



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, December 12, 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 November 2022

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Sophia Recovery Centre Julie Atkinson (*see item 9.1.1*)

4.2 Rothesay 2023 Capital Budgets Doug MacDonald, Treasurer (*see Item 9.2*)

5. CORRESPONDENCE FOR ACTION

5.1 25 November 2022 Email thread from resident RE: Kennebecasis Park Rink

Refer to staff for a report

5.2 28 November 2022 Letter from Kennebecasis Valley Minor Hockey Association RE: Sponsorship

Refer to the Finance Committee

5.3 29 November 2022 CFIB email with attachments RE: Support small businesses – Include Construction Mitigation Policies in 2023/2024 Budget

Refer to staff for information

5.4.1 7 December 2022 Email from resident RE: Rothesay Arena

5.4.2 6 December 2022 Email from resident RE: Rothesay Arena concerns and request for indoor pool

Refer to staff for a response (*see Item 9.7*)

6. CORRESPONDENCE - FOR INFORMATION

6.1 14 November 2022 Letter from UMNB to Premier Higgs RE: Official Languages Committee

6.2 23 November 2022 Letter from resident RE: Thank you and volunteer interest

6.3 30 November 2022 Thank you from G. Reid Parker (Symphony New Brunswick)

6.4 8 December 2022 Thank you from Rothesay High School Girls Hockey Team

7. REPORTS

7.0 December 2022 Report from Closed Session

7.1 7 September 2022 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes

31 July 2022 KVFD Statement of Expense

7 September 2022 KVFD Fire Chief's Report

August 2022 KVFD Response Report

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Regular Council Meeting

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12 December 2022

- 7.2 26 October 2022 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 31 October 2022 KRJBPC Statement of Financial Position
- 20 November 2022 KRJBPC Crime Statistics
- 7.3 21 November 2022 Envision Saint John Q3 2022 Impact Report
- 7.4 31 October 2022 Draft unaudited Rothesay General Fund Financial Statements
- 31 October 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 October 2022 Donation Summary
- 24 November 2022 Draft Finance Committee meeting minutes
- 7.5 22 November 2022 Age Friendly Advisory Committee meeting minutes
- 7.6 22 November 2022 Draft Parks and Recreation Committee meeting minutes
- 7.7 23 November 2022 Draft Works and Utilities Committee meeting minutes
- 7.8 5 December 2022 Draft Planning Advisory Committee meeting minutes
 - 50 Hampton Road (PID 00255984)
- 7.9 November 2022 Monthly Building Permit Report
- 7.10 8 December 2022 Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

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

No action at this time

8.2 Rothesay Arena Open House (Tabled September 2021)

No action at this time

8.3 Private Lanes Policy (Tabled July 2022)

No action at this time

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

- 9.1.1 22 November 2022 Sophia Recovery Centre grant request

Refer to the Finance Committee

9.2 2023 Capital Budgets

- 5 December 2022 Memorandum from Treasurer MacDonald RE: Motions
- 24 November 2022 Memorandum from Treasurer MacDonald RE: 2023 Capital Budgets

Utility Fund

- Highlights Utility Capital Fund Budget
- 2023 Master Utility Capital Budget

General Fund

- Highlights General Capital Fund Budget
- 2023 Master General Capital Budget

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12 December 2022

9.3 Reserve Motions 2022

9.3.1 General Fund

7 December 2022 Memorandum from Treasurer MacDonald

9.3.2 Utility Fund

7 December 2022 Memorandum from Treasurer MacDonald

9.4 Insurance Coverage

5 December 2022 Memorandum from Treasurer MacDonald

9.5 Committee Appointments

7 December 2022 Memorandum from Nominating Committee

9.6 Confidentiality Agreement with Service New Brunswick

24 November 2022 Report prepared by DPDS White

9.7 Rothesay Arena Bleachers

12 December 2022 Report prepared by DRP Jensen

9.8 Accommodations Levy and Envision Saint John – The Regional Growth Agency

8 December 2022 Memorandum from Town Manager Jarvie

10. NEXT MEETING

Regular meeting Monday, January 9, 2023 at 7:00 p.m.
Public Hearing Monday, January 16, 2023 at 7:00 p.m.

11. ADJOURNMENT