



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, April 11, 2022
7:00 p.m.



Public access to the livestream will be available online:

<https://www.youtube.com/user/RothesayNB>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

- 2. APPROVAL OF MINUTES** Regular Meeting 14 March 2022

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 2021 Audited Rothesay Financial Statements

Auditors Teed Saunders Doyle & Co.

➤ Presentation

Peter Logan, CPA, CA (*see item 9.1*)

Treasurer Doug MacDonald, CPA, CA

5. CORRESPONDENCE FOR ACTION

- 5.1 22 March 2022 Email from UMNb RE: Updates
11 March 2022 Letter from UMNb RE: Regional Service Commission Reform
Letter to Minister Allain template
Budget 2022-2023 Municipal highlights

Receive and file all correspondence

- 5.2 24 March 2022 Letter from Canadian Federation of Independent Business (CFIB) RE: Help Small Business Survive Infrastructure Work

Refer to the Works and Utilities Committee

- 5.3 30 March 2022 Letter from Horizon Health Network RE: Green Shirt Day (April 7th), and National Organ and Tissue Donation Awareness Week, April 24-30

Light Town Hall green April 27 (during week of April 24-30) and promote on social media

- 5.4 1 April 2022 Letter from CN RE: CN Right-of-Way Vegetation Control with attachment

Refer to staff to identify any noxious weed areas, and post to Town website/social media

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 16 March 2022 Email from Mayor O'Hara, Quispamsis RE: Congratulations
6.2 29 March 2022 Letter from Department of Social Development RE: Age Friendly Designation approval and Certificate
6.3 1 April 2022 Letter from the Municipal Capital Borrowing Board RE: Debt financing approval for KVFD Station 2
6.4 3 April 2022 Invitation to proclaim June 19th, 2022 The Longest Day of SMILES

ROTHESAY

Regular Council Meeting

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11 April 2022

7. REPORTS

- 7.0 **April 2022** **Report from Closed Session**
- 7.1 24 January 2022 Fundy Regional Service Commission (FRSC) meeting minutes
- 7.2 16 February 2022 Kennebecasis Public Library (KPL) Board meeting minutes
- 7.3 2021 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Annual Report (*full report available at Town Hall*)
- 7.4 28 February 2022 Draft unaudited Rothesay General Fund Financial Statements
- 28 February 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 28 February 2022 Donation Summary
- 31 March 2022 Draft Finance Committee meeting minutes
- 2022 Football Canada Cup
 - NB Aviation Museum “Dreams of Flight” Gala Dinner
- 7.5 22 March 2022 Draft Age Friendly Advisory Committee meeting minutes
- 7.6 22 March 2022 Draft Parks and Recreation Committee meeting minutes
- 7.7 23 March 2022 Draft Works and Utilities Committee meeting minutes
- Gondola Point Road sidewalk
 - Curb on Park Drive
- 16 March 2022 Letter from resident
- 7.8 4 April 2022 Draft Planning Advisory Committee meeting minutes
- 145 Hampton Road – Public Hearing April 26, 2022
 - Highland Avenue/Hillcrest Drive – Public Hearing April 25, 2022
- 7.9 March 2022 Monthly Building Permit Report
- 7.10 7 April 2022 Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

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

No action at this time

8.2 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

8.4 Private Lanes Policy (Tabled March 2022)

No action at this time

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

2021 Audited Rothesay Financial Statements

4 April 2022 Memorandum from Finance Committee

31 December 2021 Draft Rothesay Consolidated Financial Statements

ROTHERSAY

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11 April 2022

9.2 Appointment to the Age Friendly Advisory Committee

6 April 2022

Memorandum from Nominating Committee

9.3 Equipment Supply – Water Treatment Expansion

6 April 2022

Report prepared by DO McLean

9.4 Equipment Supply – Street Sweeper

6 April 2022

Report prepared by DO McLean

9.5 Truck Purchase – Parks Department

11 April 2022

Report prepared by DRP Jensen

10. NEXT MEETING

Regular meeting

Monday, May 9, 2022

11. ADJOURNMENT