



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Tuesday, October 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 12 September 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 22 September 2022 Grant request from Symphony New Brunswick
Refer to the Finance Committee

6. CORRESPONDENCE - FOR INFORMATION

- 6.1 20 September 2022 Thank you from Rothesay Park School RE: Raven's Nest
- 6.2 20 September 2022 Letter from KV Committee for Disabled Persons (KVCDP) RE: Funds
- 6.3 4 October 2022 Thank you from 2022 Rothesay Medical Education Scholarship recipient

7. REPORTS

7.0 October 2022 Report from Closed Session

- 7.1 25 July 2022 Fundy Regional Service Commission (FRSC) meeting minutes
- 7.2 15 June 2022 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- 30 April 2022 KVFD Statement of Expense
- 15 June 2022 KVFD Chief's Report
- 15 June 2022 KVFD Response Report
- 7.3 22 June 2022 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 31 August 2022 KRJBPC Statement of Financial Position
- 14 September 2022 KRJBPC Crime Statistics
- 7.4 31 August 2022 Draft unaudited Rothesay General Fund Financial Statements
- 31 August 2022 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 August 2022 Donation Summary
- 29 September 2022 Draft Finance Committee meeting minutes
- 3 October 2022 Memorandum from Treasurer MacDonald
 - Draft 2023 Budgets:
 - Regional Facilities

ROTHERSAY

Regular Council Meeting

Agenda

-2-

11 October 2022

- Kennebecasis Regional Police Force
 - Kennebecasis Valley Fire Department
 - Kennebecasis Public Library
- 22 September 2022 Draft Joint Finance Committee meeting minutes
- 7.5 20 September 2022 Draft Age Friendly Advisory Committee meeting minutes
- 7.6 20 September 2022 Draft Parks and Recreation Committee meeting minutes
- 7.7 21 September 2022 Draft Works and Utilities Committee meeting minutes
- 7.8 3 October 2022 Draft Planning Advisory Committee meeting minutes
- 7.9 September 2022 Monthly Building Permit Report
- 7.10 5 October 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

8.4 122 Gondola Point Road/2 and 4 Clark Road (PIDs 30262448, 30262430, 00254912)

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|-------------------|----------------------------------|
| 16 September 2022 | Memorandum from Town Clerk Banks |
| DRAFT | By-law 2-10-32 |
| 16 September 2022 | Memorandum from DPDS White |
| DRAFT | Discharge Agreement |
| DRAFT | Development Agreement |

8.5 Wells Community Centre

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| 5 October 2022 | Memorandum from Town Manager Jarvie |
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9. NEW BUSINESS

9.1 Committee Appointment

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| 4 October 2022 | Memorandum from the Nominating Committee |
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9.2 Preliminary Budget Information

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| 6 October 2022 | Memorandum from Town Manager Jarvie with attachments |
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10. NEXT MEETING

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| Special meeting | Tuesday, November 1, 2022 at 7:00 p.m. |
| Regular meeting | Monday, November 14, 2022 at 7:00 p.m. |

11. ADJOURNMENT