



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, November 14, 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

11 October 2022

Special Meeting

1 November 2022

➤ **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 20 October 2022 Email from UMNb RE: Communication for Local Government Reform

13 October 2022 Letter from UMNb to Minister Allain

DRAFT Letter template to Minister Allain

Send letter to Minister Allain

5.2 27 October 2022 Crohn's and Colitis Awareness Month requests

Light Rothesay Town Hall red for one day in November and promote on social media

5.3 2 November 2022 Letter from resident RE: 50 Hampton Road

Receive/file (previously distributed to Planning Advisory Committee – see Item 7.8)

5.4 2 November 2022 Canadian Amyloidosis Support Network (CASN) request

Light Rothesay Town Hall for one day in March 2023 and promote on social media

5.5 6 November 2022 Letter from resident RE: Proposed 2023 Budget

Refer to staff for a response (see Item 9.1)

5.6 7 November 2022 Letter from resident RE: Proposed 2023 Budget

Refer to staff for a response (see Item 9.1)

5.7 7 November 2022 Letter from resident RE: Grove Avenue/Hampton Road intersection

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 7 October 2022 Regional Facilities Commission 2023 Budget approval letters (6)

6.2 12 October 2022 2023 Budget Request from Kennebecasis Crime Stoppers (see Item 9.1)

6.3 18 October 2022 Letter of support for Saint David's United Church Kitchen for the Community

6.4 20 October 2022 Letters (2) to Minister Allain RE: Trade and Convention Centre

➤ Quispamsis, Rothesay, and Hampton

➤ Fundy Regional Service Commission

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- 6.5 24 October 2022 Support letter for the Saint John Newcomers Centre (SJNC) “Future Engage Hybrid Version” project
- 6.6 31 October 2022 Letter from resident RE: Wells Community Building
- 6.7 7 November 2022 Saint John Regional Hospital CPR Fundraiser

7. REPORTS

- 7.0 **November 2022 Report from Closed Session**
- 7.1 29 August 2022 Fundy Regional Service Commission (FRSC) meeting minutes
- 26 September 2022 FRSC meeting minutes
- 5 October 2022 FRSC meeting minutes
- 7.2 28 September 2022 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 30 September 2022 KRJBPC Statement of Financial Position
- 16 October 2022 KRJBPC Crime Statistics
- 7.3 11 October 2022 Fundy Library Region Annual Report 2021-2022
- 7.4 30 September 2022 Draft unaudited Rothesay General Fund Financial Statements
- 30 September 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 September 2022 Donation Summary
- 20 October 2022 Draft Finance Committee meeting minutes
- 27 October 2022 Draft Finance Committee meeting minutes
- 7 November 2022 Draft Finance Committee meeting minutes
 - Donation requests (*see Item 9.1*)
 - 99 Chapel Road – connection fee deferral request
- 7.5 18 October 2022 Draft Parks and Recreation Committee meeting minutes
- 7.6 19 October 2022 Draft Works and Utilities Committee meeting minutes
 - Fairvale Elementary School crosswalk project
 - Trails/Pathways
 - Maps – pathways on Town owned land
 - 1 September 2022 Kennebecasis Park Pathway – Broadway to Forest report prepared by DO McLean (*previously distributed*)
 - 12 August 2022 Letter from resident (*previously distributed*)
- 7.7 25 October 2022 Draft Climate Change Adaptation Committee meeting minutes
- 7.8 7 November 2022 Draft Planning Advisory Committee meeting minutes
 - 50 Hampton Road
- 7.9 October 2022 Monthly Building Permit Report
- 7.10 9 November 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

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8.3 Private Lanes Policy (Tabled July 2022)

No action at this time

9. NEW BUSINESS

9.1 2023 Rothesay Operating Budgets

➤ 2023 General Fund

Highlights	General Operating Fund Budget
Master Budget	General Operating Budget
4 November 2022	Memorandum from Treasurer MacDonald RE: General Operating Fund Motions
7 November 2022	2023 Donation Request Motions

➤ 2023 Utility Fund

Highlights	Utility Operating Fund
Master Budget	Utility Operating Fund
4 November 2022	Memorandum from Treasurer MacDonald RE: Utility Operating Fund Motions

9.2 Parks Truck Purchase

14 November 2022	Report prepared by DRP Jensen
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9.3 Updated Flag Policy (National Truth and Reconciliation Day)

3 November 2022	Memorandum from Town Clerk Banks
AMENDED	Flag Policy

9.4 Kennebecasis Valley Fire Department - Extension for Regional Fire Agreement

10 November 2022	Memorandum from Fire Board Administrator J. Jarvie
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10. NEXT MEETING

Regular meeting	Monday, December 12, 2022 at 7:00 p.m.
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11. ADJOURNMENT