court and such payment shall be deemed payment in full.

3. If the voluntary payments set out in section 22(1) and 22(2) have not been received on or before the hearing scheduled for entering of a plea before the Provincial Court, the person charged with the offence is liable, on conviction, to a fine of \$125.00 (One hundred Twenty-Five Dollars).
4. The Council, or its designate, may from time to time cause to be erected signs or other devices for the purpose of direction or regulating vehicle and/or pedestrian traffic on any municipal street and may remove such signs or devices so long as any such sign or device is a recognized traffic control device under the Motor Vehicle Act. The erection of signage along a provincially designated highway is under the authority of the Minister of Transportation.

23. REPEAL PROVISIONS

All By-laws, rules and regulations and amendments heretofore passed, adopted and observed by the councils of the former Town of Rothesay and the former Villages of Fairvale, East Riverside-Kingshurst and Renforth, more specifically but not limited to: By-Law 10 (Rothesay), By-Law 75 (Fairvale) and By-Laws 35 and 36 (Renforth) are hereby repealed.

24. ONE WAY AND CONTROLLED ACCESS HIGHWAYS

1. Highways and portions of highways designated by Council as One-way Highways are listed in Schedule 'A-6' of this By-Law.
2. Highways or portions of highways designated as a controlled-access highway are listed in Schedule 'A-8' of this By-Law.

EFFECTIVE DATE

This By-law comes into effect on the date of final enactment thereof.

FIRST READING BY TITLE

SECOND READING BY TITLE

READ BY SECTION NUMBER:

(Advertised as to content on the Rothesay
website in accordance with Municipalities
Act, R.S.N.B. (1973) Chapter M-22)

THIRD READING BY TITLE AND
ENACTMENT

ORDER OF THE LIEUTENANT-
GOVERNOR IN COUNCIL #

Department of Public Safety - Deputy
Minister

Nancy Grant
MAYOR

Mary Jane E. Banks
CLERK

Schedule A

**A-1 STREETS WITH 60
KILOMETRE SPEED
LIMITS**

1. Bradley Lake Road
2. Millennium Drive
3. Rothesay Road between City of Saint John Boundary and Golf Club Court

**STREETS WITH 50
KILOMETRE SPEED
LIMITS**

1. Clark Road
2. French Village Road
3. Gondola Point Road – excluding the portion between Rothesay Road and Almon Lane
4. Grove Avenue
5. Marr Road
6. Vincent Road
7. Dolan Road – from McGuire Road to Town Limits
8. Hampton Road

- A-2 SCHOOL ZONES**
1. Broadway Street from the intersection with Park Drive west 275m
 2. Eriskay Drive south of the intersection with Hillcrest Drive and Crestwood Drive west of the intersection with Elmhurst Crescent
 3. Strong Court
 4. School Avenue from intersection with Strong Court to a point 120 m northeast of the intersection
 5. Hampton Road from Almon Lane to Rothesay Road
 6. Hampton Road from Scott Avenue to Hillcrest Drive
- A-3 TRAFFIC CONTROL SIGNALS with WALK LIGHTS**
1. Hampton Road and Marr Road
 2. Hampton Road and Oakville Lane
 3. Campbell Drive and Route 111
 4. Campbell Drive and Marr Road
 5. Campbell Drive at Superstore main entrance.
- A-4 THROUGH HIGHWAYS**
1. Bradley Lake Road
 2. Campbell Drive between Hampton Road and Millennium Drive; between Millennium Drive and Superstore main entrance; between Superstore main entrance and Marr Road; between Marr Road and St Martins Road; between St Martins Road and Grove Avenue
 3. Clark Road
 4. Dofred Road
 5. Dolan Road
 6. Donlyn Drive
 7. Fox Farm Road
 8. Frances Avenue
 9. French Village Road
 10. Gondola Point Road
 11. Grove Avenue between Hampton Road and Campbell Drive; between Campbell Drive and the end of Grove Avenue
 12. Hampton Road between Rothesay road and Marr Road; between Marr Road and Campbell Drive; between Campbell Drive and Donlyn Drive; between Donlyn Drive and North-East Town Boundary

13. Highland Avenue
14. Marr Road
15. Millennium Drive
16. Monaco Drive between Longwood Drive
and Seville Row; between Seville Row
and the end of Monaco Drive
17. Park Drive
18. Rothesay Road
19. Simone Street between French Village
Road and Joshua Street; between
Joshua Street and Willie Street
20. Vincent Road

- A-5 TRUCK ROUTES**
1. Bradley Lake Road
 2. Campbell Drive
 3. Dolan Road
 4. Fox Farm Road
 5. French Village Road
 6. Grove Avenue
 7. Hampton Road
 8. Marr Road
 9. Millennium Drive
 10. Rothesay Road
 11. Route 1 (McKay Highway)
 12. Route 111 (Airport Arterial)
 13. Southridge Road
- A-6 ONE WAY HIGHWAYS**
1. Rothesay Park Road
 2. Hillsvie Drive
 3. Shadow Hill Court
- A-7 RESTRICTED PARKING ZONES**
- Ball Park Road
 - both sides from Gondola Point Road and extending 325 metres along Ball Park Road
 - French Village Road
 - both sides from Route 111 to the Quispamsis boundary
 - Gondola Point Road
 - east side from Rothesay Road to Church Avenue
 - James Renforth Drive
 - both sides from the northern intersection with Rothesay Road and extending 500 metres southerly
 - McGuire Road
 - both sides from Highway 1 extending 150 metres east
 - Park Drive
 - both sides from the City boundary extending north 300 metres
 - Rothesay Road
 - both sides for the entire length of the street except where designated as a parking zone.
 - Wharf Road
 - both sides for the entire length of the street
 - Maiden Lane
 - both sides for the entire length of the street
 - Strong Court
 - both sides for the entire length of the street

- both sides for the entire length of the street
Eden Drive
- both sides for the entire length of the street
Grove Avenue
- both sides for the entire length of the street
(from Hampton Road to the cul-de-sac
beside Highway 1)
Almon Lane
- both sides for the entire length of the street
Peters Lane
- both sides for the entire length of the street
Church Avenue
- from the intersection with Gondola Point
Road to a point 90m southeast of the
intersection

**A-8 CONTROLLED ACCESS
HIGHWAYS**

Campbell Drive from the intersection with Marr
Road to the intersection with Route 111.

**A-9 RA-5 CROSSWALKS
LOCATIONS**

- a) Gondola Point Road at School Avenue
- b) Gondola Point Road at Cameron Road
- c) Gondola Point Road at River Road
- d) Gondola Point Road at Hampton Road
- e) Rothesay Road at Tennis Court Road
- f) Rothesay Road at Fox Farm Road
- g) Hampton Road at Grove Avenue
- h) Hampton Road at Hillcrest
- i) French Village Road at soccer field
- j) Rothesay Road at College Hill Road

A-10 PRIVATE ROADS

- a) Aldamay Lane
- b) Minnard Lane
- c) Arena Lane
- d) Bartlett Road
- e) Bishop's Drive
- f) Bonneycastle Lane
- g) College Hill Road (on RNS Campus)
- h) Heritage Lane
- i) Netherwood Lane
- j) Dayspring Lane
- k) Madill Lane
- l) Fairweather lane
- m) Gentleman Drive
- n) Golden Pond Lane
- o) Sheryl Drive
- p) Gordon Lane
- q) Highmeadow Lane
- r) Homestead Road

- s) Lacey Drive
- t) Kingshurst Lane
- u) Kingsview Court
- v) Knoll Lane
- w) Maiden Lane (Knoll Lane to end)
- x) McNamee Lane
- y) Troop Street
- z) White Lane
- aa) Miller Lane
- bb) Miller Park Drive
- cc) Persimmon Lane
- dd) Pugsley Court
- ee) Rose Lane
- ff) Watercrest Lane
- gg) Wilson Drive
- hh) Scovil Lane



ROTHESAY

MEMORANDUM



TO	:	Mayor and Council
FROM	:	Town Clerk Mary Jane Banks
DATE	:	3 May 2017
RE	:	By-law 1-17 "Streets and Sidewalks By-law"

RECOMMENDATION:

- Ø Council approve reading of By-law 1-17, "A By-law of the Municipality of Rothesay Respecting Streets and Sidewalks" by Section, if no member of Council objects
- Ø Council give 3rd Reading by Title and Enactment to By-law 1-17, "A By-law of the Municipality of Rothesay Respecting Streets and Sidewalks"

BACKGROUND:

13 March 2017	Council gave 1 st Reading by Title
10 April 2017	Council gave 2 nd Reading by Title
10 April 2017	Council authorized advertising as to content on the Town website
13 April 2017	By-law 1-17 posted to the Town website

No comments have been received by the Clerk's office with respect to the By-law. It would be in order to read By-law 1-17, by section if no member of Council objects and to give 3rd Reading and Enactment.

Mary Jane Banks





By-law Notices / Hearings

PUBLIC NOTICE

In accordance with the Municipalities Act, RSNB (1973) Chapter M-22 and amendments thereto, notice is hereby given that Rothesay Town Council has given 1st and 2nd Reading by Title, to By-law 1-17, **"A By-law of the Municipality of Rothesay Respecting Streets and Sidewalks"**.

[A copy of By-law 1-17 is available online for review.](#) It may also be reviewed in the Clerk's office during regular business hours, exclusive of civic holidays (70 Hampton Road, Rothesay, NB).

Bylaw 1-17 governs the safe and proper use, maintenance and alteration of streets and sidewalks in Rothesay. The By-law details the expectation that Council has of residents to maintain sidewalks in immediate proximity to their home or business; avoid damaging sidewalks and streets; refrain from activity that would cause nuisance to other sidewalk and street users; properly apply for and receive permission to create necessary alterations to sidewalks or streets; and also outlines the penalties associated with contravention of the By-law.

By-law 1-17 will be on the Council agenda for Monday, May 8, 2017, at which time it will be considered for Reading by Section Number, 3rd Reading by Title, and Enactment.

Mary Jane E. Banks, BComm
Town Clerk - Rothesay

- Year End Financials
- Budgets & Capital Plans
- Utility Rates
- Employment
- Council Agendas
- Council Minutes
- Planning Advisory Committee Agendas
- Heritage Preservation Review Board Agendas
- By-law Notices / Hearings
- By-laws
- Committee Application Forms
- Contact Us

70 Hampton Road, Rothesay, NB, E2E 5L5 Phone: (506) 848-6600 Fax: (506) 848-6677 rothesay@rothesay.ca



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By-law 1-17

**A BY-LAW OF THE MUNICIPALITY OF ROTHESAY
RESPECTING STREETS & SIDEWALKS**

Title

1. This By-law may be referred to as the “Rothesay Streets and Sidewalks By-law”.
2. This By-law applies only to streets and sidewalks, owned by Rothesay and to activities or conditions affecting such Rothesay streets and sidewalks.
3. Nothing in this By-law shall be construed as prohibiting or limiting the municipality in the maintenance, expansion, or reconstruction of its streets and Rothesay infrastructure.

Definitions

4. In this By-law:
 - (1) “abutter” means the owner, lessee, or occupier of any premises or lot in Rothesay which abuts a Rothesay street, and where the premises or lot has been registered as a condominium under the Condominium Property Act (S.N.B. 2009, c. C-16.05), includes the condominium corporation which manages the premises or lot;
 - (2) “crosswalk” means that portion of a Rothesay roadway ordinarily included within the prolongation or connection of curb lines or the edge of a roadway and property lines at intersections or any portion of a roadway clearly indicated for pedestrian crossings by lines or other markings on the road surface;
 - (3) “Engineer” means the person appointed as the Rothesay Town Engineer and includes a person acting under the supervision and direction of the Engineer. In the case of a vacancy in the position of Town Engineer, the authority of the Town Engineer under this By-law may also be exercised by the Town Manager.
 - (4) “Rothesay infrastructure” includes infrastructure that supports the provision of Town services including the Rothesay sewer or water system, and without restricting the generality of the foregoing includes public trees, street lighting, traffic lights, traffic signs, and other Rothesay signs;
 - (5) “Rothesay sewer or water system” means a sewer or water system owned and operated by Rothesay;
 - (6) “roadway” means that portion of a Rothesay street between the curb lines or the traveled portion of a street designed for vehicular traffic and, except where the context indicates otherwise, includes a crosswalk;

(7) “sidewalk” means that portion of a Rothsay street between the curb line and adjacent property line or any part of the street especially set aside for pedestrian travel and separated from the roadway;

(8) “street” means a Rothsay street, highway, road, lane, sidewalk, thoroughfare, bridge, square, and the curbs, gutters, culverts, and retaining walls in connection therewith and, without restricting the generality of the foregoing, includes the full width of the right-of-way;

(9) “utility” includes any person or corporation that provides water, electric power, telecommunications service, natural gas or other gas intended for use as fuel to the public, except a water utility owned by Rothsay; and

(10) “utility facilities” includes any pole, pole lines (including braces and anchors), aerial cables, manholes, conduits, underground cables, pipes for the carriage of gas or liquids, and associated apparatus for the provision of utility services, including amplifiers, connection panels, transformers, valves, and other fittings or equipment;

(11) “bicycle lane” includes any lane 1.5m or wider which is clearly delineated from the vehicular travelling lane by a 100mm painted white line, includes white painted cycling glyphs as per TAC MUTCD and is appropriately signed as a bicycle lane.

Removal of Ice and Snow from Sidewalks

5. Except in the areas identified in Schedule “A” of this By-law identifying the areas in which there is municipal sidewalk plowing, in which Rothsay snow removal service is provided, abutters shall remove all snow and ice:

(1) from any sidewalk which abuts any side of their property;

(2) from any pathway leading from a sidewalk abutting their property to the roadway; and

(3) between any sidewalk abutting their property and a crosswalk.

6. The removal of snow and ice required by the immediately preceding section of this By-law shall be such as to leave an area entirely cleared of snow and ice of not lesser width than either:

(1) 1 meter; or

(2) the full width of the sidewalk.

7. The removal of snow required pursuant to section [4] following a snowfall shall be completed:

(1) when a snowfall ceases during daylight hours and at least 4 hours in advance of sunset, within 4 hours after the snow stops falling; or

(2) at other times, within 4 hours after sunrise on the following day.

8. Irrespective of whether a sidewalk is one listed in Schedule “A” or is otherwise plowed periodically by Rothsay, when a sidewalk is slippery in the winter due to the presence of compressed snow or ice, the abutter shall apply sufficient sand, salt, or gravel to provide good traction for pedestrian traffic:

- (1) on any sidewalk which abuts any side of their property;
 - (2) on any pathway leading from the sidewalk abutting their property to the roadway; and
 - (3) between any sidewalk abutting their property and a crosswalk.
9. Abutters whose property has snow, icicles, or ice overhanging or abutting a sidewalk, including snow or ice on a roof which might slide onto a sidewalk, shall remove such snow, icicles, or ice before they fall or are likely to fall onto a sidewalk at an uncontrolled time or in an uncontrolled manner.
 10. When an abutter fails to remove snow, ice, or icicles from sidewalks or structures as required by this By-law, the Engineer may give to the abutter an order to remove the snow and ice within 24 hours upon service of such notice.
 11. If the remedial work ordered pursuant to section [10] is not made within the time provided for by the order, the Engineer may make or cause to be made such snow, ice, or icicle removals.
 12. Rothesay may recover the expense incurred in making snow, ice, or icicle removals pursuant to section [11], together with costs and pre-judgment interest by action in any court of competent jurisdiction, or may charge and collect same as a first lien on the property.
 13. Nothing in this By-law creates a duty upon Rothesay to inspect or become aware of hazardous conditions created by snow or ice on or near or overhanging sidewalks. Council hereby declares, having regard to the resources and fiscal priorities of Rothesay, that it is the express policy of Rothesay:
 - (1) only to carry out inspections upon receiving a complaint about such conditions in respect of a specific location; and
 - (2) such complaints shall be deemed to be remedied upon the removal or remediation of the hazardous condition that existed at the time of the making of the complaint.

Vegetation in Street Right-of-Way

14. Abutters shall maintain any grass between the curb and a sidewalk abutting their property and between the curb and their abutting property except in areas designated by Council resolution as exempt from this requirement including:
 - (1) clipping, cutting, or mowing the grass to a height of not greater than eight (8) centimetres;
 - (2) raking and renewing grass as necessary in order to maintain a neat and tidy appearance; and
 - (3) collecting and removing litter or waste.

Encroaching Vegetation

15. Abutters shall trim the branches of trees, hedges, bushes, or other shrubbery which encroaches from the abutting property over a street so as to prevent such tree, hedge, bush, or other shrubbery:
- (1) from interfering with pedestrian traffic on a sidewalk;
 - (2) from interfering with or affecting the sight lines of any person on a bicycle or in a motor vehicle traveling on the roadway up to a minimum height of two and a quarter (2.25) meters; or
 - (3) from interfering with any structure on or in a street.

Nuisance

16. No abutter shall place, permit to be placed, or permit to escape from the abutter's property or driveway, dirt, dust, or other nuisance onto the street.

Damage

17. No person shall:
- (1) move any heavy load over or deposit any heavy load on any sidewalk unless the sidewalk has first been protected by a covering of boards of adequate thickness to prevent any visible damage or disturbance to the surface of the sidewalk, or
 - (2) otherwise cause or permit any visible damage or disturbance to the surface of a sidewalk, except as authorized by a Street Disturbance Permit.
18. No person shall:
- (1) drag or cause or permit any load or part of a load to drag on any roadway in such a manner as to cause any visible damage or disturbance to the surface of the roadway; or
 - (2) otherwise cause or permit any visible damage or disturbance to the surface of a sidewalk except as authorized by a Street Disturbance Permit.
19. No person shall drive over a curb with a heavy load or otherwise cause any visible damage or disturbance to the surface of the curb, except as authorized by a Street Disturbance Permit.

Gates

20. No person shall construct or permit to be used any gate or barriers that open into or encroach upon any portion of the street or that may in any way impede pedestrian or vehicular traffic.

Encroachments

21. When any part of a street has been built upon, the encroachment may be authorized to continue upon obtaining an Encroachment Permit.

22. Application for an Encroachment Permit shall be made to the Engineer and the Engineer may issue such permit upon:
- (1) determination by the Engineer that the encroachment was made in error;
 - (2) payment of a permit fee of fifty dollars (\$50.00);
 - (3) submission of an application in writing, in duplicate, on such form as may be specified by the Engineer from time to time, and signed by the person applying therefore;
 - (4) determination by the Engineer that the encroachment does not significantly impede pedestrian or wheelchair traffic on a sidewalk or vehicular traffic on a roadway;
 - (5) determination by the Engineer that the encroachment does not pose a traffic hazard having regard to sight lines or otherwise;
 - (6) provision of an indemnity in favour of, and in form satisfactory to, Rothsay for the defence and indemnification of any claims arising out of or in relation to the encroaching structure; and
 - (7) provision of an acknowledgement that the permission of Rothsay to encroach may be withdrawn without payment of any compensation.
23. Notwithstanding the issuance of an Encroachment Permit, no person shall permit or cause a further or renewed encroachment once the original encroaching structure is demolished, destroyed, or removed to the extent of seventy-five percent (75%) or more.
24. Notwithstanding sections [21] to [23], Council may by Agreement, authorize an encroachment or the continuation of an encroachment upon, under or over a street for such period of time and upon such conditions as it deems appropriate.
25. Sections [21] to [24] do not apply to utility facilities.
26. Encroachment Permits shall remain in effect for a period of three (3) years from the date of issuance and applications for a renewal shall be made at least one (1) month before the renewal date, on such form as may be specified by the Engineer from time to time, accompanied by the permit fee.
27. In the event of a change in ownership of the business for which the Permit has been issued, the new owner shall notify the Engineer in writing of their name and postal address and no fee shall be payable for substituting the new owner's name and address for that of the former owner.
28. The Engineer may refuse to issue or renew, or may revoke or suspend a Permit for breach of this By-law or for not meeting or for ceasing to meet the terms of eligibility for the Permit, upon ten (10) days notice to an applicant or Permit holder from the date of mailing the notice to the address of record of the Applicant or Permit holder.
29. A person aggrieved by a decision of the Engineer pursuant to section [28], may appeal that decision to Council by written notice of appeal to the Clerk

within fifteen (15) days from the date of mailing of the decision to the owner's address of record.

30. After the hearing of an appeal, Council may confirm, rescind, or vary the decision of the Engineer.
31. Notwithstanding the issuance of a Permit, if Council is at any time of the opinion that terminating an encroachment would serve the interests of the municipality, it may, by resolution, terminate any permission or authority to encroach provided that:
 - (1) Sixty (60) days notice shall be provided to the affected Permit Holder except in the event of imminent danger or harm in which event no notice is required; and
 - (2) the affected Permit Holder shall be given a rebate of the Permit fee, prorated to reflect the proportion of unexpired time for which the Permit would otherwise have remained in effect.

Street Disturbance Permit

32. No person shall:
 - (1) make any excavation in a street;
 - (2) cause or permit the breaking of the surface of a street or other physical damage to a street by construction activities in or near a street or by the operation or transport of tracked vehicles on the street or sidewalk;
 - (3) otherwise engage in construction activity or other temporary activity that is likely to obstruct pedestrian or vehicular traffic in a street without first obtaining a Street Disturbance Permit from the Engineer.
33. Every application for a Street Disturbance Permit shall include:
 - (1) a non-refundable fee of ten dollars (\$10.00) when the Permit is required solely because of an obstruction of one month or less to the pedestrian or vehicular traffic in a street, without breaking or damaging the surface or subsurface of a street or to Rothsay infrastructure or property in, on or under a street;
 - (2) a non-refundable fee in the amount of one hundred dollars (\$100.00) in all other cases; and
 - (3) where an excavation or other construction activity is involved that may, in the opinion of the Engineer, cause damage to a street, a security deposit in the amount of one thousand five hundred dollars (\$1,500.00).
34. The security deposit required under subsection (3) of section [33] shall be retained as security that the applicant will properly perform and complete the work for which the permit is granted, and restore and keep the surface of the street when such work is done, to a good condition to the satisfaction of the Engineer for a period of twelve (12) months after the completion of the work.

35. If the Engineer is of the opinion that the surface of the street is not restored and kept in good condition for the twelve (12) month period, they may, upon advance notice to the Permit holder, perform such work in respect of the street as they consider necessary and the cost shall be deducted from the deposit, and the balance, if any, returned upon the expiry of the twelve (12) month period. If the cost of such work exceeds the deposit, Rothsay may recover the balance, together with costs and pre-judgment interest from the Permit holder, by action in any court of competent jurisdiction, or may charge and collect the balance, together with costs and pre-judgment interest as a first lien on the property for whose benefit the work was undertaken.
36. The Engineer may grant an Annual Street Disturbance Permit to a utility for the purpose of the installation of Utility facilities, including pavement patching related thereto which require excavations in municipal streets, subject to such conditions as the Engineer may determine, and, without restricting the generality of the foregoing, any such permit shall require that the Engineer be informed of the location and time of each instance of street disturbance prior to its commencement.
37. An application for an Annual Street Disturbance Permit shall include:
 - (1) a non-refundable fee of five hundred dollars (\$500.00); and
 - (2) a security deposit in the amount of ten thousand dollars (\$10,000.00) to be maintained in place for the duration of the permit.
38. The provisions of sections [34] and [35] shall apply, with any necessary changes for context, to the annual security deposit pursuant to subsection (2) of section [37] and the balance of the security deposit shall be returnable upon expiration of the permit.
39. Every Permit holder shall file in the office of the Engineer a notice of completion of work for all facilities constructed or repaired within a street within one (1) week of the completion of the work.
40. Every excavation in a street shall, after notice, either written or verbal, given by Engineer to the Permit holder, be closed and filled as required by the notice, and if it is not so closed and filled within 48 hours after such notice, then it may be closed and filled by Rothsay at the expense of the Permit holder.
41. In the event of an emergency arising at the location of the excavation, the Engineer may immediately fill or direct the filling of the excavation at the expense of the Permit holder.
42. Every person obtaining a Street Disturbance Permit to make any excavation or opening in any street shall:
 - (1) sufficiently and continuously light the excavation at night;
 - (2) enclose and secure the excavation by a fence or barrier at least one (1) meter in height; and

- (3) comply with any standards relating to excavations in the Occupational Health and Safety Act (S.N.B. 1983, C.O. – 02) or Regulations or any other applicable statutes or regulations.
43. In addition to any other conditions imposed by the Engineer for the granting of a Street Disturbance Permit, all permits shall be subject to the following conditions:
- (1) the Engineer may stipulate the hours of work;
 - (2) the Permit holder shall keep the work site at all times safe with respect to vehicular and pedestrian traffic, including direction of traffic, barricades, lights, signs, and supply of properly equipped and trained traffic control personnel for protection of traffic, in accordance with standards in force pursuant to the Occupational Health and Safety Act (S.N.B. 1983, C.O. – 02);
 - (3) the Engineer may order additional precautions, work stoppages and restorations of the street should circumstances warrant and upon the failure of the Permit Holder to comply within twenty four (24) hours with such order, or immediately in the event of an emergency, Rothsay may undertake any necessary action at the expense of the Permit holder;
 - (4) the Permit holder shall ensure that the street is kept free from nuisance, dirt, and dust;
 - (5) the Permit holder shall dispose, store, or haul away any clean material suitable for use as structural fill excavated from a street in accordance with the directions of the Engineer and the material may, at the Engineer's discretion, remain Rothsay property;
 - (6) the Permit holder shall ensure that all excavations are backfilled and restored in such manner and with such material as is approved by the Engineer and that advance notice of a minimum of 24 hours of the backfilling operation shall be provided to the Engineer so that it may be properly inspected;
 - (7) the Permit holder shall comply and ensure compliance by any agents, contractors, or employees, with the Rothsay Development Standards and any other Policies or Standards of Rothsay, regarding design or construction standards applicable to Rothsay infrastructure or property in, on, under, or near a street;
 - (8) the provision of an indemnity in favour of, and in form satisfactory to, Rothsay for the defence and indemnification of any claims arising out of or in relation to the proposed street disturbance activities;
 - (9) the permit shall be valid for a period of six (6) months from date of issuance, but where work has commenced the permit shall expire twelve (12) months after the date of issuance; and
 - (10) any other condition in respect of safety or preservation of Rothsay property interests that the Engineer may impose.
44. In the event of an emergency requiring the immediate excavation of the street, the Engineer may give verbal permission for such excavation on the

condition that a Street Disturbance Permit is applied for and obtained on the first working day subsequent to the granting of such permission.

45. The Engineer may refuse to issue, renew, or amend, or may revoke or suspend a Street Disturbance Permit, upon reasonable notice to an applicant or Permit holder, when:
- (1) the Engineer is not satisfied that the steps taken, or proposed steps to be taken, by the applicant or Permit holder has adequately protected or will adequately protect Rothsay's property;
 - (2) the Engineer is not satisfied that the steps taken, or proposed steps to be taken, by the applicant or Permit holder has minimized or will minimize the obstruction to pedestrian or vehicular traffic in the street;
 - (3) the Engineer is not satisfied that the steps taken, or proposed steps to be taken, by the applicant or Permit holder has achieved or will achieve compliance with any applicable Policies or Standards of Rothsay;
 - (4) this By-law or the terms or conditions of a Permit have been contravened; or
 - (5) for any other reason in the public interest.
46. A person aggrieved by a decision of the Engineer pursuant to section [45] may appeal that decision to Council within fifteen (15) days of the decision by written notice of appeal to the Clerk.
47. After the hearing of an appeal, Council may confirm, rescind, or vary the decision of the Engineer.

Penalty

48. Any person who contravenes any provision of this By-law is punishable on conviction by a fine of not less than one hundred dollars (\$100.00) and not more than five hundred dollars (\$500.00).
49. Any person who contravenes this By-law and who is given notice of the contravention may pay to Rothsay, at the place specified in the notice, the sum of fifty dollars (\$50.00) within fourteen (14) days of the date of the notice and shall thereby avoid prosecution for that contravention.

Repeal and Enactment

50. This By-law comes into effect on the date of final enactment thereof.

51. By-law 5-03 and amendments thereto are hereby repealed.

FIRST READING BY TITLE

13 March 2017 ,

SECOND READING BY TITLE

10 April 2017 ,

READ BY SECTION NUMBER

(Advertised as to content on the Rothsay
website in accordance with Municipalities
Act, R.S.N.B. (1973) Chapter M-22)

_____ ,

THIRD READING AND ENACTMENT

_____ ,

Nancy Grant, Mayor

Mary Jane E. Banks, Clerk

Schedule A

The streets that are provided with snow plowing of sidewalks under this By-law are as follows:

- (a) Arthur Avenue
- (b) Broadway Street
- (c) Chapel Road
- (d) Charles Crescent
- (e) Chapel Hill Boulevard
- (f) Church Avenue
- (g) Clark Road
- (h) College Hill Road
- (i) Crestwood Drive
- (j) Crosswind Crescent
- (k) Dunedin Road
- (l) Eriskay Drive
- (m) Fox Farm Road
- (n) French Village Road
- (o) Gondola Point Road
- (p) Golf Club Court
- (q) Green Road
- (r) Grove Avenue
- (s) Hampton Road
- (t) Highland Avenue
- (u) Hillcrest Drive
- (v) Isaac Street
- (w) John Street
- (x) Joseph Street
- (y) Kaitlyn Street
- (z) Kingswood Avenue
- (aa) Maiden Lane
- (bb) Marr Road
- (cc) McMackin Lane
- (dd) Paige Street
- (ee) Parkdale Avenue
- (ff) Rothesay Road
- (gg) Steele Street
- (hh) Strong Court
- (ii) Vincent Road
- (jj) Wright Lane
- (kk) Sierra Avenue

From: [REDACTED]
To: [REDACTED]
Subject: FW: les jeux de l'Acadie 2020
Date: April-25-17 8:30:11 AM

From: [REDACTED]
Sent: April-25-17 8:13 AM
To: Mary Jane Banks
Subject: les jeux de l'Acadie 2020

Good morning:

The Association regionale de la communate francophone de Saint-Jean (ARCF) have made recent presentations to all 3 communities, Saint John, Rothesay and Quispamsis. The article in the Telegraph Journal by Michel Cote, Exec. Director of ARCF stated it was to show case the francophone and acadian athletes in the Atlantic regions. Basically another French agenda event that they want the English-speaking to assist in funding. An estimated budget which now sits at \$500,000 and to which we are all aware that estimates are generally presented low to ensure and secure backing. Our communities would be on the hook for 10% of the budget, or a minimum of \$50,000 I am against this outrageous proposal by ARCF.

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Day with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city funding allotted for Loyalist Day. Tartan Day for the Scottish, zero city funding, St. Paddys Day for the Irish, again no city funding for them. St. George's Day for the English, the same result, zero city funding. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. Currently it's only the francophone and acadian cultures that are being widely and lavishly show cased. There is ample funding for the francophone and acadians, but very little government or city funding for the English speaking NBers.

There are over 42 government funded French-related associations in NB that receive \$6 million dollars in funding compared to \$330 thousand dollars for the English-related associations during the same time period, Rights to Information documents verify this. ARCF actually received \$140 thousand dollars, they should not be pressuring our communities to fund them for anything.

Stastics Canada indicate that our 3 communities are 95% English-speaking and for a representative of ARCF to change the name of their event to Acadian Games instead of les jeux de l'Acadie does not make them English-speaking friendly or welcoming. This is not about inclusiveness, this is not about advancing sporting events in our area, this is about show casing the over-inflated self-importance of the francophones and acadians in the Atlantic regions. This is a French event, and should be funded totally from the generously government funded French associations coffers. Let us not forget, Caraquet in northern NB held this event last year with a shortfall, that is a good indication that the French do not want to be taxed extra for a French event, so now ARCF which is based in Saint John is targeting the English-speaking communities to support this French event.

If government funding was proportionally divided, if government funding was equally divided, I would support les jeux de l'Acadie to be held in our communities, but government

funding is not distributed proportionally or equally. When our minority English-speaking cultures receive proportional or equal funding as the francophone and acadian minority cultures receive, only then will I support additional funding for the francophone and acadians events. I believe inclusiveness should actually result in all the cultures being treated fairly.

So before anything gets decided, let it be known there are many English-speaking in our 3 neighbouring communities that do not support les jeux de l'Acadie. \$50,000 could be better spent than on a French sports event. I will be at the next meeting to ensure this viewpoint is being presented.

Beth Wilkinson

Source: Statistics Canada [1][2]

Ethnic origin [\[edit \]](#)

Ethnic Origin	Population	Percent	The information at the left is from Statistics Canada [3] Percentages add to more than 100% because of dual responses e.g. "Danish-Canadian" generates an entry in both the category "Danish" and the category "Canadian". Groups with more than 3 000 responses are included
Canadian / Canadien	415,810	57.78%	
French	193,470	26.8%	
English	165,235	22.96%	
Irish	135,835	18.87%	
Scottish	127,635	17.73%	
German	27,490	3.82%	
Acadian	26,220	3.64%	
North American Indian	23,815	3.31%	
Dutch (Netherlands)	13,355	1.86%	
Welsh	7,620	1.06%	
Italian	5,610	0.78%	
Métis	4,955	0.69%	
American (USA)	3,925	0.55%	
Danish	3,390	0.47%	

2011 Statistics Canada

Visible minorities and Aboriginals [\[edit \]](#)

Census release date for Language Aug 2, 2017

RIGHT TO INFORMATION RECEIVED

Here is a list of all the funds received in NB from Jan 2014 until March 2015 for the following two language programs:

1) Development of Official Language Communities Program.

2) Enhancement of Official Languages Program

(NOTE: This does not show other funds given to francophone organizations - there is more for them!)

The total for these 2 language programs is: \$126,541,939!

\$ 160,000	Association Acadienne Artistes Professionnel du NB Development of Official Language Communities Program.
\$880,897	Association Francophone des Municipales NB Enhancement of Official Languages Program.
\$100,000	Association Francophone des parents NB Development of Official Language Communities Program.
\$441,195	Canadian Parents for French, NB Enhancement of Official Languages Program.
\$ 30,188	Centre D'accueil et Decompagnement Francophone des Immigrants du Sud Est, NB Development of Official Language Communities Program.
\$ 2,560	College Des Psychologue du NB Enhancement of Official Languages Program.
\$166,000	Conseil Provincial des Societes Culturelles Inc Development of Official Language Communities Program.
\$ 80,000	Conseil Provincial des Societes Culturelles Inc Enhancement of Official Languages Program.
\$ 48,000	Cooperative de Theatre L'escaouette Ltee Development of Official Language Communities Program.
\$417,500	Federation Des Jeunnes Francophones du NB Development of Official Language Communities Program
\$ 24,000	Federation Des Jeunnes Francophones du NB Enhancement of Official Languages Program.
\$ 10,000	Festival Litteraire International. Enhancement of Official Languages Program.

\$115,000	Film Zone Inc. Development of Official Language Communities Program
\$112,424,480	Government of NB. Development of Official Language Communities Program
\$ 9,110,000	Province Du NB. Development of Official Language Communities Program
\$ 155,000	Government of NB. Enhancement of Official Languages Program
\$ 4,807	Muscular Dystrophy Canada. Enhancement of Official Languages Program
\$ 622	NB Association for Supported Services & Employment. Enhancement of Official Languages Program
\$ 5,000	NB Breast & Womens Cancer Partnership Inc Enhancement of Official Languages Program
\$ 2,740	NB Social Policy Research Network. Enhancement of Official Languages Program
\$ 28,000	Regroupement Feministe du NB. Development of Official Language Communities Program
\$ 35,000	Societe du Culturelle de Kent Sud Development of Official Language Communities Program
\$ 26,450	Societe du Culturelle Sud-Acadie Ltee Development of Official Language Communities Program
\$1,130,000	Societe de L'Acadie du NB Inc Development of Official Language Communities Program
\$ 364,500	Societe des Jeux L'Acadie du NB Inc Development of Official Language Communities Program
\$ 780,000	Societe Nationale de L'Acadie Inc Development of Official Language Communities Program

TOTAL: \$126,541,939.00

That is more than \$126 Million for only 15 months!



(<http://player.listenlive.co/32121>)

(/)

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New French School Opens in Quispamsis

Posted on Friday, May 22, 2015 15:34 PM

Parents who want their kids to have a french education have a new option in the KV.

Ecole Des Pionniers is officially open and includes a large daycare.

Quispamsis MLA Blaine Higgs says some Samuel Du Champlain students will finish there and some will come here.

Higgs says the students will be coming to the school not only from Quispamis but also Rothesay, Hampton and Sussex.



Enrollment is up at the school with more than 160 students and its expected to be full in a few years.

- sits at half capacity
- Saint John area 95% English

[News](#)

News Release

Education and Early Childhood Development

Transportation and Infrastructure

The francophone school in the Kennebecasis Valley will be called École des Pionniers

20 August 2014

QUISPAMSIS (GNB) – The official name of the new francophone school in Quispamsis, currently under construction, will be École des Pionniers.

"That name, proposed by the Kennebecasis Valley community, will appeal to people as it speaks to the determination of proud pioneers, parents, and the local francophone community," said Education and Early Childhood Development Minister Marie-Claude Blais. "Their spirit will long be engraved in the collective memory, as they have made great contributions to their community and to New Brunswick's Francophonie. This new school, built at a cost of \$14 million, is on the cutting edge of technology. It will provide a dynamic learning and work environment for students and staff, while being an outstanding gathering place for the francophone community."

The name was suggested as part of a community consultation exercise conducted earlier this year by the Education Council of the Francophone Sud school district.

"It is thanks to the parents of the francophone community in the Kennebecasis Valley that this wonderful project is being carried out," said Gilles Bourque, district education council chair. "These pioneers of the valley did not give up on their dream of a school that takes into consideration the double mission of the francophone school, academic success and identity building."

The school, which will accommodate students from kindergarten to Grade 5, is located at the corner of the Quispamsis and Pettingill Roads. It will have 18 classrooms, a double gymnasium, a multipurpose room, music and art rooms, a library and cafeteria, project work areas for students, and an outdoor playground and sports field.

Construction work is slated to end later this fall, allowing the school to open its doors to students in January 2015.

20-08-14

Media Contact(s)

Johanne Le Blanc, communications, Department of Education and Early Childhood Development, 506-453-2539.

Judy Cole, communications, Department of Transportation and Infrastructure, 506-453-5634.

Steve Lapiere, strategic relations, Francophone Sud school district, 506-856-3183.

Below is a list of New Brunswick French related organizations that received funds from Heritage Canada relating to French? This funding not only applies to our province but others as well. This information was obtained directly from Heritage Canada

Why is all this money given/wasted on such things, it is not only unfair to other Canadians, but isn't our country and province fiscally strapped for money?

Surely this money could be better spent! Healthcare and other things come to my mind! Perhaps a review of this and this department is overdue.

Signed

Tony Fitzgerald

FUNDING FROM - April 2015 – Aug 2016

ASSOCIATION FRANCOPHONE DES AÎNÉS DU NOUVEAU-BRUNSWICK INC Dieppe, New Brunswick

Cooperation with the Community Sector

\$ 40,000 2015-04-17 Grant

ASSOCIATION FRANCOPHONE DES PARENTS DU NOUVEAU-BRUNSWICK INC. Dieppe, New Brunswick

Cooperation with the Community Sector

\$ 190,000 2015-04-02 Contribution Multi-year Project from 2015-04-01 to 2017-03-31

ASSOCIATION MAISON DOUCET HENNESSY HOUSE ASSOCIATION Bathurst, New Brunswick

Support for Interpretation and Translation-Translation

\$ 2,552 2015-06-18 Grant

CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick

Local Arts and Heritage Festivals

\$ 38,400 2015-05-01 Grant

CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick

2015 Pan Am Games - Cultural Strategy

\$ 45,000 2015-04-22 Contribution

COMITÉ DE LA FOIRE AGRICOLE DE SAINT-ANDRÉ Saint-André, New Brunswick

Local Arts and Heritage Festivals

\$ 3,900 2015-05-05 Grant

COOPÉRATIVE DE LA RÉCOLTE DE CHEZ-NOUS LTÉE (LA) Dieppe, New Brunswick

Local Arts and Heritage Festivals

\$ 8,200 2015-06-23 Grant

COOPÉRATIVE DE THÉÂTRE L'ESCAQUETTE LTÉE (LA) Moncton, New Brunswick

Cooperation with the Community Sector

\$ 48,000 2015-04-07 Grant

CORPORATION DE DÉVELOPPEMENT ÉCONOMIQUE DE BOUCTOUCHE LTÉE Bouctouche, New Brunswick

Local Arts and Heritage Festivals

\$ 7,500 2015-06-30 Grant

FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA) Moncton, New Brunswick

Community Cultural Action Fund

\$ 55,440 2015-06-10 Contribution Multi-year Project: from 2015-06-01 to 2016-05-31

FILM ZONE INC. Moncton, New Brunswick

Local Arts and Heritage Festivals

\$ 29,900 2015-06-23 Grant

GALA DE LA CHANSON DE CARAQUET INC. (LE) Caraquet, New Brunswick

Cooperation with the Community Sector

\$ 42,800 2015-04-17 Grant

INSTITUT CANADIEN DE RECHERCHE SUR LES MINORITÉS LINGUISTIQUES / CANADIAN INSTITUTE FOR RESEARCH ON

LINGUISTIC MINORITIES Moncton, New Brunswick

Cooperation with the Non-Governmental Sector - Minority

\$ 65,000 2015-04-17 Contribution

INTERNATIONAL DU CERF-VOLANT À DIEPPE (L')- DIEPPE KITE INTERNATIONAL INC. Dieppe, New Brunswick

Local Arts and Heritage Festivals

\$ 21,900 2015-05-04 Grant

LA SOCIÉTÉ NATIONALE DE L'ACADIE INC. Dieppe, New Brunswick

2015 Pan Am Games - Cultural Strategy

\$ 50,000 2015-04-22 Contribution

PRODUCTION DE L'ÉTOILE INC. Caraquet, New Brunswick

Cooperation with the Community Sector

\$ 85,000 2015-04-23 Contribution

REGROUPEMENT FÉMINISTE DU NOUVEAU-BRUNSWICK INC. Moncton, New Brunswick

Cooperation with the Community Sector

\$ 36,000 2015-04-07 Grant Multi-year Project: from 2015-04-01 to 2017-03-31

RENDEZ-VOUS DES ARTISTES INC. Saint-Léonard, New Brunswick

Local Arts and Heritage Festivals

\$ 6,600 2015-05-04 Grant

SALON DU LIVRE D'EDMUNDSTON INC. Edmundston, New Brunswick

Cooperation with the Community Sector

\$ 20,000 2015-04-07 Grant Multi-year Project: from 2015-04-01 to 2017-03-31

SALON DU LIVRE DE DIEPPE INC. Dieppe, New Brunswick

Cooperation with the Community Sector

\$ 20,000 2015-04-07 Grant Multi-year Project: from 2015-04-01 to 2017-03-31

SALON DU LIVRE DE LA PÉNINSULE ACADIENNE INC. (LE) Shippagan, New Brunswick

Cooperation with the Community Sector

\$ 20,000 2015-04-07 Grant Multi-year Project from 2015-04-01 to 2017-03-31

SOCIÉTÉ CULTURELLE DES HAUTS-PLATEAUX INC. Saint-Quentin, New Brunswick

Canada Arts Presentation Fund (Programming)

\$ 13,375 2015-05-19 Grant Multi-year Project from 2015-04-01 to 2017-03-31

SOCIÉTÉ CULTURELLE DES TRACADILLES INC. (LA) Tracadie-Sheila, New Brunswick

Local Arts and Heritage Festivals

\$ 10,500 2015-06-30 Grant

ASSOCIATION ACADIENNE DES ARTISTES PROFESSIONNELS DU N.-B. INC. Moncton, New Brunswick

Cooperation with the Community Sector

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\$ 120,000 2015-08-05 Contribution Multi-year Project: from 2016-04-01 to 2018-03-31
 ASSOCIATION DES RADIOS COMMUNAUTAIRES ACADIENNES DU NOUVEAU-BRUNSWICK INC. Moncton, New Brunswick
 Cooperation with the Community Sector
 \$ 80,000 2015-08-05 Contribution
 ASSOCIATION DES RADIOS COMMUNAUTAIRES ACADIENNES DU NOUVEAU-BRUNSWICK INC. Moncton, New Brunswick
 World Wars
 \$ 13,300 2015-08-07 Grant Multi-year Project: from 2015-09-01 to 2016-08-31
 ASSOCIATION FRANCOPHONE DES AÎNÉS DU NOUVEAU-BRUNSWICK INC. Dieppe, New Brunswick
 Cooperation with the Community Sector
 \$ 85,000 2015-08-05 Contribution Multi-year Project: from 2015-04-01 to 2017-03-31
 ASSOCIATION FRANCOPHONE DES MUNICIPALITÉS DU NOUVEAU-BRUNSWICK INC. (L') Petit-Rocher, New Brunswick
 Cooperation with the Community Sector
 \$ 35,000 2015-09-10 Grant
 BOUTON D'OR ACADIE INC. Moncton, New Brunswick
 Canada Book Fund - Support for Publishers - Publishing support
 \$ 36,055 2015-09-17 Contribution
 CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
 Community Historical Anniversaries Programming
 \$ 45,400 2015-07-08 Grant
 CENTRE DES ARTS ET DE LA CULTURE DE DIEPPE INC. Dieppe, New Brunswick
 World Wars
 \$ 7,000 2015-07-29 Grant
 CENTRE DES ARTS ET DE LA CULTURE DE DIEPPE INC. Dieppe, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 12,000 2015-08-26 Grant
 CENTRE DES ARTS LA PETITE ÉGLISE D'EDMUNDSTON INC. Edmundston, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 30,000 2015-08-25 Grant
 COMITÉ DU FESTIVAL D'AUTOMNE DE KEDGWICK, Kedgwick, New Brunswick
 Local Arts and Heritage Festivals
 \$ 7,300 2015-07-02 Grant
 COMITÉ DU FESTIVAL DE LA TRADITION DE BERTRAND Bertrand, New Brunswick
 Local Arts and Heritage Festivals
 \$ 5,000 2015-07-02 Grant
 CONGRÈS MONDIAL ACADIEN 2019, INC. Moncton, New Brunswick
 Strategic Fund
 \$ 50,000 2015-09-28 Contribution
 CONSEIL PROVINCIAL DES SOCIÉTÉS CULTURELLES, INC. Moncton, New Brunswick
 Community Cultural Action Fund
 \$ 30,000 2015-07-10 Grant Multi-year Project: from 2015-09-01 to 2016-08-31
 COOPERATIVE DES MONTAGNES LIMITEE (LA) Edmundston, New Brunswick
 Strategic Fund
 \$ 53,189 2015-07-21 Contribution
 ÉDITIONS DE LA TOUR PICHKIN INC. (LES) Shediac, New Brunswick
 Canada Periodical Fund: Aid to Publishers
 \$ 31,597 2015-09-04 Grant
 ÉDITIONS LA GRANDE MARÉE LTÉE (LES) Tracadie-Sheila, New Brunswick
 Canada Book Fund - Support for Publishers - Publishing support
 \$ 31,709 2015-09-17 Contribution
 FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA) Moncton, New Brunswick
 Cooperation with the Community Sector
 \$ 50,000 2015-07-10 Grant Multi-year Project: from 2015-09-01 to 2016-08-31
 FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA) Moncton, New Brunswick Cooperation with
 the Community Sector
 \$ 68,000 2015-07-21 Contribution
 FESTI-NEIGE DE CAMPBELLTON SNO-FEST COMMITTEE Campbellton, New Brunswick
 Local Arts and Heritage Festivals
 \$ 18,100 2015-09-01 Grant
 FESTIVAL DES ARTS VISUELS EN ATLANTIQUE INC. Caraquet, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 23,000 2015-08-25 Contribution
 QUÉBEC CHRONICLE-TELEGRAPH CORPORATION INC. Fredericton, New Brunswick
 Canada Periodical Fund: Aid to Publishers
 \$ 15,688 2015-09-04 Grant
 REGROUPEMENT FÉMINISTE DU NOUVEAU-BRUNSWICK INC. Moncton, New Brunswick
 Cooperation with the Community Sector
 \$ 25,000 2015-09-10 Grant
 SALON DU LIVRE DE DIEPPE INC. Dieppe, New Brunswick
 Canada Book Fund - Support for Organizations - Marketing
 \$ 44,000 2015-07-08 Grant
 SOCIÉTÉ CULTURELLE DE KENT-SUD INC. (LA) Bouctouche, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 9,000 2015-08-06 Grant
 SOCIÉTÉ CULTURELLE DE LA BAIE DES CHALEURS INC. (LA) Campbellton, New Brunswick
 Community Cultural Action Fund
 \$ 31,500 2015-07-10 Contribution Multi-year Project: from 2015-09-01 to 2017-05-31
 SOCIÉTÉ CULTURELLE DES TRACADILLES INC. (LA) Tracadie-Sheila, New Brunswick
 Canada Cultural Spaces Fund - Construction & Renovation
 \$ 108,000 2015-08-05 Contribution
 SOCIÉTÉ DU MONUMENT LEFEBVRE INC. (LA) Memramcook, New Brunswick

Canada Arts Presentation Fund (Programming)
 \$ 9,000 2015-08-06 Grant
 SOCIÉTÉ NATIONALE DE L'ACADIE INC. (LA) Moncton, New Brunswick
 Cooperation with the Community Sector
 \$ 40,500 2015-07-09 Grant
 SUCCÈS JEUNESSE - PÉNINSULE ACADIENNE INC. Tracadie-Sheila, New Brunswick
 Cooperation with the Community Sector
 \$ 10,000 2015-08-05 Grant
 SYMPOSIUM D'ARTS-VISUELS DU NORD-OUEST DU NOUVEAU-BRUNSWICK INC. Grand-Sault, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 34,000 2015-08-25 Grant Multi-year Project: from 2015-10-01 to 2017-09-30
 ASSOCIATION DES FAMILLES MALLET D'AMERIQUE INC. (L') Sluppagan, New Brunswick
 Historical Anniversaries Legacy Funds
 \$ 80,250 2016-03-11 Contribution
 ASSOCIATION DES RADIOS COMMUNAUTAIRES ACADIENNES DU NOUVEAU-BRUNSWICK INC. Moncton, New Brunswick
 Cooperation with the Community Sector
 \$ 110,000 2016-02-15 Grant
 ASSOCIATION FRANCOPHONE DES AÎNÉS DU NOUVEAU-BRUNSWICK INC. Dieppe, New Brunswick
 Cooperation with the Community Sector
 \$ 40,000 2016-02-15 Grant
 ASSOCIATION FRANCOPHONE DES MUNICIPALITÉS DU NOUVEAU-BRUNSWICK INC. (L') Petit-Rocher, New Brunswick
 Cooperation with the Community Sector
 \$ 105,000 2016-02-15 Contribution Third Party Redistribution
 ASSOCIATION FRANCOPHONE DES MUNICIPALITÉS DU NOUVEAU-BRUNSWICK INC. (L') Petit-Rocher, New Brunswick
 Young Canada Works - Second Language - Both Official Languages
 \$ 427,188 2016-03-29 Contribution
 CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
 Canada Cultural Spaces Fund - Special Equipment & Feasibility Studies
 \$ 48,500 2016-01-25 Contribution
 CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
 Canada Cultural Spaces Fund - Special Equipment & Feasibility Studies
 \$ 20,000 2016-03-14 Contribution
 CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 15,000 2016-01-25 Grant
 CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
 Local Arts and Heritage Festivals
 \$ 47,900 2016-03-07 Grant
 CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
 Appreciation and Rapprochement
 \$ 15,000 2016-03-18 Grant
 CENTRE D'ACTION ARTISTIQUE INC. Midgie, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 30,000 2016-02-24 Grant
 CIRCUS STELLA INC. Dieppe, New Brunswick
 Local Arts and Heritage Festivals
 \$ 7,000 2016-03-02 Grant
 COMITÉ DE PROMOTION DE L'ACADIE DES TERRES ET FORÊTS INC. St-Jacques, New Brunswick
 Local Arts and Heritage Festivals
 \$ 25,000 2016-03-07 Grant
 COMITÉ DU FESTIVAL DU TOURISME Lac Baker, New Brunswick
 Local Arts and Heritage Festivals
 \$ 3,000 2016-03-07 Grant
 CONSEIL COMMUNAUTAIRE BEAUSOLEIL INC. Miramichi, New Brunswick
 Canada Cultural Spaces Fund - Special Equipment & Feasibility Studies
 \$ 232,675 2016-02-19 Contribution
 CONSEIL COMMUNAUTAIRE BEAUSOLEIL INC. Miramichi, New Brunswick
 Local Arts and Heritage Festivals
 \$ 3,600 2016-03-02 Grant
 CONSEIL PROVINCIAL DES SOCIÉTÉS CULTURELLES, INC. Moncton, New Brunswick Cooperation with the Community Sector
 \$ 505,000 2016-03-31 Contribution
 COOPÉRATIVE DE THÉÂTRE L'ESCAQUETTE LTÉE (LA) Moncton, New Brunswick
 Cooperation with the Community Sector
 \$ 48,000 2016-02-23 Grant Multi-year Project: from 2016-06-01 to 2018-05-31
 COOPÉRATIVE DE THÉÂTRE L'ESCAQUETTE LTÉE (LA) Moncton, New Brunswick
 Canada Arts Presentation Fund (Programming)
 \$ 47,500 2016-02-25 Grant
 FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA) Moncton, New Brunswick
 Community Cultural Action Fund
 \$ 40,000 2016-01-21 Grant
 FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA) Moncton, New Brunswick
 Appreciation and Rapprochement
 \$ 18,500 2016-03-08 Grant
 FESTIVAL AU HOMARD DE SHEDIAC, INCORPORÉE (LE) Shediac, New Brunswick Local Arts and Heritage Festivals
 \$ 27,800 2016-03-07 Grant
 FESTIVAL DES PÊCHES ET DE L'AQUACULTURE DU NB SHIPPAGAN INC. Sluppagan, New Brunswick
 Local Arts and Heritage Festivals
 \$ 11,800 2016-03-02 Grant
 FESTIVAL INTERNATIONAL DE MUSIQUE BAROQUE DE LAMÈQUE / LAMÈQUE INTERNATIONAL FESTIVAL OF BAROQUE
 MUSIC, Lamèque, New Brunswick

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Canada Arts Presentation Fund (Programming)
\$ 17,500 2016-02-24 Grant Multi-year Project: from 2016-04-01 to 2018-03-31
FESTIVAL LITTÉRAIRE INTERNATIONAL NORTHROP FRYE INTERNATIONAL LITERARY FESTIVAL INC. Moncton, New Brunswick
Canada Book Fund - Support for Organizations - Marketing
\$ 50,000 2016-01-26 Grant
FESTIVAL WESTERN DE SAINT-QUENTIN INC. Saint-Quentin, New Brunswick
Local Arts and Heritage Festivals
\$ 16,200 2016-03-02 Grant
FOIRE BRAYONNE INC. (LA) Edmundston, New Brunswick
Local Arts and Heritage Festivals
\$ 15,700 2016-03-07 Grant
GALA DE LA CHANSON DE CARAQUET INC. (LE) Caraquet, New Brunswick
Cooperation with the Community Sector
\$ 50,000 2016-02-23 Grant Third Party Redistribution
GOUVERNEMENT DU NOUVEAU-BRUNSWICK / GOVERNMENT OF NEW BRUNSWICK Fredericton, New Brunswick
Intergovernmental Cooperation in the area of minority-language education - Complementary Funds
\$ 275,500 2016-03-31 Contribution
minority-language education - Complementary Funds
\$ 200,000 2016-03-31 Contribution
GOUVERNEMENT DU NOUVEAU-BRUNSWICK / GOVERNMENT OF NEW BRUNSWICK Fredericton, New Brunswick
Intergovernmental Cooperation in the area of minority-language education - Complementary Funds
\$ 32,000 2016-03-24 Contribution Multi-year Project: from 2015-04-01 to 2018-03-31
GOUVERNEMENT DU NOUVEAU-BRUNSWICK / GOVERNMENT OF NEW BRUNSWICK Fredericton, New Brunswick
Intergovernmental Cooperation in the area of minority-language education - Complementary Funds
\$ 350,000 2016-03-31 Contribution
GOUVERNEMENT DU NOUVEAU-BRUNSWICK / GOVERNMENT OF NEW BRUNSWICK Fredericton, New Brunswick
Intergovernmental Cooperation in the area of minority-language education - Complementary Funds
\$ 44,550 2016-03-24 Contribution Multi-year Project: from 2015-04-01 to 2020-03-31
GOUVERNEMENT DU NOUVEAU-BRUNSWICK / GOVERNMENT OF NEW BRUNSWICK Fredericton, New Brunswick
Intergovernmental Cooperation in the area of minority-language education - Complementary Funds
\$ 3,264,120 2016-03-31 Contribution Multi-year Project: from 2016-03-31 to 2018-03-31
INTERNATIONAL DU CERF-VOLANT À DIEPPE (L')- DIEPPE KITE INTERNATIONAL INC. Dieppe, New Brunswick
Local Arts and Heritage Festivals
\$ 18,500 2016-03-07 Grant
MEDIA ACADIENS UNIVERSITAIRES INC. (LES) Moncton, New Brunswick
Strategic Fund
\$ 62,067 2016-02-22 Contribution
MOUVEMENT ACADIEN DES COMMUNAUTÉS EN SANTÉ DU NOUVEAU-BRUNSWICK INC. Caraquet, New Brunswick: Cooperation
with the Community Sector
\$ 98,000 2016-03-14 Grant
MUSIK CENTRAL INC. Moncton, New Brunswick
Local Arts and Heritage Festivals
\$ 15,300 2016-03-02 Grant
PRODUCTIONS DANSENCORPS INC. (LES) Moncton, New Brunswick
Canada Cultural Spaces Fund - Special Equipment & Feasibility Studies
\$ 8,000 2016-01-28 Grant
RADIO MIRACADIE INC. Miramichi, New Brunswick
Strategic Fund
\$ 71,903 2016-05-23 Contribution
RADIO PENINSULE INC. Pokemouche, New Brunswick
Strategic Fund
\$ 50,978 2016-01-25 Grant Multi-year Project: from 2016-04-01 to 2019-03-31
RENDEZ-VOUS DES ARTISTES INC. Saint-Léonard, New Brunswick
Local Arts and Heritage Festivals
\$ 6,800 2016-03-02 Grant
SALON DU LIVRE DE LA PÉNINSULE ACADIENNE INC. (LE) Shippagan, New Brunswick
Canada Book Fund - Support for Organizations - Marketing
\$ 20,000 2016-01-21 Grant
SOCIÉTÉ CULTURELLE DES TRACADILLES INC. (LA) Tracadie-Sheila, New Brunswick
Community Cultural Action Fund
\$ 58,210 2016-01-21 Contribution Multi-year Project: from 2016-04-01 to 2019-03-31
OCIÉTÉ DE L'ACADIE DU NOUVEAU-BRUNSWICK INC. Petit-Rocher, New Brunswick
Cooperation with the Community Sector
\$ 5,300 2016-02-19 Contribution Multi-year Project: from 2015-09-01 to 2017-03
SOCIÉTÉ NATIONALE DE L'ACADIE INC. (LA) Moncton, New Brunswick
Cooperation with the Community Sector
\$ 47,150 2016-03-02 Grant
UNIVERSITÉ DE MONCTON - MUSÉE HISTORIQUE DU MADAWASKA. Edmundston, New Brunswick
Museum Assistance Program - Exhibition Circulation Fund
\$ 6,670 2016-02-17 Grant
FROM -Apr 2016 to Aug 2016
ASSOCIATION ACADIENNE DES ARTISTES PROFESSIONNELLES DU N-B INC. Moncton, New Brunswick
Cooperation with the Community Sector
\$ 160,000 2016-04-08 Contribution Multi-year Project: from 2016-04-01 to 2018-03-31
CENTRE DES ARTS ET DE LA CULTURE DE DIEPPE INC. Dieppe, New Brunswick
Community Cultural Action Fund
\$ 76,960 2016-04-29 Contribution Multi-year Project: from 2016-07-10 to 2018-06-10
CONSEIL PROVINCIAL DES SOCIÉTÉS CULTURELLES, INC. Moncton, New Brunswick
Community Cultural Action Fund
\$ 66,500 2016-04-29 Contribution Multi-year Project: from 2016-06-01 to 2018-03-31

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CONSEIL PROVINCIAL DES SOCIÉTÉS CULTURELLES, INC. Moncton, New Brunswick
Community Cultural Action Fund
\$ 42,400 2016-04-29 Contribution Multi-year Project: from 2016-06-01 to 2017-05-31

FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA) Moncton, New Brunswick
Cooperation with the Community Sector
\$ 310,000 2016-04-08 Contribution Multi-year Project: from 2016-04-01 to 2018-03-31

FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA) Moncton, New Brunswick
Community Cultural Action Fund
\$ 101,750 2016-04-29 Grant Multi-year Project: from 2016-06-01 to 2018-03-31

FESTIVAL ACADIEN DE CARAQUET INC. (LE) Caraquet, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 91,605 2016-05-04 Contribution

INSTITUT CANADIEN DE RECHERCHE SUR LES MINORITÉS LINGUISTIQUES / CANADIAN INSTITUTE FOR RESEARCH ON LINGUISTIC MINORITIES Moncton, New Brunswick
Cooperation with the Non-Governmental Sector - Minority Language
\$ 190,000 2016-04-08 Grant Multi-year Project: from 2016-04-01 to 2018-03-31

MUSÉE ACADIEN DE L' UNIVERSITÉ DE MONCTON Moncton, New Brunswick
Museum Assistance Program - Collections Management
\$ 10,000 2016-04-19 Grant

PRODUCTION DE L'ÉTOILE INC. Caraquet, New Brunswick
Cooperation with the Community Sector
\$ 85,000 2016-04-08 Contribution

SOCIÉTÉ DE L'ACADIE DU NOUVEAU-BRUNSWICK INC. Petit-Rocher, New Brunswick
Cooperation with the Community Sector
\$ 565,000 2016-04-22 Contribution

UNIVERSITÉ DE MONCTON - GALERIE D'ART LOUISE-ET-REUBEN-COHEN Moncton, New Brunswick
Museum Assistance Program - Collections Management
\$ 6,675 2016-04-19 Grant

ASSOCIATION FRANCOPHONE DES MUNICIPALITÉS DU NOUVEAU-BRUNSWICK INC. (L') Petit-Rocher, New Brunswick
Young Canada Works - Second Language - Both Official Languages
\$31,500 27/06/2016 Contribution Third Party Redistribution

ASSOCIATION FRANCOPHONE DES PARENTS DU NOUVEAU-BRUNSWICK INC. Dieppe, New Brunswick
Cooperation with the Community Sector
\$30,000 27/06/2016 Grant Multi-year Project: from 2016-09-01 to 2017-08-31

CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
Canada 150 - Community Driven Act - Commemoration Canada
\$75,000 18/07/2016 Contribution Multi-year Project: from 2016-05-01 to 2017-09-01

COMMUNAUTÉ RURALE DE COCAGNE Cocagne, New Brunswick
Community Historical Anniversaries Programming
\$37,400 06/06/2016 Grant Multi-year Project: from 2016-04-01 to 2018-01-15

CONSEIL POUR LE DÉVELOPPEMENT DE L'ALPHABÉTISME ET DES COMPÉTENCES DES ADULTES DU NOUVEAU-BRUNSWICK INC. Moncton, New Brunswick
Cooperation with the Community Sector
\$50,000 27/06/2016 Grant Multi-year Project: from 2016-09-01 to 2017-08-31

CONSEIL PROVINCIAL DES SOCIÉTÉS CULTURELLES, INC. Moncton, New Brunswick
Cooperation with the Community Sector
\$45,500 27/06/2016 Grant Multi-year Project: from 2016-09-01 to 2018-03-31

COOPÉRATIVE DE LA RÉCOLTE DE CHEZ-NOUS LTÉE (LA) Dieppe, New Brunswick
Local Arts and Heritage Festivals
\$4,800 06/06/2016 Grant

ÉDITIONS DE LA TOUR PICHKIN INC. (LES) Grand-Barachois, New Brunswick
Canada Periodical Fund: Business Innovation - Print
\$1,275 19/07/2016 Contribution

ÉDITIONS DE LA TOUR PICHKIN INC. (LES) Grand-Barachois, New Brunswick
Canada Periodical Fund: Aid to Publishers
\$20,809 01/06/2016 Grant

FESTIVAL D'AUTOMNE DE CAMPBELLTON HARVEST FESTIVAL COMMITTEE Campbellton, New Brunswick
Local Arts and Heritage Festivals
\$5,500 06/06/2016 Grant

FILM ZONE INC. Moncton, New Brunswick
Local Arts and Heritage Festivals
\$25,900 06/06/2016 Grant

FILM ZONE INC. Moncton, New Brunswick
Cooperation with the Community Sector
\$27,500 30/06/2016 Grant Multi-year Project: from 2016-09-01 to 2017-08-31

PRODUCTIONS DANSENCORPS INC. (LES) Moncton, New Brunswick
Local Arts and Heritage Festivals
\$7,200 07/06/2016 Grant

QUÉBEC CHRONICLE-TELEGRAPH CORPORATION INC. Fredericton, New Brunswick
Canada Periodical Fund: Aid to Publishers
\$13,935 01/06/2016 Grant

SOCIÉTÉ CULTURELLE DE KENT-SUD INC. (LA) Bouctouche, New Brunswick
Local Arts and Heritage Festivals
\$6,100 05/06/2016 Grant

SOCIÉTÉ CULTURELLE DE LA VALLÉE DE MEMRAMCOOK INC. (LA) Memramcook, New Brunswick
Local Arts and Heritage Festivals
\$3,900 07/06/2016 Grant

SOCIÉTÉ CULTURELLE DES TRACADILLES INC. (LA) Tracadie-Sheila, New Brunswick
Local Arts and Heritage Festivals
\$8,100 06/06/2016 Grant

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SOCIÉTÉ NATIONALE DE L'ACADIE INC. (LA) Moncton, New Brunswick
Cooperation with the Community Sector
\$36,500 27/06/2016 Grant
SOCIÉTÉ NATIONALE DE L'ACADIE INC. (LA) Moncton, New Brunswick
Cooperation with the Community Sector
\$40,645 27/06/2016 Grant
CENTRE CULTUREL ABERDEEN INC. Moncton, New Brunswick
Canada Cultural Spaces Fund - Construction & Renovation - Social Infrastructure
\$ 600,000 2016-08-11 Contribution
CENTRE DES ARTS ET DE LA CULTURE DE DIEPPE INC. Dieppe, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 24,000 2016-08-22 Grant Multi-year Project: from 2017-04-01 to 2019-03-31
FESTI-NEIGE DE CAMPBELLTON SNO-FEST COMMITTEE Campbellton, New Brunswick
Local Arts and Heritage Festivals
\$ 15,400 2016-08-11 Grant
FESTIVAL DES ARTS VISUELS EN ATLANTIQUE INC. Caraquet, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 23,000 2016-08-22 Contribution
FESTIVAL INTERNATIONAL DE MUSIQUE BAROQUE DE LAMÉQUE / LAMÉQUE INTERNATIONAL FESTIVAL OF BAROQUE MUSIC Lamèque, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 35,000 2016-08-22 Grant Multi-year Project: from 2017-07-27 to 2018-07-28
GALERIE SANS NOM COOP LTÉE Moncton, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 24,000 2016-08-22 Grant Multi-year Project: from 2017-04-01 to 2020-03-31
PRODUCTION DE L'ÉTOILE INC. Caraquet, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 75,600 2016-08-29 Grant Multi-year Project: from 2017-05-01 to 2020-04-30
SOCIÉTÉ CULTURELLE DE BAIE-SAINT-ANNE INC. Baie-Sainte-Anne, New Brunswick
Community Cultural Action Fund
\$ 21,072 2016-08-09 Grant Multi-year Project: from 2016-09-01 to 2017-07-31
SOCIÉTÉ CULTURELLE DE KENT-SUD INC. (LA) Bouctouche, New Brunswick
Community Cultural Action Fund
\$ 57,000 2016-08-09 Grant Multi-year Project: from 2016-09-12 to 2017-08-31
SOCIÉTÉ CULTURELLE DE KENT-SUD INC. (LA) Bouctouche, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 18,000 2016-08-29 Grant Multi-year Project: from 2017-04-01 to 2019-03-31
SOCIÉTÉ CULTURELLE DES HAUTS-PLATEAUX INC. Saint-Quentin, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 30,000 2016-08-31 Grant Multi-year Project: from 2017-04-01 to 2020-03-31
SOCIÉTÉ DU MONUMENT LEFEBVRE INC. (LA) Memramcook, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 18,000 2016-08-31 Grant Multi-year Project: from 2017-04-01 to 2019-03-31
SOCIÉTÉ HISTORIQUE DE LA MER ROUGE INC. (LA) Grand-Barachois, New Brunswick
Canada Arts Presentation Fund (Programming)
\$ 20,000 2016-08-23 Grant Multi-year Project: from 2017-04-01 to 2018-09-30
End

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Comments



Joan Burt Did I miss les Jeux de l'Acadie? \$400K+ last year, \$300K+ this year

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Joan Burt replied - 2 Replies



Our file: A-2016-00185 / JAL

Anglophone Rights Association - NB

SEP 15 2016

Dear Mr.

I write in response to your request under the *Access to Information Act* for:

total amount of funding provided by Heritage Canada to organizations in New Brunswick for the following dates: Jan 1, 2014 - March 31, 2015.

You will find enclosed the records relevant to your request. The information is released to you in its entirety.

Please note that you are entitled to file a complaint with the Information Commissioner of Canada regarding your request within sixty days of the receipt of this notice. Should you decide to file a complaint, it should be addressed to: Office of the Information Commissioner, 30 Victoria Street, Gatineau, Quebec K1A 1H3.

Should you have any questions regarding the processing of your request, do not hesitate to contact Julie Lafrance at 819-997-4327.

Yours sincerely,

Jaye Jarvis
Director
Access to Information
and Privacy Secretariat

Enclosures: pages 1 to 7



<p>Programme de financement en faveur du développement de la culture et du patrimoine au Nouveau Brunswick du 1^{er} janvier 2014 au 31 mars 2015 Programme de financement</p>		
Client Name	Program	Approved Amount
D44089 N.-B. L'ETEE	Canada Periodical Fund	\$50,788
ANCIENS ET AMIS DE L'ACADEMIE SAINE FAMILLE INC. (LES)	Building Communities Through Arts and Heritage	\$345,000 →
APOHAQUI LOWER MILLSTREAM RECREATIONAL COUNCIL INC.	Celebration, Commemoration and Learning	\$6,000
AQUACULTURE ASSOCIATION OF CANADA ARTHUR ET E. CANADA DAY COMMITTEE	Enhancement of Official Languages Program Celebration, Commemoration and Learning	\$1,854 \$1,500
ASIAN HERITAGE SOCIETY OF NEW BRUNSWICK INC. - FREDERICTON CHAPTER	Building Communities Through Arts and Heritage	\$10,900
ASIAN HERITAGE SOCIETY OF NEW BRUNSWICK INC. - SAINT JOHN CHAPTER	Building Communities Through Arts and Heritage	\$16,500
ASSOCIATION ACADIENNE DES ARTISTES PROFESSIONNELS DU N.-B. INC.	Development of Official Language Communities Program	\$100,000 →
ASSOCIATION DES CAMPEURS CAMPING PANORAMIC	Celebration, Commemoration and Learning	\$2,400
ASSOCIATION DES RADIOS COMMUNAUTAIRES ACADIENNES DU NOUVEAU-BRUNSWICK INC.	Development of Official Language Communities Program	\$104,000
ASSOCIATION FRANCOPHONE DES AÎNÉS DU NOUVEAU-BRUNSWICK INC.	Development of Official Language Communities Program	\$40,000
ASSOCIATION FRANCOPHONE DES MUNICIPALITÉS DU NOUVEAU-BRUNSWICK INC. (L)	Development of Official Language Communities Program	\$100,000 →
ASSOCIATION FRANCOPHONE DES MUNICIPALITÉS DU NOUVEAU-BRUNSWICK INC. (L)	Enhancement of Official Languages Program	\$860,897 →
ASSOCIATION FRANCOPHONE DES PARENTS DU NOUVEAU-BRUNSWICK INC.	Development of Official Language Communities Program	\$100,000 → francophon parents
ASSOCIATION MULTICULTURELLE DU RESTIGOUCHE INC. / RESTIGOUCHE MULTICULTURAL ASSOCIATION INC.	Celebration, Commemoration and Learning	\$5,000
ASSOCIATION MUSEUMS NEW BRUNSWICK INC. ASSOCIATION MUSÉES NOUVEAU- BRUNSWICK INC.	Museum Assistance Program (MAP)	\$8,500
ASSOCIATION REGIONALE DE LA COMMUNAUTE FRANCOPHONE DE SAINT-JEAN INC.	Canada Cultural Spaces Fund	\$140,403 → ARC F
ATLANTIC CO-OPERATIVE PUBLISHERS LIMITED THE CANADIAN CO-OPERATIVE COOPÉRATEUR	Canada Periodical Fund	\$37,039
ATLANTIC SALMON FEDERATION (CANADA)	Canada Periodical Fund	\$41,098
BACK HOME FAMILY CAMPGROUND	Celebration, Commemoration and Learning	\$1,650
BATHURST FESTIVAL COMMISSION INC. (THE) COMITE DU FESTIVAL DE BATHURST INC. (LE)	Building Communities Through Arts and Heritage	\$22,000
BEAVERBROOK ART GALLERY	Museum Assistance Program (MAP)	\$7,840
BELLESEBAY CELEBRATES CANADA DAY	Celebration, Commemoration and Learning	\$2,200
BOUTON D'ORACADIE INC.	Canada Book Fund	\$17,236
BRIGADIER MILTON F. GREGG VC CENTRE FOR THE STUDY OF WAR AND SOCIETY (THE)	Celebration, Commemoration and Learning	\$488,155 →
BRUNSWICK NEWS INC. - KINGS COUNTY RECORD	Canada Periodical Fund	\$50,951
BRUNSWICK NEWS INC. - LE MADAWASKA	Canada Periodical Fund	\$37,794
BRUNSWICK NEWS INC. - THE NORTHERN LIGHT	Canada Periodical Fund	\$45,449
BRUNSWICK NEWS INC. - THE TRIBUNE	Canada Periodical Fund	\$41,195
BRUNSWICK NEWS INC. - THE VICTORIA STAR	Canada Periodical Fund	\$31,806
BUD DONCASTER MEMORIAL AGRICULTURAL FIELD DAYS ORGANIZING COMMITTEE	Building Communities Through Arts and Heritage	\$2,800
BURNT CHURCH NEW JERSEY RECREATION COUNCIL	Celebration, Commemoration and Learning	\$2,400
CAMPBELLTON BLUEGRASS FESTIVAL COMMITTEE	Building Communities Through Arts and Heritage	\$9,800
CAMPBELLTON SALMON FESTIVAL DU SAUMON COMMITTEE	Building Communities Through Arts and Heritage	\$19,500
CANADA DAY CELEBRATION COMMITTEE OF BATH	Celebration, Commemoration and Learning	\$2,400

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Total amount of funding approved by the Department of Heritage to organizations in New Brunswick between Jan 1, 2014 and March 31, 2015 See footnote for clarifications		
Client Name	Program	Approved Amount
CANADIAN PARENTS FOR FRENCH (NEW BRUNSWICK) INC. (THE)	Enhancement of Official Languages Program	\$441,195
CAPE TORMENTINE COMMUNITY DEVELOPMENT CORPORATION INC.	Celebration, Commemoration and Learning	\$2,400
CAPITAL ARTS SUPPORT INC.	Building Communities Through Arts and Heritage	\$11,500
CARLETON-VICTORIA ARTS COUNCIL INC.	Canada Arts Presentation Fund	\$14,000
CARNAVAL D'AMITI D'HIVER DE DIEPPE INC.	Building Communities Through Arts and Heritage	\$3,000
CATHERINE AGNES GALLIVAN SHEEP CANADA	Canada Periodical Fund	\$15,095
CENTENAIRE KEDGWICK INC.	Building Communities Through Arts and Heritage	\$12,500
CENTRE CULTUREL ABERDEEN INC.	Building Communities Through Arts and Heritage	\$25,600
CENTRE D'ACCUEIL ET D'ACCOMPAGNEMENT FRANCOPHONE DES IMMIGRANTS DU SUD-EST DU NOUVEAU BRUNSWICK INC.	Development of Official Language Communities Program	\$30,188
CENTRE D'ACTION ARTISTIQUE INC.	Canada Arts Presentation Fund	\$15,000
CENTRE DES ARTS ET DE LA CULTURE DE DIEPPE INC.	Canada Arts Presentation Fund	\$27,000
CENTRE DES ARTS LA PETITE ÉGLISE D'EDMUNDSTON INC.	Canada Arts Presentation Fund	\$15,000
CENTRE RÉCRÉATIF DE SAINT-LOUIS INC. (LE)	Celebration, Commemoration and Learning	\$1,980
CHAMBRE DE COMMERCE DE COLLETTE	Celebration, Commemoration and Learning	\$1,500
CHEVALIERS DE COLOMB DE SHEILA	Celebration, Commemoration and Learning	\$1,200
CHIPMAN-CANADA DAY COMMITTEE	Celebration, Commemoration and Learning	\$1,500
CIRCUS STELLA INC.	Building Communities Through Arts and Heritage	\$17,200
CITY OF BATHURST	Celebration, Commemoration and Learning	\$12,400
CITY OF CAMPBELLTON	Celebration, Commemoration and Learning	\$20,000
CITY OF MIRAMICHI	Celebration, Commemoration and Learning	\$2,845
CITY OF MONCTON / VILLE DE MONCTON	Building Communities Through Arts and Heritage	\$568,900
CITY OF MONCTON / VILLE DE MONCTON	Celebration, Commemoration and Learning	\$20,000
CITY OF MONCTON / VILLE DE MONCTON	Museum Assistance Program (MAP)	\$15,000
CLUB D'ÂGE D'OR DE PONT-LAFRANCE INC.	Celebration, Commemoration and Learning	\$750
CLUB DE L'ÂGE D'OR DE LANDRY INC.	Celebration, Commemoration and Learning	\$750
CLUB DE L'ÂGE D'OR DE VAL-COMEAU	Celebration, Commemoration and Learning	\$1,500
COGAGNE CAPE PORT AUTHORITY INC.	Celebration, Commemoration and Learning	\$2,700
COLLEGE DES PSYCHOLOGUES DU NOUVEAU BRUNSWICK / COLLEGE OF PSYCHOLOGISTS OF NEW BRUNSWICK	Enhancement of Official Languages Program	\$2,500
COMITÉ COMMUNAUTAIRE DE CONNORS	Celebration, Commemoration and Learning	\$750
COMITÉ DE LA FÊTE DU CANADA DE NEGUAQ	Celebration, Commemoration and Learning	\$1,500
COMITÉ DE LA FÊTE DU CANADA DE ROGERSVILLE	Celebration, Commemoration and Learning	\$4,950
COMITÉ DE LA FOIRE AGRICOLE DE SAINT-ANDRÉ	Building Communities Through Arts and Heritage	\$2,600
COMITÉ DE PROMOTION DE L'ACADIE DES TERRES ET FORÊTS INC.	Building Communities Through Arts and Heritage	\$35,400
COMITÉ DU FESTIVAL D'AUTOMNE DE KEDGWICK	Building Communities Through Arts and Heritage	\$8,800
COMITÉ DU FESTIVAL DE LA TRADITION DE BERTLAND	Building Communities Through Arts and Heritage	\$7,000
COMITÉ RÉCRÉATIF DU CENTRE COMMUNAUTAIRE LANDRY OFFICE	Celebration, Commemoration and Learning	\$530
COMMISSION DES LOISIRS TRAGADIE-SHEILA INC.	Celebration, Commemoration and Learning	\$2,400
COMMUNAUTÉ RURALE DE KEDGWICK	Building Communities Through Arts and Heritage	\$85,500
COMMUNAUTÉ RURALE DE KEDGWICK	Celebration, Commemoration and Learning	\$1,200
COMMUNAUTÉ WILWAM-SUN-DTÉ DU NOUVEAU BRUNSWICK	Celebration, Commemoration and Learning	\$2,400
CONNECTION DANCEWORKS INC.	Canada Arts Presentation Fund	\$5,000
CONSEIL COMMUNAUTAIRE BEAUSOLEIL INC.	Building Communities Through Arts and Heritage	\$5,600
CONSEIL PROVINCIAL DES SOCIÉTÉS CULTURELLES INC.	Development of Official Language Communities Program	\$188,000
CONSEIL PROVINCIAL DES SOCIÉTÉS CULTURELLES INC.	Enhancement of Official Languages Program	\$80,000
CONSEIL RÉCRÉATIF DE HAUT-RIVIÈRE DU PORTAGE INC.	Celebration, Commemoration and Learning	\$1,500

Total amount of funding approved by the Department of Heritage to organizations in New Brunswick between Jan 1, 2014 and March 31, 2015 <i>See footnotes for explanations</i>		
Client Name	Program	Approved Amount
CONSEIL RÉV. FIDÈLE POITRAS NO. 7576	Celebration, Commemoration and Learning	\$1,500
COOPÉRATIVE DE LA RÉCOLTE DE CHEZ-NOUS LTÉE (LA)	Building Communities Through Arts and Heritage	\$5,800
COOPÉRATIVE DE THÉÂTRE L'ESCAQUETTE LTÉE (LA)	Canada Arts Presentation Fund	\$47,500
COOPÉRATIVE DE THÉÂTRE L'ESCAQUETTE LTÉE (LA)	Development of Official Language Communities Program	\$48,000
CORPORATION DE DÉVELOPPEMENT ÉCONOMIQUE DE BOUCTOUCHE LTÉE	Building Communities Through Arts and Heritage	\$8,500
DALHOUSIE ROTARY CLUB INC.	Celebration, Commemoration and Learning	\$1,340
DÉPARTEMENT DES INCENDIES DE SAINT-LÉONARD	Celebration, Commemoration and Learning	\$2,400
DOWNTOWN MIRAMICHI BUSINESS NETWORK	Celebration, Commemoration and Learning	\$750
DR. V.A. SNOW CENTRE INC.	Celebration, Commemoration and Learning	\$1,500
ÉDITIONS DE LA TOUR PICHKIN INC. (LES)	Canada Periodical Fund	\$12,650
ÉDITIONS LA GRANDE MARÉE LTÉE (LES)	Canada Book Fund	\$24,972
EDMUNDSTON	Celebration, Commemoration and Learning	\$3,500
EEL GROND FIRST NATION POW-WOW COMMITTEE	Building Communities Through Arts and Heritage	\$4,900
EEL RIVER BAR FIRST NATION LEADERSHIP PROGRAM	Celebration, Commemoration and Learning	\$4,700
ERIKA POWELL	Canada History Fund	\$1,000
FALLS BROOK CENTRE INC.	Building Communities Through Arts and Heritage	\$4,000
FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA)	Development of Official Language Communities Program	\$417,500
FÉDÉRATION DES JEUNES FRANCOPHONES DU NOUVEAU-BRUNSWICK INC. (LA)	Enhancement of Official Languages Program	\$24,000
FEELS GOOD COMMUNITY INC.	Building Communities Through Arts and Heritage	\$25,900
FESTI-NEIGE DE CAMPBELLTON SNO-FEST COMMITTEE	Building Communities Through Arts and Heritage	\$18,100
FESTIVAL ACADIEN DE CARAQUET INC. (LE)	Canada Arts Presentation Fund	\$183,210
FESTIVAL BY THE MARSH INC.	Building Communities Through Arts and Heritage	\$2,000
FESTIVAL DES ARTS VISUELS EN ATLANTIQUE INC.	Canada Arts Presentation Fund	\$23,000
FESTIVAL DES PÊCHES ET DE L'AQUACULTURE DU NB SHIPPAGAN INC.	Building Communities Through Arts and Heritage	\$16,900
FESTIVAL INTERNATIONAL DE MUSIQUE BAROQUE DE L'AMÉRIQUE / L'AMÉRIQUE	Canada Arts Presentation Fund	\$17,500
INTERNATIONAL FESTIVAL OF BAROQUE MUSIC		
FESTIVAL LITTÉRAIRE INTERNATIONAL	Enhancement of Official Languages Program	\$10,000
NORTHROP-FRYE INTERNATIONAL LITERARY FESTIVAL INC.		
FESTIVAL WESTERN DE SAINT-QUENTIN INC.	Building Communities Through Arts and Heritage	\$15,000
FIDDLEHEAD POETRY BOOKS & GOOSE LANE EDITIONS LTD.	Canada Book Fund	\$102,181
FILM ZONE INC.	Building Communities Through Arts and Heritage	\$36,000
FILM ZONE INC.	Development of Official Language Communities Program	\$115,250
FIRST NATION EDUCATION INITIATIVES INC.	Aboriginal Peoples' Program	\$100,000
FISHERMEN'S POW-WOW COMMITTEE (THE)	Building Communities Through Arts and Heritage	\$32,400
FLORENCEVILLE-BRISTOL RECREATION & PARKS INC.	Celebration, Commemoration and Learning	\$4,165
FOG FEST ORGANIZING COMMITTEE	Building Communities Through Arts and Heritage	\$2,000
FOG LIT FESTIVAL INC.	Building Communities Through Arts and Heritage	\$9,400
FOIRE BRAYONNE INC. (LA)	Building Communities Through Arts and Heritage	\$38,700
FREDERICTON CANADA DAY COMMITTEE	Celebration, Commemoration and Learning	\$13,650
FREDERICTON PLAYHOUSE INC.	Canada Cultural Spaces Fund	\$25,000
FRIENDS OF THE HEAD HARBOUR LIGHTSTATION INC.	Building Communities Through Arts and Heritage	\$4,000
FUNDY GUILD INC.	Celebration, Commemoration and Learning	\$1,200
GAGETOWN AND DISTRICT RECREATION COUNCIL INC.	Celebration, Commemoration and Learning	\$750
GALERIE SANS NOM COOP LTÉE	Canada Arts Presentation Fund	\$24,000
GATHERING OF THE SCOTS INC.	Building Communities Through Arts and Heritage	\$16,600

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Total amount of funding approved by the department of Heritage to organizations in New Brunswick between Jan 1, 2014 and March 31, 2015 See footnote for clarifications		
Client Name	Program	Approved Amount
GLASSVILLE COMMUNITY CENTRE INC.	Celebration, Commemoration and Learning	\$1,500
GOUVERNEMENT DU NOUVEAU-BRUNSWICK / GOVERNMENT OF NEW BRUNSWICK	Development of Official Language Communities Program	\$112,424,480 → → million
GOUVERNEMENT DU NOUVEAU-BRUNSWICK / GOVERNMENT OF NEW BRUNSWICK	Enhancement of Official Languages Program	\$155,000
GRAND FALLS POTATO FESTIVAL INC.	Celebration, Commemoration and Learning	\$2,000
GRAND LAKE MIRROR LTD.	Canada Periodical Fund	\$7,328
GRAND MANAN CANADA DAY COMMITTEE	Celebration, Commemoration and Learning	\$750
GREATER MONCTON-ASIAN HERITAGE SOCIETY / ASSOCIATION DE L'HÉRITAGE ASIATIQUE DU GRAND-MONCTON	Building Communities Through Arts and Heritage	\$2,800
GREATER MONCTON SCOTTISH ASSOCIATION INC. (THE)	Building Communities Through Arts and Heritage	\$17,600
HAMPTON COMMUNITY CLUB INC.	Celebration, Commemoration and Learning	\$1,700
HARTLAND CANADA DAY COMMITTEE	Celebration, Commemoration and Learning	\$1,750
HISTORIC CHATHAM BUSINESS DISTRICT CORPORATION	Celebration, Commemoration and Learning	\$1,500
HUBCAP COMEDY FESTIVAL DE L'HUMOUR INC.	Canada Arts Presentation Fund	\$60,000
IMPERIAL THEATRE FOUNDATION INC.	Canada Cultural Investment Fund	\$43,180
IMPERIAL THEATRE INC.	Canada Arts Presentation Fund	\$100,000 →
IMPERIAL THEATRE INC.	Canada Cultural Spaces Fund	\$67,883
INTERNATIONAL DU CERF-VOLANT À DIEPPE (L')-DIEPPE KITE INTERNATIONAL INC.	Building Communities Through Arts and Heritage	\$14,600
JUNIPER RECREATION COUNCIL	Celebration, Commemoration and Learning	\$1,050
KESWICK VALLEY RECREATION COUNCIL INC.	Celebration, Commemoration and Learning	\$1,500
KFN SPECIAL EVENTS COMMITTEE	Building Communities Through Arts and Heritage	\$13,300
KINGS LANDING CORPORATION	Canada Cultural Spaces Fund	\$30,310
LA SOCIÉTÉ DU PARC ATLAS INC.	Celebration, Commemoration and Learning	\$2,700
L'AGE D'OR N.D. DU PORTAGE INC.	Celebration, Commemoration and Learning	\$1,500
LARLEE CREEK HULLABALOO INC.	Building Communities Through Arts and Heritage	\$28,600
LÉGION ROYALE CANADIENNE, FILIALE # 56 CARAQUET	Celebration, Commemoration and Learning	\$14,000
LÉGION ROYALE CANADIENNE, FILIALE 061	Celebration, Commemoration and Learning	\$1,500
LES RÉSIDENCES LUCIEN SAINDON INC.	Celebration, Commemoration and Learning	\$1,450
LIEUTENANT GOVERNOR OF NEW BRUNSWICK	Celebration, Commemoration and Learning	\$34,000
LIEUTENANT GOVERNOR OF NEW BRUNSWICK	Lieutenants Governors	\$62,947
LUISA SCHWARZ	Canada History Fund	\$1,000
MADAWASKA MALISEET FIRST NATION	Celebration, Commemoration and Learning	\$1,500
MALISEET NATION AT TOBIQUE-HEALTH DEPARTMENT	Aboriginal Peoples' Program	\$82,885
MCADAM CANADA DAY STEERING COMMITTEE	Celebration, Commemoration and Learning	\$2,400
MIRAMICHI FOLKSONG FESTIVAL INC.	Building Communities Through Arts and Heritage	\$9,300
MIRAMICHI REGIONAL MULTICULTURAL ASSOCIATION, INC.	Celebration, Commemoration and Learning	\$2,400
MOUNT ALLISON UNIVERSITY - OWENS ART GALLERY	Museum Assistance Program (MAP)	\$15,000
MOUVEMENT ACADIEN DES COMMUNAUTÉS EN SANTÉ DU NOUVEAU-BRUNSWICK INC.	Development of Official Language Communities Program	\$98,000
MULTICULTURAL ASSOCIATION OF CARLETON COUNTY INC.	Celebration, Commemoration and Learning	\$2,200
MULTICULTURAL ASSOCIATION OF FREDERICTON INC.	Celebration, Commemoration and Learning	\$6,000
MULTICULTURAL ASSOCIATION OF GREATER MONCTON AREA, INC.	Celebration, Commemoration and Learning	\$2,700
MULTICULTURAL ASSOCIATION OF SAINT JOHN INC.	Celebration, Commemoration and Learning	\$2,400
MUSCULAR DYSTROPHY CANADA	Enhancement of Official Languages Program	\$4,807
MUSICAL VENTURES INC.	Canada Arts Presentation Fund	\$24,000
MUSIK CENTRAL INC.	Building Communities Through Arts and Heritage	\$24,500
NEQOTKUK HEALTH CENTER	Aboriginal Peoples' Program	\$30,000
NEW BRUNSWICK ASSOCIATION FOR SUPPORTED SERVICES AND EMPLOYMENT INC.	Enhancement of Official Languages Program	\$622

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Total amount of funding approved by the Department of Heritage to organizations in New Brunswick between Jan 1, 2014 and March 31, 2016 *See notes for clarifications		
Client Name	Program	Approved Amount
NEW BRUNSWICK BREAST AND WOMEN'S CANCER PARTNERSHIP INC. / PARTENARIAT D'INFORMATION DU NOUVEAU-BRUNSWICK SUR LE CANCER DU SEIN INC.	Enhancement of Official Languages Program	\$5,000
NEW BRUNSWICK FOUNDATION FOR THE ARTS INC.	Canada Cultural Investment Fund	\$38,509
NEW BRUNSWICK HIGHLAND GAMES AND SCOTTISH FESTIVAL INC.	Building Communities Through Arts and Heritage	\$2,800
NEW BRUNSWICK SOCIAL POLICY RESEARCH NETWORK	Enhancement of Official Languages Program	\$2,740
NEW BRUNSWICK SPORTS HALL OF FAME INC.	Celebration, Commemoration and Learning	\$1,500
NEW BRUNSWICK YOUTH ORCHESTRA INC.	Celebration, Commemoration and Learning	\$125,000
NEW FREEMAN LTD. (THE)	Canada Periodical Fund	\$78,153
NORTH SHORE MICMAC DISTRICT COUNCIL INC.	Aboriginal Peoples' Program	\$81,020
NOTABLE ACTS INC.	Building Communities Through Arts and Heritage	\$2,000
OROMOTO PIONEER DAYS CANADA DAY CELEBRATION	Celebration, Commemoration and Learning	\$5,000
PABINEAU FIRST NATION	Building Communities Through Arts and Heritage	\$3,200
PARK TOWER SENIOR CITIZENS CLUB	Celebration, Commemoration and Learning	\$750
PARKTON HEIGHTS COMMUNITY CENTER	Celebration, Commemoration and Learning	\$1,500
PASSAMAQUODDY BRANCH #8 ROYAL CANADIAN LEGION	Celebration, Commemoration and Learning	\$1,500
PASSAMAQUODDY RECOGNITION GROUP INC.	Celebration, Commemoration and Learning	\$2,000
PERTH ANDOVER RECREATION COMMISSION INC.	Celebration, Commemoration and Learning	\$3,000
POINTE DU CHENE HARBOUR AUTHORITY INC.	Celebration, Commemoration and Learning	\$1,500
POTASH CORP CIVIC CENTRE	Celebration, Commemoration and Learning	\$750
PRODUCTION DE L'ETOILE INC.	Canada Arts Presentation Fund	\$50,400
PRODUCTIONS DANSE CORPS INC. (LES)	Development of Official Language Communities Program	\$89,000
PROVINCE DU NOUVEAU-BRUNSWICK	Canada Arts Presentation Fund	\$50,000
PROVINCE OF NEW BRUNSWICK	Development of Official Language Communities Program	\$9,110,000
PUBLIC LANDING CANADA DAY FESTIVITIES	Sport Support Program	\$43,129
QUEBEC CHRONICLE-TELEGRAPH CORPORATION INC.	Celebration, Commemoration and Learning	\$2,400
QUEENS COUNTY HERITAGE INCORPORATED	Canada Periodical Fund	\$14,546
RADARTS INC.	Building Communities Through Arts and Heritage	\$4,000
REGROUPEMENT FÉMINISTE DU NOUVEAU-BRUNSWICK INC.	Canada Arts Presentation Fund	\$231,000
RENDEZ-VOUS DES ARTISTES INC.	Development of Official Language Communities Program	\$28,000
RIVER VALLEY ARTS ALLIANCE INC.	Building Communities Through Arts and Heritage	\$5,200
ROYAL CANADIAN LEGION BR 07-010	Building Communities Through Arts and Heritage	\$24,000
ROYAL CANADIAN LEGION BR 07-062	Celebration, Commemoration and Learning	\$1,500
ROYAL CANADIAN LEGION MONCTON # 6	Celebration, Commemoration and Learning	\$2,700
ROYAL CANADIAN LEGION, BRANCH 12	Celebration, Commemoration and Learning	\$1,850
RURAL COMMUNITY OF UPPER MIRAMICHI INC.	Celebration, Commemoration and Learning	\$1,360
SAINT JOHN CANADA DAY COMMITTEE	Celebration, Commemoration and Learning	\$1,000
SAINT JOHN THEATRE COMPANY INC. (THE)	Celebration, Commemoration and Learning	\$21,850
SAINT JOHN THEATRE COMPANY INC. (THE)	Building Communities Through Arts and Heritage	\$9,300
SAINT JOHN THEATRE COMPANY INC. (THE)	Canada Arts Presentation Fund	\$19,000
SALON DU LIVRE D'EDMUNDSTON INC.	Canada Cultural Spaces Fund	\$30,190
SALTY JAM FESTIVAL INC.	Canada Book Fund	\$42,000
SAPPYFEST INC.	Building Communities Through Arts and Heritage	\$7,300
SOCIÉTÉ CULTURELLE DE KENT-SUD INC. (LA)	Canada Arts Presentation Fund	\$10,000
SOCIÉTÉ CULTURELLE DE KENT-SUD INC. (LA)	Canada Arts Presentation Fund	\$9,000
SOCIÉTÉ CULTURELLE DE KENT-SUD INC. (LA)	Canada Cultural Spaces Fund	\$36,396
SOCIÉTÉ CULTURELLE DE LA VALLÉE DE MEMRAMOOC INC. (LA)	Development of Official Language Communities Program	\$35,000
SOCIÉTÉ CULTURELLE DE SAINT-FRANÇOIS INC.	Building Communities Through Arts and Heritage	\$2,400
SOCIÉTÉ CULTURELLE DES HAUTS-PLATEAUX INC.	Celebration, Commemoration and Learning	\$1,500
SOCIÉTÉ CULTURELLE SUD-ACADIE LTÉE	Canada Arts Presentation Fund	\$19,000
SOCIÉTÉ DE DÉVELOPPEMENT DU CENTRE DES AFFAIRES D'EDMUNDSTON INC. (LA)	Development of Official Language Communities Program	\$26,450
	Celebration, Commemoration and Learning	\$4,300

Total amount of funding approved by the Department of Heritage to organizations in New Brunswick between Jan 1, 2014 and March 31, 2015 (See footnotes for certifications)		
Client Name	Program	Approved Amount
SOCIÉTÉ DE L'ACADIE DU NOUVEAU-BRUNSWICK INC.	Development of Official Language Communities Program	\$1,130,000
SOCIÉTÉ DES JEUX DE L'ACADIE INC. (LA)	Development of Official Language Communities Program	\$364,500
SOCIÉTÉ DU MONUMENT LEFEBVRE INC. (LA)	Canada Arts Presentation Fund	\$8,000
SOCIÉTÉ HISTORIQUE DE LA MER ROUGE INC. (LA)	Canada Arts Presentation Fund	\$19,000
SOCIÉTÉ HISTORIQUE DE LA MER ROUGE INC. (LA)	Canada Cultural Spaces Fund	\$20,729
SOCIÉTÉ NATIONALE DE L'ACADIE INC. (LA)	Development of Official Language Communities Program	\$781,300
SOCIÉTÉ NATIONALE DE L'ACADIE INC. (LA)	Exchanges Canada Program	\$150,000
ST. ANDREWS ARTS COUNCIL INC.	Building Communities Through Arts and Heritage	\$2,000
ST. CROIX ESTUARY PROJECT INC.	Building Communities Through Arts and Heritage	\$3,600
ST. GEORGE TOURISM & TOWN PRIDE COMMITTEE	Celebration, Commemoration and Learning	\$2,700
ST. MARY'S FIRST NATION	Aboriginal Peoples' Program	\$84,959
ST. MARY'S FIRST NATION	Building Communities Through Arts and Heritage	\$10,100
ST. STEPHEN CHOCOLATE FEST INC.	Building Communities Through Arts and Heritage	\$7,700
ST. STEPHEN DEVELOPMENT BOARD INCORPORATED	Celebration, Commemoration and Learning	\$3,000
STANLEY AGRICULTURAL SOCIETY #35	Building Communities Through Arts and Heritage	\$2,100
STRUTS GALLERY INC.	Building Communities Through Arts and Heritage	\$4,700
SYMPHONY NEW BRUNSWICK FOUNDATION INC.	Canada Cultural Investment Fund	\$363,511
TABUSINTAC LOCAL SERVICE DISTRICT	Celebration, Commemoration and Learning	\$1,000
TANTRAMAR HERITAGE TRUST INC.	Building Communities Through Arts and Heritage	\$2,000
THÉÂTRE CAPITOL THEATRE INC.	Canada Cultural Spaces Fund	\$245,000
TOWN OF FLORENCEVILLE-BRISTOL	Celebration, Commemoration and Learning	\$4,165
TOWN OF GRAND BAY - WESTFIELD	Celebration, Commemoration and Learning	\$5,000
TOWN OF HAMPTON	Celebration, Commemoration and Learning	\$7,000
TOWN OF NACKAWIC - RECREATION AND PARKS DEPARTMENT	Celebration, Commemoration and Learning	\$4,550
TOWN OF DROMOCTO	Celebration, Commemoration and Learning	\$5,000
TOWN OF QUISPAMIS	Celebration, Commemoration and Learning	\$7,890
TOWN OF RIVERVIEW	Celebration, Commemoration and Learning	\$13,300
TOWN OF ROTHESAY	Celebration, Commemoration and Learning	\$2,500
TOWN OF SACKVILLE	Celebration, Commemoration and Learning	\$3,000
TOWN OF ST. ANDREWS	Celebration, Commemoration and Learning	\$10,500
TOWN OF SUSSEX	Celebration, Commemoration and Learning	\$8,500
TOWN OF WOODSTOCK	Celebration, Commemoration and Learning	\$6,000
TRIPLE C MEDIA LTD.	Canada Periodical Fund	\$37,000
UNITED BAPTIST WOMAN'S MISSIONARY UNION OF THE ATLANTIC PROVINCES	Canada Periodical Fund	\$38,451
UNIVERSITÉ DE MONCTON - MUSÉE HISTORIQUE DU MADAWASKA	Museum Assistance Program (MAP)	\$107,700
UNIVERSITY OF NEW BRUNSWICK	Canada Periodical Fund	\$15,000
UPPER NASHWAAK LIONS CLUB INC.	Celebration, Commemoration and Learning	\$3,000
VILLAGE DE BAKER-BROOK	Celebration, Commemoration and Learning	\$930
VILLAGE DE BALMORAL INC.	Celebration, Commemoration and Learning	\$2,250
VILLAGE DE BAS-CARAQUET	Celebration, Commemoration and Learning	\$3,000
VILLAGE DE BERTRAND	Celebration, Commemoration and Learning	\$1,000
VILLAGE DE CAP-PELE INC.	Celebration, Commemoration and Learning	\$8,000
VILLAGE DE CLAIR	Celebration, Commemoration and Learning	\$2,400
VILLAGE DE GRANDE-ANSE	Celebration, Commemoration and Learning	\$3,500
VILLAGE DE KEDGWICK	Celebration, Commemoration and Learning	\$1,200
VILLAGE DE LAC BAKER	Celebration, Commemoration and Learning	\$750
VILLAGE DE MAISONNETTE	Celebration, Commemoration and Learning	\$3,000
VILLAGE DE MEMRAMCOOK	Celebration, Commemoration and Learning	\$1,000
VILLAGE DE PAQUETVILLE	Celebration, Commemoration and Learning	\$1,840
VILLAGE DE PETIT-ROCHER	Celebration, Commemoration and Learning	\$2,500
VILLAGE DE SAINT-ANTOINE	Celebration, Commemoration and Learning	\$3,000
VILLAGE DE SAINTE-ANNE-DE-MADAWASKA	Celebration, Commemoration and Learning	\$1,500
VILLAGE DE SAINTE-MARIE-SAINT-RAPHAËL	Celebration, Commemoration and Learning	\$3,000
VILLAGE DE ST-ISIDORE INC.	Celebration, Commemoration and Learning	\$3,000
VILLAGE OF ALMA	Celebration, Commemoration and Learning	\$1,000

SANS MILLIONS

jeux de L'Acadie

Nouveau Monde

Total amount of funding approved by the department of Heritage to organizations in New Brunswick between Jan 1, 2014 and March 31, 2015 See footnote for clarifications		
Client Name	Program	Approved Amount
VILLAGE OF BATH	Celebration, Commemoration and Learning	\$2,400
VILLAGE OF BELLEDUNE	Celebration, Commemoration and Learning	\$2,400
VILLAGE OF BLACKS HARBOUR	Celebration, Commemoration and Learning	\$3,000
VILLAGE OF BLACKVILLE	Celebration, Commemoration and Learning	\$7,000
VILLAGE OF CANTERBURY RECREATION COMMITTEE	Celebration, Commemoration and Learning	\$1,200
VILLAGE OF CHARLO	Celebration, Commemoration and Learning	\$2,150
VILLAGE OF CHIPMAN	Celebration, Commemoration and Learning	\$1,200
VILLAGE OF DOAKTOWN	Celebration, Commemoration and Learning	\$750
VILLAGE OF GRAND MANAN	Celebration, Commemoration and Learning	\$750
VILLAGE OF MINTO	Celebration, Commemoration and Learning	\$8,000
VILLAGE OF NEW MARYLAND	Celebration, Commemoration and Learning	\$1,500
VILLAGE OF NORTON	Celebration, Commemoration and Learning	\$2,000
VILLAGE OF PETITCODIAC	Celebration, Commemoration and Learning	\$3,000
VILLAGE OF PLASTER ROCK	Celebration, Commemoration and Learning	\$3,000
VILLAGE OF PORT ELGIN	Celebration, Commemoration and Learning	\$1,000
VILLAGE OF REXTON INC.	Celebration, Commemoration and Learning	\$6,000
VILLAGE OF SALISBURY	Celebration, Commemoration and Learning	\$3,000
VILLAGE OF TRACY	Celebration, Commemoration and Learning	\$5,300
VILLE DE BÉRESFORD	Celebration, Commemoration and Learning	\$3,500
VILLE DE BOUCTOUCHE INC.	Celebration, Commemoration and Learning	\$5,200
VILLE DE DIEPPE	Celebration, Commemoration and Learning	\$20,100
VILLE DE LAMÉQUE	Celebration, Commemoration and Learning	\$2,400
VILLE DE SAINT-QUENTIN- SERVICE DES LOISIRS	Celebration, Commemoration and Learning	\$3,000
VILLE DE SHEDIAC	Celebration, Commemoration and Learning	\$11,000
WESTMORLAND HISTORICAL SOCIETY, INC. (THE)	Celebration, Commemoration and Learning	\$2,000
WINTERFEST NB INC. / FESTHIVER NB INC.	Building Communities Through Arts and Heritage	\$52,500
WOLASTOKIWIK NEGOOT-KOOK GATHERING /	Celebration, Commemoration and Learning	\$4,000
POW WOW COMMITTEE		
WOODSTOCK FIRST NATION	Celebration, Commemoration and Learning	\$2,960
YORK SUNBURY HISTORICAL SOCIETY LTD (THE)	Celebration, Commemoration and Learning	\$16,300
	Grand Total	\$133,438,923
* The PCH Grants and Contributions Information Management System used to extract data for this request does not make the distinction between anglophone, francophone and Ethnic Organizations. Therefore, these types of organizations could not be identified.		

greater Saint John

Quispamsis mulling support for 2020 Acadian Games bid

COLIN MCPHAIL
TELEGRAPH-JOURNAL

QUISPAMISIS • It's not a no, but it's not yet a yes. Quispamsis offered a firm "maybe" to the organizers behind a regional bid to host the 2020 Acadian Games.

The volunteer group is seeking municipal approval - in principle for now - from Quispamsis, Rothesay and Saint John before formalizing their application in late June. If the bid is successful, the trio of communities will play host to hundreds of amateur Francophone athletes from across the Atlantic provinces in the summer of 2020.

The bid committee has yet to receive official support from any of the municipalities, with Quispamsis becoming the second town to seek further information before making a decision. Bid spokesman Michel Côté said Rothesay town council has similarly referred the request to staff and the committee will be presenting to Saint John Common Council later this month.

Quispamsis town council wouldn't commit to support in principle Tuesday night as several councillors raised cost concerns. Town staff have been directed to study the proposal, the impact on the town and report back with a recommendation by May 2.

"We're not saying no, but we would just like some more information," said Coun. Pierre Rioux.

The host municipalities would be on the hook for 10 per cent of an estimated \$500,000 budget, Côté said, a cost that would be split between the three communities.

Côté said Quispamsis is being viewed as the likely hub for the Games - better known by its French translation, les Jeux de l'Acadie. He said the likely more than 1,000 athletes will stay at Kennebecasis Valley High School, ceremonies will be held at the qplex and the town will host several sporting events.

Côté said the potential economic spin-off is \$1.1 million.

Coun. Sean Luck said he was concerned about the expense to the town and how the cost-sharing between the municipalities would be sorted. He said Saint John may not be pleased with taking on the lion's share of the bill, while Quispamsis is the anchor community.

Luck said providing the funding for the Games could also set a precedent, opening the door for other sports events



Quispamsis town hall

PHOTO: COLIN MCPHAIL/TELEGRAPH-JOURNAL

in search of public money.

Côté said the 2010 Acadian Games held in Saint John produced a budget surplus, while last year's Games in Caraquet saw a shortfall.

The proposal was met with support by some councillors. Coun. Emil Olsen said he was "100 per cent" supportive and that the town is well suited to host the event.

"I take a lot of pride in the way that Quispamsis supports a lot of endeavours trying to support all aspects of our population, young and old and everything else, and I think it's a great thing," he said.

Sports tourism has been a point of emphasis for the town, fresh off a successful Telus Cup last year. Quispamsis will host some Canada 55+ Games events in 2018 and is working on a bid to secure the 2018 World Under-17 Hockey Challenge.

The new municipal plan proposal, which is going through the approval process, states the town will promote itself as a "four-season sports tourism destination [...]."

Côté, who is the executive director of Association Régionale de la Communauté francophone de Saint-Jean Inc., said the committee wants to better show off francophone and Acadian culture in the region.

"Les Jeux de l'Acadie is a good way to do it," he said.

"There are a lot of francophones in the region and a lot of families and they will want to get involved in a project like that, and we think bringing the community together will be positive for everybody."



Unaudited Supplementary Supplier Lists

The Office of the Comptroller publishes the following supplementary lists:

1. Employee salaries including Ministerial remuneration, retirement allowance / severance payments, travel and other expenses for each government department.
2. Employee salaries and retirement allowance / severance payments for government Crown Corporations, and other government organizations.
3. Combined supplier & grant payments and payments through purchase cards, including payments made by all departments and some government organizations.
4. Supplier & grant payments, loan disbursements and payments through purchase cards for each department.

The supplier lists (3. and 4.) are located below. Supplier, grant, loans and purchase card payment information is for the fiscal year ending March 31, 2016.

To return to Public Accounts index and access the employee lists (1. and 2.) and other Public Accounts information, click here: www.gnb.ca/publicaccounts. Salary disclosure is based on the calendar year ending December 31, 2015, while disclosure of car allowances, travel and other expenses for departments are for the fiscal year ending March 31, 2016.

GUIDE TO DISCLOSURE

Combined Supplier & Grant Payments

This list includes each supplier or grant recipient whose total payments by all government departments and some government organizations exceeded \$25,000 during the fiscal year. These payments exclude HST and are for goods and services purchased as well as grants, subsidies or contributions issued by the Province and include payments made by all departments and some government organizations.

Listes de fournisseurs supplémentaires non vérifiées

Le Bureau du contrôleur publie les listes supplémentaires suivantes:

1. Traitements des employés, y compris la rémunération des ministres, les allocations de retraite / indemnités de cessation d'emploi, les frais de déplacement et autres dépenses pour chacun des ministères.
2. Traitements des employés et allocations de retraite / indemnités de cessation d'emploi des sociétés de la Couronne et autres organismes gouvernementaux.
3. Paiements aux fournisseurs et subventions combinés et paiements au titre des cartes d'achat, y compris les paiements effectués par tous les ministères et par certains organismes gouvernementaux.
4. Paiements aux fournisseurs et paiements des subventions, versements de prêts et paiements au titre des cartes d'achat pour chacun des ministères.

Les listes de fournisseurs (3. et 4.) sont affichées ci-dessous. L'information sur les paiements versés aux fournisseurs, les paiements des subventions, les versements de prêts et les paiements au titre des cartes d'achat est présentée pour l'exercice terminé le 31 mars 2016.

Pour retourner à l'index des Comptes publics et accéder aux listes relatives aux employés (1. et 2.) et autres informations des Comptes publics, cliquer ici: www.gnb.ca/comptespublics. Les traitements sont présentés en fonction de l'année civile terminée le 31 décembre 2015, alors que les allocations d'automobile, les frais de déplacement et autres dépenses des ministères sont présentés pour l'exercice terminé le 31 mars 2016.

GUIDE DE DIVULGATION

Paiements aux fournisseurs et subventions combinés

Cette liste comprend tous les fournisseurs et bénéficiaires de subventions qui ont reçu de tous les ministères et de certains organismes gouvernementaux des montants dont le total est supérieur à 25 000 \$ pour l'exercice. Ces paiements ne comprennent pas la TVH et ont trait à l'achat de biens et services ainsi qu'aux subventions ou contributions versées par le gouvernement provincial, et comprennent les paiements effectués par tous les ministères et par certains organismes gouvernementaux.

Departments

SUPPLIER & GRANT PAYMENTS

This list includes each supplier or grant recipient whose total payments by a Department exceeded \$25,000 during the fiscal year. These payments exclude HST and are for goods and services purchased as well as grants, subsidies or contributions.

PAYMENTS THROUGH PURCHASE CARDS

This list includes each supplier whose total payments through purchase card by a Department exceeded \$25,000 during the fiscal year. These payments exclude HST and are for goods and services purchased by the Province.

LOAN DISBURSEMENTS

This list includes each individual, company or organization whose total loan disbursements from a Department exceeded \$25,000 during the fiscal year.

OTHER PAYMENTS

Certain types of small dollar individual payments are made to many vendors for a like purpose. These would not be disclosed individually because the dollar amounts are very low (e.g. Juror fees) or because of the sensitivity of the payment, for example legal settlements/damages or income assistance payments. However, the aggregate amounts of these types of payments are significant so they are disclosed in aggregate by type of payment.

Ministères

PAIEMENTS AUX FOURNISSEURS ET SUBVENTIONS

Cette liste comprend tous les fournisseurs et bénéficiaires de subventions dont le total des paiements d'un ministère est supérieur à 25 000 \$ pour l'exercice. Les paiements ne comprennent pas la TVH et ont trait à l'achat de biens et services ainsi qu'aux subventions ou contributions.

PAIEMENTS AU TITRE DES CARTES D'ACHAT

Cette liste comprend tous les fournisseurs dont le total des paiements par carte d'achat d'un ministère est supérieur à 25 000 \$ pour l'exercice. Ces paiements ne comprennent pas la TVH et ont trait à l'achat de biens et services par le gouvernement provincial.

VERSEMENTS DE PRÊTS

Cette liste comprend tous les particuliers, les entreprises ou les organisations dont le total des versements de prêts d'un ministère est supérieur à 25 000 \$ pour l'exercice.

AUTRES PAIEMENTS

Certains genres de petits paiements individuels sont versés à une multitude de fournisseurs pour des raisons identiques. Ils ne seraient pas divulgués individuellement en raison de la faiblesse des montants (par exemple honoraires et indemnités de juré) ou en raison de la nature délicate du paiement, comme pour les règlements judiciaires/préjudices ou les versements d'aide au revenu. Toutefois, les sommes totales de ces genres de paiements sont importantes, elles sont donc divulguées globalement par genre de paiement.

From: [REDACTED]
To: [REDACTED]
Subject: FW: Acadian games
Date: April-28-17 8:51:39 AM

----- Forwarded message -----

From: [REDACTED]
Date: Thu, Apr 27, 2017 at 6:53 PM -0300
Subject: Re: Acadian games

SAY NO TO FINANCIAL SUPPORT FOR ACADIAN GAMES

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. The francophone and acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government.

The Association regionale de la communate francophone de Saint-Jean (ARCF) have made recent presentations to all 3 communities, Saint John, Rothesay and Quispamsis. The article in the Telegraph Journal by Michel Cote, Executive Director of ARCF stated it was to show case the francophone and acadian athletes in the Atlantic regions. In reality it is basically another French agenda event that they want the English-speaking to assist in funding. They presented an estimated budget of \$500,000 but as we all know, estimates are generally presented low to ensure and secure backing. With their plan, our communities would be on the hook for 10% of the budget, or a minimum of \$50,000. We are against this outrageous proposal by ARCF.

Rights to Information documents verify from Jan. 1st, 2014 to March 31st, 2015 the French-related organizations in NB received over \$126 million dollars from Canadian Heritage:

ARCF received \$140 thousand

societe des jeux de l'Acadie Inc. received \$364 thousand

societe nationale de l'Acadie received \$781 thousand

federation des jeunes francophones du NB received \$417 thousand

societe de l'Acadie du NB received \$1.1 million

The ARCF should not be pressuring our English communities to fund them for anything! They have been more than generously funded already. Once your association or organization secures a position on the list for Canadian Heritage, it seems to be guaranteed funding for life. The secret for the English to get ON that list is well hidden!

Statistics Canada 2011 indicate that our 3 communities are 95% English-speaking and for a representative of ARCF to change the name of their event to Acadian Games instead of les jeux de l'Acadie does not make this an English-speaking friendly or welcoming event. This is not about inclusiveness, this is not about advancing an Atlantic regions sporting events here at the Q-Plex for all athletes in our area and we are not deceived by this obvious trickery!

This is all about show casing the francophones and acadians in the Atlantic regions.

Presented by the French and only French is to be spoken! Surely a slap in the face for the English, and yet we are expected to contribute to this sham??

Because les jeux de l'Acadie is a French event, it should be funded totally by the French associations coffers; they receive ample funding to cover all the costs. Let us not forget, Caraquet in northern NB held this event last year with a shortfall, and that is a good indication that the French do not want to be taxed extra for a French event, so they are targeting English-speaking areas to host it. This year "les jeux de l'Acadie" is being held in Fredericton (Stats Canada 2011, 10% French population in Fredericton) and the city already guaranteed that if there is another shortfall this year, then the taxpayers of Fredericton will incur the costs. I shake my head in amazement of how such an ill-advised decision could have been obtained. There was a disagreement between the former and present Mayor of the risks involved in the following article: <https://www.telegraphjournal.com/daily-gleaner/story/45883066/woodside-digiacinto-square?source=story-related>

So now ARCF which is based in Saint John is targeting our 3 English-speaking communities here to support this French event all under the guise that it is a positive endeavour to support all aspects of our population and how this sporting event would greatly benefit us. Stats Canada 2011, Saint John area has a 5% French population base. We have a K-5 school in Quispamsis, Ecole des pionniers that remains at half capacity. We do not have a lot of francophone families in our regions as Michel Cote insinuates (approximately 4%)!

If government funding was proportionally divided, and if government funding was equally divided to all the minorities in NB, only then would I even consider that les jeux de l'Acadie be hosted by our communities, but the reality is that government funding is not distributed proportionally or equally.

So before anything gets decided, let it be known there are many English-speaking taxpayers in our 3 neighbouring communities that do not support les jeux de l'Acadie. If our communities could afford funding of \$50,000 it should be better spent than on something other than

2017May8OpenSessionFINAL_254

another French agenda event. There are many other worthy minority events that should be show cased before "les jeux de l'Acadie". We will be at the next meeting to ensure this viewpoint is being presented."

I will post this on Bilingualism & Duality page and it can be shared from there.

WHO CAN I RELY ON TO COPY, PASTE, SEND OUT AND SHARE??? All of you I hope. Let's get those emails out everyone! Together we can stop this deceit!

[Sent from Yahoo Mail for iPad](#)

From: [REDACTED]
To: [REDACTED]
Subject: FW: Francophone Games
Date: April-27-17 9:49:56 AM
Attachments: [pastedImage.png](#)

----- Forwarded message -----

From: [REDACTED]
Date: Wed, Apr 26, 2017 at 10:53 PM -0300
Subject: Francophone Games

SAY NO TO FINANCIAL SUPPORT FOR ACADIAN GAMES

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. The francophone and acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government.

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✓ <https://www.telegraphjournal.com/.../woodside-digiactinto-squa...>

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If government funding was proportionally divided, and if government funding was equally divided to all the minorities in NB, only then would I even consider that les jeux de l'Acadie be hosted by our communities, but the reality is that government funding is not distributed proportionally or equally.

So before anything gets decided, let it be known there are many English-speaking taxpayers in our 3 neighbouring communities that do not support les jeux de l'Acadie. If our communities could afford funding of \$50,000 it should be better spent than on something other than another French agenda event. There are many other worthy minority events that should be show cased before "les jeux de l'Acadie". We will be at the next meeting to ensure this viewpoint is being presented.



From: [REDACTED]
To: [REDACTED]
Subject: FW: SAY NO TO FINANCIAL SUPPORT FOR ACADIAN GAMES
Date: April-27-17 9:49:21 AM

----- Forwarded message -----

From: [REDACTED]
Date: Wed, Apr 26, 2017 at 8:31 PM -0300
Subject: SAY NO TO FINANCIAL SUPPORT FOR ACADIAN GAMES

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. The francophone and acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government.

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Quispamsis

If you don't stand up and speak when it matters -

don't expect it to matter when you DO stand up!

From: [REDACTED]
To: [REDACTED]
Subject: FW: Jeux de Acadie 2020
Date: April-27-17 9:48:40 AM

----- Forwarded message -----

From: "Nancy Grant" [REDACTED]
Date: Wed, Apr 26, 2017 at 7:05 PM -0300
Subject: Re: Jeux de Acadie 2020
To

Good Evening [REDACTED]

Thank you for your comments.
This issue will be discussed at the May 8 Council meeting.

Nancy

Dr. Nancy Grant
Mayor

Any correspondence with employees, agents, or elected officials of the town of Rothesay may be subject to disclosure under the provisions of the Right to Information and Protection of Privacy Act, S.N.B. 2009, c. R-10.6.

From:
Sent: Wednesday, April 26, 2017 6:34 PM
Subject: Jeux de Acadie 2020
To: Nancy Grant [REDACTED]

Hello:
With regards to the up coming games I believe its not it our best interest as a community to support these game due to their non inclusiveness nature.
I believe it would be better for our communities to sponsor all inclusive games.
Regards:
[REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: FW: Le Jeux de l'Acadie
Date: April-27-17 9:50:21 AM

----- Forwarded message -----

From: [REDACTED]
Date: Thu, Apr 27, 2017 at 1:04 AM -0300
Subject: Le Jeux de l'Acadie

I was disturbed to hear that Le Jeux de l'Acadie is lobbying for government funding for their upcoming Francophone competitions, and once more expecting the predominantly Anglophone community to pay for their "Acadian" cultural events. There are more than 40 Francophone associations within our province that are already receiving millions of dollars in financial support annually to promote their various agendas. Any further taxpayers' money should be spent on projects that showcase all ethnicities and promote harmony and co-operation between the two linguistic communities, not events that exclude the vast majority of our citizens and foster animosity and divisiveness. For the past few years, all three levels of government seem to have been consumed by Francophone fervour, to the detriment of our other ethnic minorities as well as the Anglophone majority, who receive virtually no funding no matter how often they apply for financial assistance.

Each of those people who will be voting on whether or not to give financial support to this enterprise should ask themselves just one question. If you were being asked to provide funding for something called The Anglophone Games whose purpose was to showcase only the English language and culture, and promoting only English-speaking competitors, would you be prepared to support this endeavour? If not, then in all conscience you should not be voting in favour of what is just one more expectation in a never-ending line of Francophone demands.

[REDACTED]
Saint John, NB

From: [REDACTED]
To: [REDACTED]
Subject: FW: NO FUNDING FROM THE ENGLISH FOR ACADIAN GAMES!!
Date: April-28-17 8:49:46 AM

----- Forwarded message -----

From: [REDACTED] Date: Thu, Apr 27, 2017 at 6:04 PM -0300
Subject: NO FUNDING FROM THE ENGLISH FOR ACADIAN GAMES!!

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and Acadian history needs to be celebrated. The francophone and Acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government.

The Association regionale de la communate francophone de Saint-Jean (ARCF) have made recent presentations to all 3 communities, Saint John, Rothesay and Quispamsis. The article in the Telegraph Journal by Michel Cote, Executive Director of ARCF stated it was to show case the francophone and Acadian athletes in the Atlantic regions. In reality it is basically another French agenda event that they want the English-speaking to assist in funding. They presented an estimated budget of \$500,000 but as we all know, estimates are generally presented low to ensure and secure backing. With their plan, our communities would be on the hook for 10% of the budget, or a minimum of \$50,000. We are against this outrageous proposal by ARCF.

Rights to Information documents verify from Jan. 1st, 2014 to March 31st, 2015 the French-related organizations in NB received over \$126 million dollars from Canadian Heritage:

ARCF received \$140 thousand

societe des jeux de l'Acadie Inc. received \$364 thousand

societe nationale de l'Acadie received \$781 thousand

federation des jeunes francophones du NB received \$417 thousand

societe de l'Acadie du NB received \$1.1 million

The ARCF should not be pressuring our English communities to fund them for anything! They have been more than generously funded already. Once your association or organization secures a position on the list for Canadian Heritage, it seems to be guaranteed funding for life. The secret for the English to get ON that list is well hidden!

Statistics Canada 2011 indicate that our 3 communities are 95% English-speaking and for a representative of ARCF to change the name of their event to Acadian Games instead of les jeux de l'Acadie does not make this an English-speaking friendly or welcoming event. This is not about inclusiveness, this is not about advancing an Atlantic regions sporting events here at the Q-Plex for all athletes in our area and we are not deceived by this obvious trickery! This is all about show casing the francophones and acadians in the Atlantic regions. Presented by the French and only French is to be spoken! Surely a slap in the face for the English, and yet we are expected to contribute to this sham??

Because les jeux de l'Acadie is a French event, it should be funded totally by the French associations coffers; they receive ample funding to cover all the costs. Let us not forget, Caraquet in northern NB held this event last year with a shortfall, and that is a good indication that the French do not want to be taxed extra for a French event, so they are targeting English-speaking areas to host it. This year "les jeux de l'Acadie" is being held in Fredericton (Stats Canada 2011, 10% French population in Fredericton) and the city already guaranteed that if there is another shortfall this year, then the taxpayers of Fredericton will incur the costs. I shake my head in amazement of how such an ill-advised decision could have been obtained. There was a disagreement between the former and present Mayor of the risks involved in the following article: <https://www.telegraphjournal.com/.../woodside-digiacinto-squa...>

So now ARCF which is based in Saint John is targeting our 3 English-speaking communities here to support this French event all under the guise that it is a positive endeavor to support all aspects of our population and how this sporting event would greatly benefit us. Stats Canada 2011, Saint John area has a 5% French population base. We have a K-5 school in Quispamsis, Ecole des pionniers that remains at half capacity. We do not have a lot of francophone families in our regions as Michel Cote insinuates (approximately 4%)!

If government funding was proportionally divided, and if government funding was equally divided to all the minorities in NB, only then would I even consider that les jeux de l'Acadie be hosted by our communities, but the reality is that government funding is not distributed proportionally or equally.

So before anything gets decided, let it be known there are many English-speaking taxpayers in our 3 neighboring communities that do not support les jeux de l'Acadie. If our communities could afford funding of \$50,000 it should be better spent than on something other than another French agenda event. There are many other worthy minority events that should be show cased before "les jeux de l'Acadie". We will be at the next meeting to ensure this viewpoint is being presented."

From: [REDACTED]
To: [REDACTED]
Subject: FW: Acadian games
Date: April-27-17 12:52:45 PM

----- Forwarded message -----

From: [REDACTED] **Date:** Thu, Apr 27, 2017 at 12:01 PM -0300
Subject: Fw: Acadian games

SAY NO TO FINANCIAL SUPPORT FOR ACADIAN GAMES

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. The francophone and acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government.

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This is all about show casing the francophones and acadians in the Atlantic regions.

Presented by the French and only French is to be spoken! Surely a slap in the face for the English, and yet we are expected to contribute to this sham??

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show cased before "les jeux de l'Acadie". We will be at the next meeting to ensure this viewpoint is being presented."

I will post this on Bilingualism & Duality page and it can be shared from there.

WHO CAN I RELY ON TO COPY, PASTE, SEND OUT AND SHARE??? All of you I hope. Let's get those emails out everyone! Together we can stop this deceit!

[Sent from Yahoo Mail for iPad](#)

From: [REDACTED]
To: [REDACTED]
Subject: FW: Equality and fairness should not be too much to ask for in 2017
Date: April-27-17 9:47:42 AM

From: [REDACTED]

Date: Thu, Apr 27, 2017 at 8:46 AM -0300

Subject: Equality and fairness should not be too much to ask for in 2017

School children should be funded equally too. Why is an Anglophone child's education worth so much less - what happened to equal rights and privileges?

RE: SAY NO TO FINANCIAL SUPPORT FOR ACADIAN GAMES

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. The francophone and acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government.

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French is to be spoken! Surely a slap in the face for the English, and yet we are expected to contribute to this sham??

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This position supported by [REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: Acadian Games
Date: April-27-17 9:47:01 AM

From: [REDACTED]
Date: Thu, Apr 27, 2017 at 8:56 AM -0300

I say no to support for the Acadian Games.

Because les jeux de l'Acadie is a French event, it should be funded totally by the French associations coffers; they receive ample funding to cover all the costs. What this government is doing in tearing the communities of NB apart, by favouring one culture over another. At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. The francophone and acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government. The ARCF should not be pressuring our English communities to fund them for anything! They have been more than generously funded already. This is all about show casing the francophones and acadians in the Atlantic regions. Presented by the French and only French is to be spoken! Surely a slap in the face for the English, and yet we are expected to contribute to this sham??

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I have nothing against the French community, my issue is with the favoritism shown by the governments in NB.

[REDACTED]
Harvey, NB
[REDACTED]

From: [REDACTED]
To: [REDACTED]
Subject: FW: Acadian Game Proposal
Date: April-28-17 9:40:03 AM

----- Forwarded message -----

From: [REDACTED] Date: Fri, Apr 28, 2017 at 7:58 AM -0300
Subject: Acadian Game Proposal

I am sure that this is not the first time that you have seen this letter. Please read it if you have not as it represents the views of many of the people that you represent, in a time that is fiscally uncertain. The unfairness and hard earned dollars that are used for one group is unfair and a disadvantage for the rest of the province, as well as an additional cost for hard working tax payers.

At one time the city of Saint John, a Loyalist city, allotted \$100,000 towards Loyalist Days with media exposure for an entire day of family-filled activities, a parade, and ending with a Grand Ball. Now there is no city or provincial funding allotted for Loyalist Days. No city funding for Tartan Day for the Scottish. No city funding for St. Patrick's Day for the Irish. No city funding for St. George's Day for the English. These English-speaking cultures in our communities are being discarded as unimportant, but our history, our English-speaking minority cultures need to be celebrated just as the francophone and acadian history needs to be celebrated. The francophone and acadian cultures are being widely and lavishly showcased and funded, but they are NOT the only minority culture in NB, contrary to myths being spread by the government.

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From: [REDACTED]
To: [REDACTED]
Subject: FW: Jeux de l'Acadie 2020
Date: May-01-17 8:48:27 AM

-----Original Message-----

From: [REDACTED]
Sent: April-29-17 9:05 AM
To: Rothesay Info
Subject: Jeux de l'Acadie 2020

Dear Mrs Grant,

I am trilled to read in the news about the possible partnership between Saint John, Quispamsis and Rothesay to joint effort and have awesome Jeux de l'Acadie in this area of the province. Saint John has host them before and it was a success.

I know this is great for the area, as a tourism point of view. It is also crucial on the cultural point of view. To establish pride of their town and their roots, students and tax payers appreciate relating to their culture and language.

It would be great for our immersion students to touch base with activities happening in French in their own town instead of always have to go somewhere else.

I surely hope that the project will go through. As a 34 year citizen in Rothesay, I would be so proud.

Congratulations for your great work!

thank you for the effort.

[REDACTED]
30, avenue Highland

Mary Jane Banks

From: Melana Iverson [REDACTED]
Sent: May-03-17 1:34 PM
To: Mary Jane Banks
Subject: Re: Request to attend the next Council Meeting of the Town of Rothesay on Monday May 15 2017 for the purposes of seeking access to and use of the Rothesay Common to support a free public celebration supported by the Federal Government of Canada June 21...

To Whom It May Concern:

My name is Melana Iverson and I am the Executive Director of the Multicultural Association of Saint John Inc. (MASJ).

The Multicultural Association of Saint John Inc. (MASJ) was formed in 1980 and provincially-incorporated on November 8 1984 as a charitable, non-partisan, non-denominational multicultural association, mandated to actively promote all aspects of New Brunswick's Policy on Multiculturalism, its goals and objectives throughout the Saint John region (Sussex to St. Stephen, including the Village of St. Martins and the Town of Grand Bay Westfield), as supported by the New Brunswick Human Rights Commission and the Canadian Charter of Right and Freedoms. We are governed by an elected Board of Directors in accordance with the ByLaws of the Association. Our purpose is to work for equal opportunity for citizens of all cultures; on matters of equality, cultural expression, human rights and access to and participation in all aspects of civic life and society.

The Multicultural Association of Saint John Inc. through its primary representative and project coordinator seeks (on an on-going basis) funding support, sponsors and partners to assist in the on-going development and delivery of programming and public events and celebrations that are directly in line with our regional multicultural mandate and purpose and most importantly programming, events, activities and services that will foster increased support and respect for human rights throughout the Saint John region of New Brunswick.

On behalf of the Multicultural Association of Saint John Inc. I am pleased to be able to confirm that the Association has received confirmation of funding support from the Federal Government of Canada to support the Celebrate Canada 2017 Project and the presentation of four (4) Celebrate Canada Events as a part of the 'Celebrate Canada eleven days of celebrations' this year on June 21st (National Aboriginal Day) in Saint John and Rothesay N.B. and lastly on June 27th (Canadian Multiculturalism Day) in Saint John and Quispamsis, N.B.

According to the Celebrate Canada Website 'In cooperation with national Aboriginal organizations, the Government of Canada designated June 21 National Aboriginal Day. This date was chosen because it corresponds to the summer solstice, the longest day of the year, and because for generations, many Aboriginal groups have celebrated their culture and heritage at this time of year. National Aboriginal Day is a wonderful opportunity to become better acquainted with the cultural diversity of Inuit, Métis and First Nations peoples, discover the unique accomplishments of Aboriginal peoples in fields as varied as agriculture, the environment and the arts, and celebrate their significant contribution to Canadian society.'

In my capacity as Executive Director of the Multicultural Association of Saint John Inc., and as Project Coordinator of the Celebrate Canada 2017 Project, our membership, partners and volunteers, please accept this letter as a formal request to attend the next Town of Rothesay Council Meeting for the purposes of seeking to confirm the Town of Rothesay's active support for this important National Celebration and permission to

present the final events/activities on the 2017 May 8 Open Session FINAL_274, Rothesay, New Brunswick from 7:00 pm to 8:00 pm on June 21 2017.

Project: CELEBRATE CANADA 2017

Regional Events/Activities: National Aboriginal Day

Date: June 21 2017

Confirmed Event/Activity: National Aboriginal Day Official Opening Ceremony / Blessing, NBAPC Local 10 Flag-Raising Ceremony

Time: 9:00 am

Location: City Hall (outside) 5 Market Square Saint John, New Brunswick

Confirmed Event/Activity: National Aboriginal Day Drumming Circle

Time: 9:15 am

Location: Loyalist Circle, located on the North-West corner of King Street and Water Street in Saint John, N.B.
Alternate Venue (in the event of inclement weather): Historic Saint John City Market Stage (beside Sisters) 47 Charlotte Street Saint John N.B.

A CELEBRATE CANADA National Aboriginal Day Celebration Cake will be served immediately following the Drumming Circle.

Confirmed Event/Activity: National Aboriginal Day Storytelling

Time: 9:00 am to 12 (noon)

Location: Saint John Free Public Library 1 Market Square, 2nd Floor Saint John, NB

Confirmed Event/Activity: National Aboriginal Day First Nations History, Culture and Traditions Presentations

Time: 12 (noon) to 4:00 pm

Location: New Brunswick Museum 1 Market Square Saint John N.B.

Proposed Event/Activity: National Aboriginal Day Welcoming Ceremony and Blessing by Chief Elder S. Croteau, New Brunswick Aboriginal People's Council Flag-Raising Ceremony

Time: 7:00 pm

Location: Rothesay Common, Rothesay N.B.

Proposed Event/Activity National Aboriginal Day Drumming Circle

Time: 7:15 pm

Location: Rothesay Common, Rothesay, N.B.

A CELEBRATE CANADA National Aboriginal Celebration Cake will be served, immediately following the Drumming Circle.

Proposed Event/Activity: National Aboriginal Day Closing Ceremony

Time: 7:30 pm

Location: Rothesay Common, Rothesay, N.B.

Note: Alternate Venue (in the event of inclement weather) the entire event will be presented indoors at the KV Oasis Youth Centre 26 Pettingill Road Quispamsis N.B.

Primary Contact

The Celebrate Canada 2017 Project Coordinator will be on-site throughout the duration of the events/activities presented as a part of the Celebrate Canada 2017 project. The Project Coordinator cell telephone number is [REDACTED] (text only please).

Set Up

Pending approval of support from council. The Project Coordinator and a crew of Event Volunteers will arrive at 6:30 pm to set up one (1) six foot table (skirted) to support the distribution of Celebrate Canada Promotional Materials provided by the Federal Government of Canada for distribution at all Celebrate Canada Events / Activities including: Small Canada Flags, Canada Flag Pins, Maple Leaf Temporary Tattoos and a Celebrate Canada National Aboriginal Day Celebration Cake immediately following the Drumming Circle. Our event volunteers will ensure that the site remains neat and tidy throughout the duration of the events/activities and that all garbage is removed from the site immediately following the closing ceremony.

It is anticipated that approximately between 40 to 75 people will attend this component of our region's National Aboriginal Day Celebrations.

A response is kindly requested and for the Multicultural Association of Saint John Inc.'s Records. Thank you in advance for your time and attention to this request.

Respectfully,

Melana

Melana Iverson BA
Executive Director, Multicultural Association of Saint John Inc.
Project Coordinator, Celebrate Canada 2017
Project Coordinator, Canada 150 P.E.A.C.E. Project
Project Coordinator, Multicultural Program Project
Project Coordinator, Multicultural Festival of Colours

Multicultural Association of Saint John Inc.
5 Bartlett Road
Rothsay, New Brunswick
Canada E2H 2W8
Phone: 506-849-8778
Cell: [REDACTED]
Email: [REDACTED]
Facebook Page is [here](#)!
Facebook Group is [here](#)!



INTEROFFICE MEMORANDUM



TO	:	Mayor Grant & Council
FROM	:	John Jarvie
DATE	:	4 May 2017
RE	:	UMNB- CCEI Energy Reduction Workshop

Recommendation:

it is recommended that at least one member of Council volunteer to participate in the workshop and that Council members suggest large energy users who would be effective as participants.

Background:

In 2016 Council agreed to participate in the UMNB sponsored project to reduce greenhouse gas emissions. Monies for the project were included in the 2017 budget. The project entails identifying means of reducing greenhouse gas emissions and energy use by direct Town activities. It also involves promoting activities to reduce greenhouse gas emissions by the business sector of the community. Toward this end the consultant (Spatial Quest) proposes to hold ½ day workshop on Tuesday, June 13 at the Town Hall, preferably in the morning. Large energy users such as the grocery stores and schools as well as land developers would be invited along with others who may be identified. Attached is a proposed letter of invitation to be sent to the potential participants. The consultant (Eddie Oldfield) has requested that at least one Council member participate.

There is a 2nd workshop expected later in the project.

UMNB - CCEI: Rothesay -Workshop #1

June 13, 2017, From 1:00 to 4:00PM

Location: Town Hall TBD

Dear stakeholder,

The UMNB CCEI is offering the necessary support for its participants to realize their GHG inventories and their Local Action Plans for municipal and community-wide GHG emissions reduction, including integrating [community energy planning \(CEP\)](#) approach of [QUEST](#). Doing so, the CCEI will enable its participants to realize the first three milestones of the [FCM PCP program](#). The UMNB CCEI is the first initiative in Canada regrouping eleven municipalities aiming to realize GHG Inventories, Local Action Plans including a CEP approach.

With the elaboration of Local Action Plans, the municipalities can identify projects to address the environmental challenge of reducing GHG emission and generate positive socio-economic impacts for and in the community. These impacts will come from, for example, the implementation of performing equipment, innovative or better adapted to local and regional needs, which will help reduce energy consumption, energy costs, and GHG emissions.

In summary, the Local and community's Action Plan Objective's are to provide tools and ideas to:

- 1. Reduce efficiently GHG emission**
- 2. Reduce energy consumption**
- 3. Identify projects helping to create smart environmental & energy Town**

The UMNB CCEI propose a process functioning through two (2) workshops and an official adoption by the Town Council:

- A. 1st Discussion & brainstorming**
- B. 2nd Decisional process on project selection**
- C. Action Plan & CEP adoption by the Town Council**

As stakeholder, you're invited to participate in the two workshops that will be held in Rothesay. Also, we would appreciate to receive information and data if available on projects you've been working on which are helping to reduce GHG emissions.

Please forward any information you may provide to:

Name

Email

Looking forward to work and see you,

AGENDA

1:00 – 1:30 PM

Welcome &

An introduction to UMNB CCEI – GHG Inventory -Action Plan (AP) and CEP

Raymond Murphy, UMNB & Yves Hennekens, YHC Environnement

1:30 – 1:45 PM

Rothsay corporate and community GHG Inventory presentation

Yves Hennekens, YHC Environnement

1:45 – 2:00 PM

GHG Action Plan – Propositions for Measures, Actions & Technologies

Yves Hennekens, YHC Environnement

2:00 – 2:15 PM

GHG Action Plan & Community Energy Planning – Mapping and Discussion

Eddie Oldfield, Spatial Quest

2:15 – 2:30 PM

Break time

2:30 – 3:50 PM

Community Energy Planning – Mapping and Discussion with stakeholders

Discussion Session

Eddie Oldfield, Spatial Quest

3:50 – 4:00 PM

Conclusion & Next Step: Decisional Workshop #2 – Preliminary AP & CEP

Yves Hennekens, YHC Environnement

Raymond Murphy, UMNB

List of participants & stakeholders

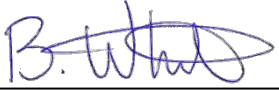
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70 Hampton Road
Rothesay, NB
E2E 5L5

Rothesay Council
May 8th, 2017

TO: John Jarvie, Town Manager

SUBMITTED BY: 
Brian L. White, Director of Planning and Development Services

DATE: Tuesday, May-02-17

SUBJECT: Service Easement - 44 Strong Court - PID 00056580

RECOMMENDATION REPORT

RECOMMENDATION

Rothesay Council HEREBY Assents to the Municipal Services Easement as indicated on the Plan (Dwg.No 3543) 44 Strong Court (PID 00056580) to be registered in accordance with Section 56 (4.01) of the Community Planning Act.

ORIGIN

On May 2, 2017 the registered owners of 44 Strong Court did sign a Final Plan of Subdivision for the purpose of installing a 6m wide municipal service easement over their land.

The Community Planning Act¹ requires that Council Assent to the easement(s) prior to the filing of the plan in the Land Registry office. The proposed municipal service easement has been reviewed by both the Development Officer and the Director of Operations. Staff confirm that the proposed easement satisfies the Town requirement for municipal service easement accordingly, Staff are recommending that Council provide assent for the easement as shown on the attached plan.

ATTACHMENTS:

Attachment A Plan - Dwg. No. 3543 (Kierstead Quigley and Roberts Ltd.)

¹ **56(4.01)** When a subdivision plan has been assented to under this section, approved by the development officer and, with respect to a plan of land in an integrated survey area, approved by the Director of Surveys, the easements designated on the plan in accordance with the regulations vest the rights prescribed by regulation in the municipality or rural community, as the case may be, on the filing of the plan in the registry office.

N.B. Grid Co-ordinate Values (Adj)			
Point	Easting	Northing	Remarks
3	2539906.320	7379010.516	Plan 8062
115	2539777.783	7379086.576	CALC
116	2539808.773	7379139.097	SMF
117	2539848.149	7379115.771	SMF
118	2539817.131	7379063.293	CALC
2011	2539712.204	7379125.381	Plan 10950
1355	2539777.398	7378833.897	NBCM (Adj)
20716	2539597.518	7379269.612	NBCM (Adj)
Scale Factor = 1.000015			

APPROVALS & FILING STAMPS:

TITLE DATA:

PID 56580

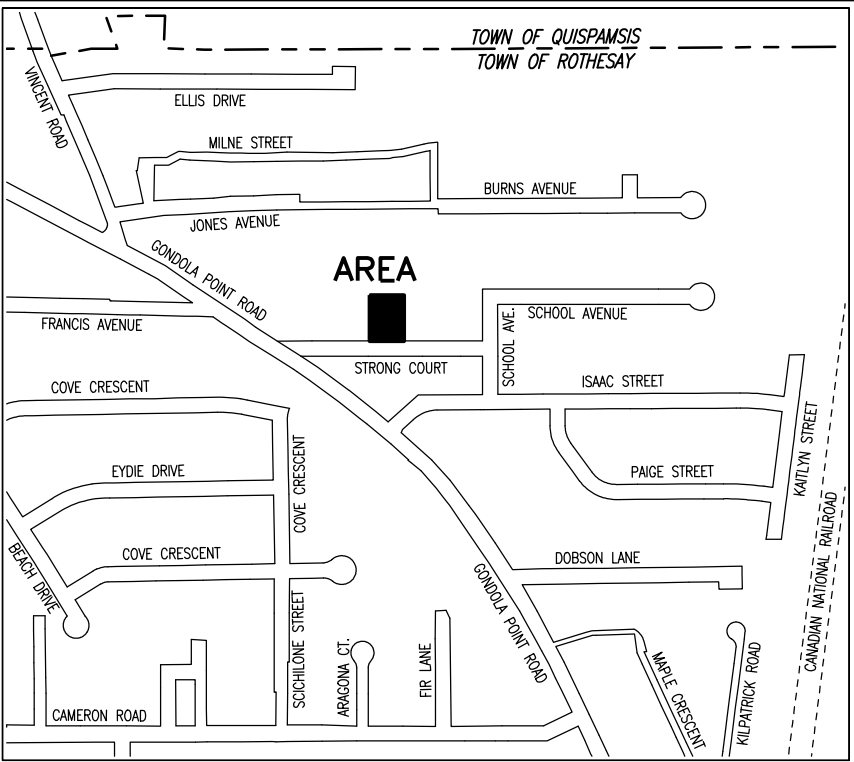
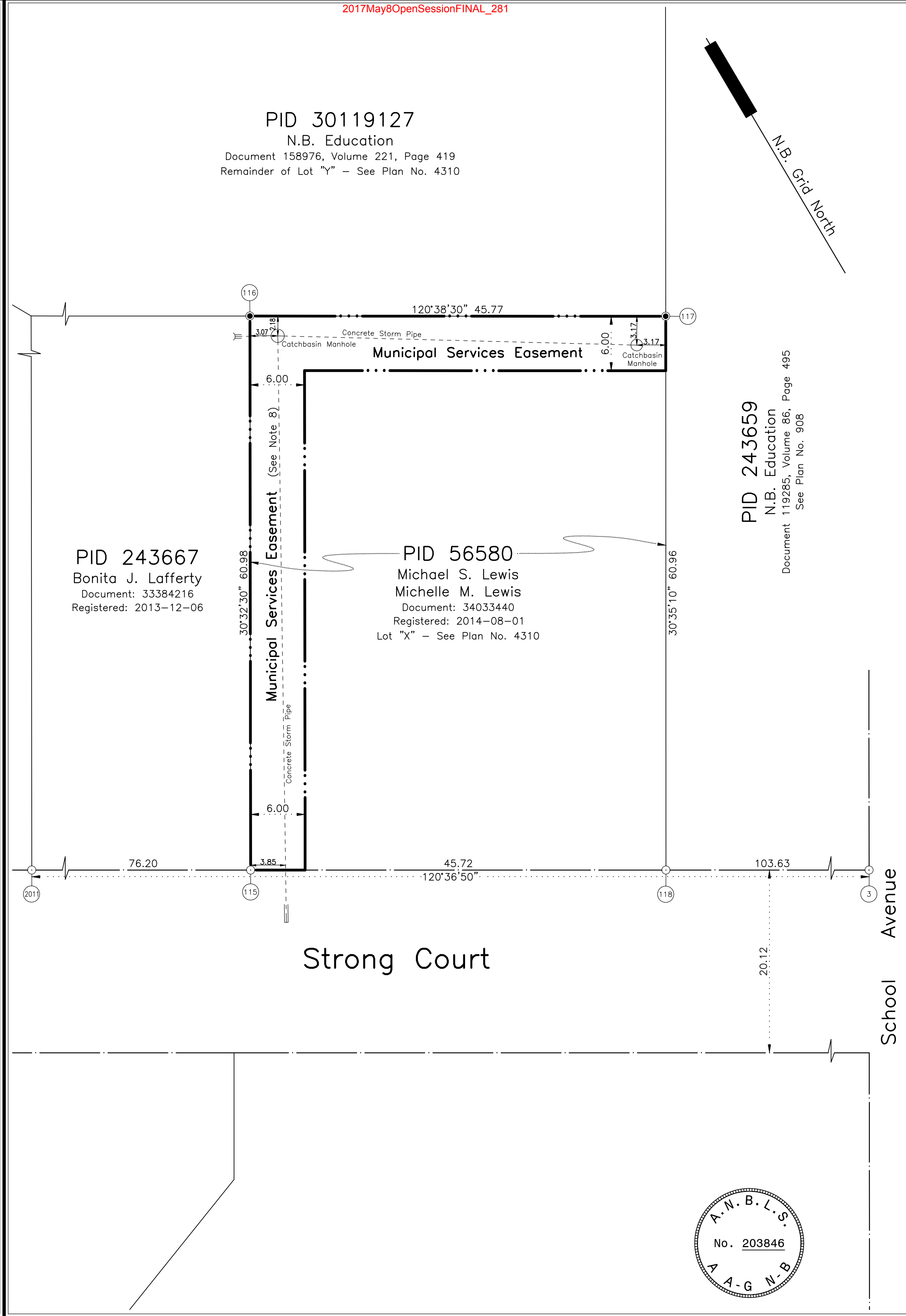
Owner: Michael Shawn Lewis
Owner: Michelle Marie Lewis
Document: 34033440
Registered: 2014-08-01

SIGNATURE OF OWNER:

Michael Shawn Lewis

Michelle Marie Lewis

2017May8OpenSessionFINAL_281



Key Plan

Scale = 1:10,000

LEGEND:

- SMF - Standard survey marker found
- SMS - Standard survey marker set
- RIBF - Round iron bar found
- IBF - Square iron bar found
- IPF - Iron pipe found
- CALC - Calculated point
- ▲ NBCM - N.B. Co-ordinate Monument
- sq.m. - Square metres
- A - Arc R - Radius
- Rad.Pt. - Radius point
- - Hydro pole
- Overhead Wires
- x- Fence
- PID - Parcel identifier number
- Adj - Adjusted network
- 100 - Tabulated co-ordinate reference
- A.N.B.L.S. - Association of N.B. Land Surveyors

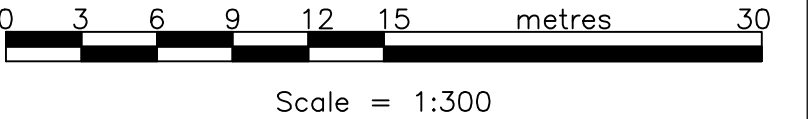
NOTES:

1. Azimuths and Co-ordinate values refer to the NEW BRUNSWICK GRID CO-ORDINATE SYSTEM (Adj) and were derived from the tabulated New Brunswick Co-ordinate Monuments. Computations performed and co-ordinate values shown are based on the New Brunswick Stereographic Double Projection and the NAD83 (CSRS) ellipsoid.
2. Azimuths are rounded to the nearest 10 seconds.
3. Distances are in METRES and are rounded to the nearest CENTIMETRE.
4. Lands dealt with by this plan are bounded thus
5. Peripheral information and adjacent names were derived from various sources and should be verified.
6. All plans and documents referenced are recorded in the Kings County Registry Office or in the Land Titles Office for the District of New Brunswick.
7. Field survey was completed on August 25, 2015.
8. Municipal Services Easement
This easement vests in the Town of Rothesay pursuant to Section 56(4.01) of the Community Planning Act and Regulation 84-217.

PURPOSE OF PLAN:

- To create a Municipal Services Easement over PID 56580.

Subdivision Plan
Michael & Michelle Lewis
Subdivision
44 Strong Court
Town of Rothesay
Kings County, N.B.



KIERSTEAD QUIGLEY and ROBERTS Ltd.
Saint John, New Brunswick

I hereby certify that this plan has been prepared by me, to the best of my knowledge, in accordance with the requirements of the Community Planning Act, the Surveys Act and the regulations made thereunder.

Dated: September 9, 2015 Steven R. Saunders, NBLS #352

Job No. 13-0085 Book 338, Page 42 Dwg. No. 3543



70 Hampton Road
Rothesay, NB
E2E 5L5 Canada

Rothesay Council
May 8, 2017

TO: Mayor Grant and Members of Rothesay Council

SUBMITTED BY:


John Jarvie, Town Manager

DATE: May 3, 2017

SUBJECT: Contract T-2017-001
Asphalt Resurfacing and Microseal Placement

RECOMMENDATION

It is recommended that Rothesay Mayor and Council:

- 1) Award Contract T-2017-001: Asphalt Resurfacing and Microseal Placement to the low tenderer, Debly Enterprises Ltd., at the tendered price of \$1,755,877.04 (including HST), as calculated based on estimated quantities, and further that the Mayor and Town Clerk be authorized to execute the necessary contract documents.

ORIGIN

The 2016 General Fund Capital Budget includes funding for the resurfacing of asphalt and chip seal streets in Rothesay as follows:

Asphalt Resurfacing

- North Street
- River Road
- Oakville Lane

- Second Street
- Sierra Avenue
- Stack Road
- Rothesay Park Road
- Wynn Street

Microseal Placement

- Tasha Street
- Brigete Lane
- Cosse Lane
- Imelda Lane
- Seaman Drive
- Shelley Court
- Chantale Street (plus base rebuild)

BACKGROUND

The 2017 General Fund Capital budget included funding for asphalt resurfacing and microseal placement on the streets listed above as well as the installation of a storm sewer and a sidewalk on Oakville Lane between Hampton Road and Monaco Drive. The 2017 Utility Fund Capital budget included funding for the repair and renewal of sanitary sewers on many of the streets to be resurfaced.

The tender for asphalt resurfacing and microseal placement included items for the sidewalk, storm sewer and sanitary sewer repairs.

TENDER RESULTS

The tender closed on May 2, 2017 and three bids were submitted. All three bids were deemed compliant by the Tender Opening Committee. The results were as follows:

1. Debly Enterprises Ltd., Saint John, NB	\$ 1,755,877.04
2. NRB Construction Company, Saint John, NB	\$ 1,864,314.45
3. Classic Construction Ltd, Saint John, NB	\$ 1,917,483.55

The Engineer's estimate for the project was \$1,774,784.65

The tenders were reviewed by staff and all tenders were found to be formal in all respects. Staff is of the opinion that the low tenderer has the necessary resources and expertise to perform the work, and recommend acceptance of their tender.

FINANCIAL IMPLICATIONS


The anticipated completion cost is as follows:

	Total incl. HST	HST rebate	Subtotal	Diff from \$1,715,000 Budget
Consulting Fees	145,360.00	13,515.49	131,844.51	
Construction costs	1,755,877.04	163,586.67	1,592,290.37	
Subtotal	1,901,237.04	177,102.16	1,724,134.88	-9,134.88

The 2017 General Fund and Utility Fund Capital Budgets included a combined amount of \$1,715,000 for the project.

The difference between the tendered price and the budget can be managed within the overall capital programs.


Report Prepared by: Brett McLean, Director of Operations


Report Reviewed by: Doug MacDonald, Treasurer

A copy of this report can be obtained by contacting the Rothesay Town Clerk, 70 Hampton Road, Rothesay, NB E2E 5L5 (506-848-6664).




70 Hampton Road
Rothesay, NB
E2E 5L5 Canada

Rothesay Council
May 8, 2017

TO: Mayor Grant and Members of Rothesay Council

SUBMITTED BY:



John Jarvis, Town Manager

DATE: May 8, 2017

SUBJECT: Contract T-2017-003C: Front End Loader

RECOMMENDATION

It is recommended that Equipment Supply Tender T-2017-003C: Front End Loader, be awarded to the low tenderer, Wajax Equipment, at the tendered price of \$231,500.00 plus HST and further that the Director of Operations be authorized to issue a purchase order in that regard.

ORIGIN

The 2017 General Fund Capital Budget included funds to purchase a front end loader to serve the Rothesay Public Works Department.

BACKGROUND

The 2017 General Fund Capital Budget included funding for the purchase of a front end loader and a tender call for the supply of this equipment was issued through the New Brunswick Opportunities Network on March 29, 2017.

TENDER RESULTS

Tenders for a **New and Never Used Front End Loader** closed on May 3, 2017 with the following results (exclusive of HST):

1. Alpa Equipment Ltd., Maugerville, N.B.	\$249,262.00
2. Atlantic Tractors & Equipment Ltd., Dartmouth, N.S.	\$247,000.00
3. Brandt Tractor Ltd., Fredericton, N.B.	\$247,365.00
4. Maritime Case Ltd., Fredericton, N.B.	\$240,879.00
5. SMS Equipment, Dorval, QC	\$241,200.00
6. Wajax Equipment, Moncton, N.B.	\$231,500.00

ANALYSIS

The tenders were reviewed by staff and found to be formal in all respects. Staff is of the opinion that the low tenderer has met all of the requirements outlined in the tender call and recommend acceptance of their tender.

FINANCIAL IMPLICATIONS

The tender includes the supply of equipment that will be charged against the 2017 General Fund Capital Budget. Assuming award of the contract to the low tenderer, a budget analysis has been completed.

The analysis concludes that a total amount of \$275,000 was provided in the General Fund Capital Budget for the purchase a front end loader. The delivered cost of the 2017 Hitachi ZW180 will be \$241,422.09, factoring in the Town's eligible HST rebate.

The 2017 General Fund included a total of \$940,000.00 for the purchase of four 4 pieces of heavy equipment. The front end loader is the last to the four pieces of equipment to be tendered and purchased. The table below outlines the delivered cost of each of the four units and the overall total compared to the 2017 budget allocation for equipment.


Equipment	Tender price	Net Hst	Cost to Town	Budget	Difference
Tandem Dump Truck	258,187.80	11,065.92	269,253.72	250,000	-19,253.72
Single Axle Plow Truck	248,282.79	10,641.40	258,924.19	225,000	-33,924.19
Trackless Sidewalk Plow	165,972.75	7,113.59	173,086.34	190,000	16,913.66
Front End Loader	231,500.00	9,922.09	241,422.09	275,000	33,577.91
Total	903,943.34	38,743.00	942,686.34	940,000	-2,686.37

The additional \$2,686.34 will be managed within the overall General Fund Capital Budget envelope.

Report Prepared by:


Brett McLean, Director of Operations

Report Reviewed by:


Doug MacDonald, Treasurer