



ROTHESAY
SPECIAL COUNCIL MEETING
By Webex Videoconference
Monday, November 15, 2021
Immediately following a Public Hearing



PRESENT: MAYOR NANCY GRANT
DEPUTY MAYOR MATT ALEXANDER
COUNCILLOR HELEN BOYLE
COUNCILLOR DAVE BROWN
COUNCILLOR PETER J. LEWIS
COUNCILLOR TIFFANY MACKAY FRENCH
COUNCILLOR BILL McGUIRE
COUNCILLOR DON SHEA

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
TREASURER DOUG MacDONALD
ADMINISTRATIVE ASSISTANT LIZ HAZLETT

Mayor Grant called the videoconference to order at 9:00 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the agenda be approved as circulated.

CARRIED.

2. 2022 Rothesay Operating Budgets

• 2022 General Fund

Highlights	General Operating Fund Budget
10 November 2021	Memorandum from Treasurer MacDonald RE: General Operating Fund Motions
Master Budget	General Operating Budget
10 November 2021	2022 Donation Requests Motions

• 2022 Utility Fund

Highlights	Utility Operating Fund
10 November 2021	Memorandum from Treasurer MacDonald RE: Utility Operating Fund Motions
Master Budget	Utility Operating Fund

Treasurer MacDonald reported minor changes to the General Fund Operating Budget, more specifically: a reduction for WorkSafe NB premiums (roughly \$20,000 lower than anticipated); wage adjustments (General Government expense); and an increase of approximately \$20,000 in the Parks and Recreation budget. For clarification, he noted, there were no changes to the proposed tax rate of \$1.20, or the Utility Fund.

Counc. Shea asked why Fiscal Services (P&I) \$972,000 on page 2 differs from the amount listed under Fiscal Services on page 4 (\$4,146,450). Treasurer MacDonald brought Council's attention to page 11, noting the former refers to Fiscal Services in terms of Principal and Interest (P&I) payments, whereas the latter encompasses the entire category which includes transfers for Capital from Operating, as well as Reserves.

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Counc. Shea inquired about the 2020 Actual for “Grant – Other” of \$549,322. Treasurer MacDonald advised this pertains to Designated Highway funding. He explained it is not standard practice to include an amount under revenue because it is difficult to predict if funds will be granted each year; however funds are allocated in the capital budget to cover the Town’s share in the event funding is granted.

General Operating Fund

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the sum of **\$20,030,000** be the total operating budget of the Municipality, that the sum of **\$18,181,510** be the Warrant of the Municipality for the ensuing year, and that the tax rate for the municipality be **\$1.2000**. The Council orders and directs the levying by the Minister of Environment and Local Government of said amount on real property liable to taxation under the *Assessment Act* within the Municipality of Rothesay.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the 2022 budget of the Kennebecasis Public Library be approved at \$213,431 and the Rothesay contribution be approved as \$83,217.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the 2022 operating budget of the Kennebecasis Valley Fire Department Inc. be approved at \$5,914,895 and the Rothesay contribution be approved as \$2,360,764.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Boyle the 2022 capital budget of the Kennebecasis Valley Fire Department Inc. be approved at \$3,021,439 and the Rothesay contribution be approved as \$1,236,747.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the 2022 operating budget of the Kennebecasis Regional Joint Board of Police Commissioners be approved at \$7,578,498 and the Rothesay contribution be approved as \$3,035,186.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the Rothesay contribution to the 2022 budget of Envision Saint John be approved at \$192,000.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the Rothesay contribution to the 2022 budget of Saint John Transit Comex bus service be approved at \$74,938.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Counc. Boyle the following 2022 funding requests be approved as follows:

Rothesay High School	\$1,000 Fairweather Scholarship
KV3C	\$2,500 maximum, in kind

ON THE QUESTION:

Mayor Grant noted the Rothesay High School Fairweather Scholarship is a historical scholarship, and Rothesay has provided longstanding in-kind support to KV3C. Counc. Brown asked if the amounts have changed over the years. Town Clerk Banks noted the Fairweather Scholarship was originally \$750 but was increased to \$1,000 in the past.

CARRIED.

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MOVED by Deputy Mayor Alexander and seconded by Council. Boyle the 2022 funding request from the Kennebecasis Crimestoppers be approved in the amount of \$2,800.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Council. McGuire the 2022 funding request from KV Oasis ~~will not be funded~~ *be denied*.

ON THE QUESTION:

Council. Shea asked if the motion should be amended to create a positive, rather than negative, motion.

Amending motion:

MOVED by Deputy Mayor Alexander and seconded by Council. McGuire “will not be funded” be replaced with “*be denied*”.

Amending motion, CARRIED.

MAIN motion, as amended, CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Council. Shea the 2022 funding request from NB Medical Education Foundation be approved in the amount of \$5,000.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Council. Shea the 2021 funding request from Symphony NB be denied.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Council. Shea the 2022 funding request from the Saint John Regional Hospital Foundation be approved in the amount of \$1,000.

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Council. Boyle the 2022 funding request from the Saint John Cycling Club be denied.

CARRIED.

Utility Operating Fund

Treasurer MacDonald advised the proposed 2022 Utility Operating Budget includes the \$10 increase to the annual sewer charge as previously discussed. He added there are no changes proposed for Water Service charges.

MOVED by Deputy Mayor Alexander and seconded by Council. Boyle pursuant to subsection 117(4) of the Local Governance Act, the total budget for the Water and Sewerage Utility for the ensuing year would consist of total revenues of \$3,640,000 and total expenditures of \$3,640,000

CARRIED.

MOVED by Deputy Mayor Alexander and seconded by Council. Boyle the Sewer Service Charge (Section 9) in Schedule "B" of By-law 1-15 be \$410.00 per equivalent user unit.

CARRIED.

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3. NEXT MEETING

The next meeting is scheduled as follows:

Regular meeting Monday, December 13, 2021 (7:00 p.m.)

4. ADJOURNMENT

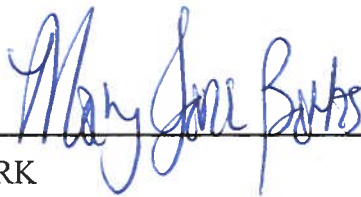
MOVED by Counc. Shea and seconded by Counc. McGuire the meeting be adjourned.

CARRIED.

The meeting adjourned at 9:17 p.m.



MAYOR



CLERK