



ROTHESAY
SPECIAL COUNCIL MEETING
Rothesay Town Hall Common Room
Monday, May 16, 2022
5:00 p.m.



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

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
TREASURER DOUG MacDONALD
ADMINISTRATIVE ASSISTANT LIZ HAZLETT

ABSENT: COUNCILLOR BILL McGUIRE
DIRECTOR OF OPERATIONS (DO) BRETT McLEAN
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN

Rothesay Land Acknowledgement **Deputy Mayor Alexander**
Deputy Mayor Alexander read the Rothesay Land Acknowledgement.

Mayor Grant called the meeting to order at 5:00 p.m.

1. APPROVAL OF AGENDA

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

CARRIED.

2. NEW BUSINESS

2.1 Kennebecasis Valley Fire Department – Station 2 renovations

13 May 2022 Memorandum from Town Manager Jarvie with attachments

MOVED by Counc. Shea and seconded by Counc. Lewis Council agree to provide up to an additional \$300,000 for the renovations to Fire Station No. 2 under the agreement with Quispamsis.

ON THE QUESTION:

Mayor Grant briefly explained that the cost of a joint project between Rothesay and Quispamsis, to renovate the Quispamsis Civic Centre into Fire Station No. 2, has risen from \$3 million dollars to \$3.6 million dollars. Rothesay's share of the cost was originally \$1.25 million dollars which has increased to \$1.475 million dollars (a difference of approximately \$225,000). The request of Council is to provide an additional \$300,000 to cover the cost escalation, as well as unforeseen costs that may arise. She concluded by noting Rothesay has the capacity in reserves and new debt to fund the renovations at the revised cost estimate. Town Manager Jarvie noted, in the current economy, escalating construction costs are not unexpected. He added a special meeting of Council was required to accommodate a shorter than usual timeline for awarding project tenders. He further noted the KVFD Board of Fire Commissioners agreed, given the circumstances, this is the best course of action; and Quispamsis is scheduled to discuss the matter in the next few days. Treasurer MacDonald added the debt application was sufficient to fund the renovation in the expectation the full amount may not be required, but in this case the full amount is now necessary. Counc. Shea requested clarification regarding the overbudget cost. Town Manager Jarvie advised the initial review found the cost to be overbudget by roughly \$1.2 million dollars. Following some adjustments this amount was reduced to approximately \$600,000 – to be cost shared between the two towns.

CARRIED.

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3. NEXT MEETING

The next meeting is scheduled as follows:

Regular meeting Monday, June 13, 2022

4. ADJOURNMENT

MOVED by Counc. Mackay French and seconded by Counc. Brown the meeting be adjourned.

CARRIED.

The meeting adjourned at 5:06 p.m.

original signed by Mayor

MAYOR

original signed by Clerk

CLERK