



**ROTHESAY**  
COUNCIL MEETING  
**By Webex Videoconference**  
**Monday, November 8, 2021**  
**7:00 p.m.**



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Public access to the Live stream will be available online:

<https://www.rothesay.ca/town-hall/agendas/>

**Rothesay Land Acknowledgement**

**Deputy Mayor Alexander**

**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**

Regular Meeting	12 October 2021
Special Meeting	18 October 2021
Public Meeting	25 October 2021

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

N/A

**5. CORRESPONDENCE FOR ACTION**

5.1 14 October 2021 Letter from resident RE: Request to lower current tax rate

**Refer to the Finance Committee**

5.2 25 October 2021 Email from resident RE: Tax Rate

**Refer to the Finance Committee**

5.3 29 October 2021 Letter from resident RE: Budget Comments

**Refer to the Finance Committee**

5.4 1 November 2021 Light up the Town Purple in support of Hestia House

**Light Town Hall with purple lights and promote on social media**

5.5 1 November 2021 Request from Luke Moffett to appear before Council

**Refer applicant to development process**

5.6 2 November 2021 Email from resident RE: KV Santa Claus Parade

**6. CORRESPONDENCE - FOR INFORMATION**

6.1 12 October 2021 Fax from resident RE: Traffic Conditions at Marr Road/Chapel Road Intersection

6.2 14 October 2021 2022 Donation request from Kennebecasis Crimestoppers (*see item 7.4*)

6.3 27 October 2021 Crohn's and Colitis Awareness Month November 2021

**7. REPORTS**

7.0 **November 2021 Report from Closed Session**

7.1 23 August 2021 Fundy Regional Service Commission (FRSC) Meeting Minutes

7.2 15 September 2021 Kennebecasis Public Library (KPL) Board Meeting Minutes

# ROTHESAY

Regular Council Meeting

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- 7.3 8 September 2021 Kennebecasis Valley Fire Department (KVFD) Board Meeting Minutes  
31 July 2021 KVFD Statement of Expense with Budget Variance  
2022 KVFD Proposed Operating Budget  
2022 KVFD Proposed Capital Budget
- 8 September 2021 KVFD Fire Chief's Report  
31 August 2021 KVFD Response Report
- 7.4 30 September 2021 Draft unaudited Rothesay General Fund Financial Statements  
30 September 2021 Draft unaudited Rothesay Utility Fund Financial Statements  
21 October 2021 Draft Finance Committee Meeting Minutes
- For Information (*referred to the 2022 budget process*)
    - Revised 2022 Kennebecasis Valley Fire Department Budget
    - 2022 Kennebecasis Public Library Budget
    - 2022 Kennebecasis Regional Police Force Budget
  - Donations (for information – *referred to the 2022 budget process*)
    - Saint John Regional Hospital Foundation
    - KV Oasis
    - Symphony New Brunswick
    - Kennebecasis Crimestoppers
- 22 October 2021 Draft Joint Finance Committee Meeting Minutes  
30 September 2021 Donation Summary
- 7.5 19 October 2021 Draft Age Friendly Advisory Committee Meeting Minutes
- Age Friendly Community Designation Application (*see item 9.1*)
  - Age Friendly Draft Budget (*Refer to 2022 Budget process*)
- 7.6 19 October 2021 Draft Parks and Recreation Committee Meeting Minutes
- Draft 2022 Parks and Recreation Budgets (*Refer to 2022 Budget process*)
  - Lion's Club Memorial Bench (Bill McGuire Centre)
- 7.7 20 October 2021 Draft Works and Utilities Committee Meeting Minutes
- Rothesay Road crosswalk (Colwells)
  - Monaco Drive
- 7.8 1 November 2021 Draft Planning Advisory Committee Meeting Minutes  
7.9 October 2021 Monthly Building Permit Report  
7.10 5 November 2021 Capital Projects Summary  
7.11 2020 Forest Products Sustainability Report (*full report available at Town Hall*)

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

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

*No action at this time*

**8.2 Strong Court Sidewalk – Anglophone South School District** (Tabled April 2021)

*No action at this time*

**8.3 Rothesay Arena Open House** (Tabled September 2021)

*No action at this time*

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**8.4 Streetlights – Sierra Avenue** (Tabled October 2021) *Remove from table*

5 November 2021      Memorandum from Town Manager Jarvie

**9. NEW BUSINESS**

**9.1 Age Friendly Community Designation Application**

19 October 2021      Memorandum from the Age Friendly Advisory Committee  
Rothsay Age Friendly Designation Renewal Application

**9.2 Comex Express Bus Service Update**

5 November 2021      Memorandum from Town Manager Jarvie

**10. NEXT MEETING**

**Public Hearing – Holland Drive**

Monday, November 15, 2021 at 7:00 p.m.

**Special Meeting**

Monday, November 15, 2021 (*following Public Hearing*)

**Regular meeting**

Monday, December 13, 2021

**11. ADJOURNMENT**