



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Tuesday, April 11, 2023
7:00 p.m.



PLEASE NOTE: Electronic means of communication may be used during the meeting.

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 13 March 2023

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Food Cycle Science Corporation

Kassia Régnier (*see item 9.1.1*)

4.2 Rothesay Train Station

Michael Wennberg (*see item 9.1.2*)

4.3 2022 Audited Rothesay Financial Statements

Auditors Teed Saunders Doyle & Co.

Peter Logan, CPA, CA (*see item 9.1.3*)

➤ Presentation

Treasurer Doug MacDonald, CPA, CA

5. CORRESPONDENCE FOR ACTION

5.1 8 March 2023 Sponsorship request for Association Heritage NB Conference

Refer to the Finance Committee

5.2 13 March 2023 Correspondence from FRSC RE: Intent to borrow

Provide comments to Mayor Grant before April 27th

5.3 18 March 2023 Email from resident RE: Chatwin Street

Refer to the Works and Utilities Committee

5.4 28 March 2023 Follow-up from ASDS RE: welcome sign

21 March 2023 Request from ASDS for welcome sign

Refer to the Works and Utilities Committee

5.5 25 March 2023 Sponsorship request RE: World Performers Canada

Refer to the Finance Committee

5.6 31 March 2023 Sponsorship request for Team NB participant in 2023 Football Canada Cup

Refer to the Finance Committee

5.7 *Various* Correspondence (6) RE: Rothesay Train Station (*see also items 4.2 and 9.1.2*)

Refer to staff

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6. CORRESPONDENCE - FOR INFORMATION

- 6.1 23 March 2023 Email from resident RE: Spyglass Hill
- 6.2 4 April 2023 Kennebecasis Regional Joint Board of Police Commissioners Audited Financial Statements December 31, 2022

7. REPORTS

- 7.0 **April 2023** **Report from Closed Session**
- 7.1 16 February 2023 Fundy Regional Service Commission (FRSC) meeting minutes
- 27 February 2023 FRSC meeting minutes
- 13 March 2023 FRSC special meeting minutes
- 7.2 24 January 2023 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 31 December 2022 KRJBPC Statement of Financial Position
- 12 February 2023 KRJBPC Crime Statistics
- 22 February 2023 KRJBPC meeting minutes
- 31 January 2023 KRJBPC Statement of Financial Position
- 28 February 2023 KRJBPC Statement of Financial Position
- 20 March 2023 KRJBPC Crime Statistics
- 2023-2027 Kennebecasis Regional Police Force Strategic Plan
- 7.3 28 February 2023 Draft unaudited Rothesay General Fund Financial Statements
- 28 February 2023 Draft unaudited Rothesay Utility Fund Financial Statements
- 28 February 2023 Donation Summary
- 30 March 2023 Draft Finance Committee meeting minutes
 - You Can Ride Two
- 7.4 21 February 2023 Draft Age Friendly Advisory Committee meeting notes
- 7.5 21 March 2023 Draft Parks and Recreation Committee meeting minutes
- 7.6 22 March 2023 Draft Works and Utilities Committee meeting minutes
- 7.7 22 March 2023 Draft Heritage Preservation Review Board meeting minutes
- 7.8 3 April 2023 Draft Planning Advisory Committee meeting minutes
 - Holland Drive (PID 00056598) – Public Hearing
- 7.9 March 2023 Monthly Building Permit Report
- 7.10 4 April 2023 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

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8.4 Accommodations Levy By-law 1-23

23 March 2023 Memorandum from Town Clerk Banks

23 March 2023 Public Notice

DRAFT Accommodations Levy By-law 1-23

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Food Cycle Science Corporation

21 March 2023 Email thread from Food Cycle Science Corporation

Refer to the Climate Change Adaptation Committee

9.1.2 Rothesay Train Station

4 April 2023 Letter RE: Rothesay Train Station with attachments

Refer to staff

9.1.3 2022 Audited Rothesay Financial Statements

3 April 2023 Memorandum from Finance Committee

29 March 2023 Communication of audit results (Teed Saunders Doyle)

31 December 2022 Draft Rothesay Consolidated Financial Statements

9.2 Truck Purchase – Parks Department

11 April 2023 Report prepared by DRP Jensen

10. NEXT MEETING

Regular meeting Monday, May 8, 2023 at 7:00 p.m.

11. ADJOURNMENT