



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Tuesday, October 15, 2024
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/@RothesayNB/streams>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Regular Meeting 9 September 2024

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 Fundy Regional Service Commission (FRSC)

Phil Ouellette, CEO (*see Item 9.1.1*)

4.2 Envision Saint John

Andrew Beckett, CEO (*see Item 9.1.2*)

5. CORRESPONDENCE FOR ACTION

5.1 5 September 2024 Email from resident RE: Pedestrian safety in Rothesay

Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 25 September 2024 Letter to Minister Flemming RE: 2022 Forest Strategy for NB Crown Lands

6.2 26 September 2024 Rothesay Netherwood School (RNS) Annual Food Drive – Trick or Eat

7. REPORTS

7.0 October 2024

Report from Closed Session

7.1 19 June 2024 Kennebecasis Public Library (KPL) Board meeting minutes

7.2 12 June 2024 Kennebecasis Valley Fire Department (KVFD) meeting minutes

Article in the Current RE: KVFD Fire Station 2

30 April 2024 KVFD Statement of Expense with budget variance

3 June 2024 KVFD Compliance Report

KVFD Purchasing Policy

KVFD Credit Card Usage and Reporting Policy

KVFD Development and Management of Operating & Capital Budgets

12 June 2024 KVFD Chief's Report

April 2024 KVFD Response Report

May 2024 KVFD Response Report

12 June 2024 KVFD Fire Prevention Update

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Regular Council Meeting

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| | 4 September 2024 | KVFD Board meeting minutes |
| | 31 July 2024 | KVFD Statement of Expense with budget variance |
| | 4 September 2024 | KVFD Compliance Report |
| | 4 September 2024 | KVFD Chief's Report |
| | June 2024 | KVFD Response Report |
| | July 2024 | KVFD Response Report |
| 7.3 | 26 June 2024 | Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes |
| | 25 September 2024 | KRJBPC Chief's Report |
| | August 2024 | KRJBPC Budget vs. Actuals |
| 7.4 | 31 August 2024 | Draft unaudited Rothesay General Fund Financial Statements |
| | 31 August 2024 | Draft unaudited Rothesay Utility Fund Financial Statements |
| | 31 August 2024 | Donation Summary |
| | 25 September 2024 | Draft Finance Committee meeting minutes |
| | ➤ Gala Ballet | |
| 7.5 | 17 September 2024 | Draft Age Friendly Advisory Committee meeting minutes |
| 7.6 | 17 September 2024 | Draft Parks and Recreation Committee meeting minutes |
| | ➤ Parks and Recreation Update | |
| 7.7 | 18 September 2024 | Draft Works and Utilities Committee meeting minutes |
| | ➤ 24 Meadow Drive – drainage concerns | |
| | ➤ Highland Avenue – traffic concerns | |
| 7.8 | September 2024 | Monthly Building Permit Report |
| 7.9 | 10 October 2024 | Capital Projects Summary |

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Rothesay Arena Open House (Tabled September 2021)

No action at this time

8.2 Private Lanes Policy (Tabled July 2022)

No action at this time

8.3 Marr Road/Chapel Road signalization (Tabled April 2024)

No action at this time

8.4 Draft by-law amendments RE: Consumer Fireworks (Tabled September 2024)

No action at this time

8.5 Strong Court Sidewalk – Anglophone South School District (Tabled April 2021)

10 October 2024 Report prepared by DO McLean

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9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 Fundy Regional Service Commission (FRSC) 2025 Draft Budget

18 September 2024 Letter from FRSC RE: Draft 2025 Budget
DRAFT FRSC 2025 Budget

Provide comments by October 16, 2024

9.1.2 Envision Saint John Presentation

Receive/file

9.2 2027-2031 Provincial Municipal Highway Program (PMHP)

9 October 2024 Memorandum from Town Manager Jarvie
9 July 2024 Letter from the Department of Transportation and Infrastructure

10. NEXT MEETING

Public Hearings (2) Monday, October 21, 2024 starting at 7:00 p.m.
Budget Session Monday, October 28, 2024 at 7:00 p.m.
Regular meeting TUESDAY, November 12, 2024 at 7:00 p.m.

11. ADJOURNMENT