



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, April 8, 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. APPROVAL OF MINUTES

Regular Meeting 11 March 2024
Special Meeting 25 March 2024

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

➤ **ANNOUNCEMENT: 100th Anniversary of the Kennebecasis Valley Fire Department**

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 2023 Audited Rothesay Financial Statements

Auditors Teed Saunders Doyle & Co.

➤ Presentation

Peter Logan, CPA, CA (*see item 9.1.1*)

Treasurer Doug MacDonald, CPA, CA

4.2 KV Foodbasket Renovation/Expansion

Brian Rignanesi (*see item 9.1.2*)

4.3 KV Girls Softball Association

Stacy Blois (*see item 9.1.3*)

5. CORRESPONDENCE FOR ACTION

5.1 17 March 2024 Email from resident RE: Garden Homes

Refer to staff

5.2 25 March 2024 Email from resident RE: Traffic light for Isaac Street

Refer to the Works and Utilities Committee

5.3 27 March 2024 Correspondence from PRUDE Inc. RE: All Women Project

Receive for information – presentation at May Council meeting

5.4 28 March 2024 KV3C request for in-kind use of Bill McGuire Centre

Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 14 March 2024 Email from UMNb RE: SNB Property Tax Insert

7 March 2024 UMNb letter to Minister Wilson

Property Tax Insert

18 March 2024 Rothesay letter to Minister Wilson

6.2 15 March 2024 Email RE: Ice Fishing Garbage

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- 6.3 15 March 2024 Disability Awareness Week Proclamation Request (May 26th – June 1st)
- 6.4 19 March 2024 UMN B Correspondence RE: 2024-2025 Provincial Budget
- 6.5 22 March 2024 Letter from Quispamsis to KVFD Fire Chief RE: Quint 1 Ladder Truck
- 6.6 25 March 2024 Response to resident RE: Construction on Grove Avenue
- 25 March 2024 Letter from resident
- 6.7 3 April 2024 Response from Minister Savoie RE: Saint John Theatre Company Courthouse project
- 6.8 4 April 2024 Letter from resident RE: Appreciation for snow removal and pickleball courts

7. REPORTS**7.0 April 2024****Report from Closed Session**

- 7.1 28 November 2023 Fundy Regional Service Commission (FRSC) meeting minutes
- 21 December 2023 FRSC meeting minutes
- 25 January 2024 FRSC meeting minutes
- 7.2 19 April 2023 Kennebecasis Public Library (KPL) Board meeting minutes
- 17 May 2023 KPL Board meeting minutes
- 21 June 2023 KPL Board meeting minutes
- 20 September 2023 KPL Board meeting minutes
- 18 October 2023 KPL Board meeting minutes
- 15 November 2023 Draft KPL Annual General Meeting minutes
- 15 November 2023 Draft KPL Board meeting minutes
- 7.3 24 January 2024 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 28 February 2024 KRJBPC meeting minutes
- 28 February 2024 KRPF Budget vs. Actuals (January 2024)
- 7.4 29 February 2024 Draft unaudited Rothesay General Fund Financial Statements
- 29 February 2024 Draft unaudited Rothesay Utility Fund Financial Statements
- 29 February 2024 Donation Summary
- 27 March 2024 Draft Finance Committee meeting minutes
 - KV Food Basket
 - NB Medical Education Foundation Rothesay Scholarship renewal
- 7.5 19 March 2024 Draft Age Friendly Advisory Committee meeting minutes
 - 2023 Rothesay Hive Annual Report
- 7.6 19 March 2024 Draft Parks and Recreation Committee meeting minutes
 - March Parks and Recreation Committee Update
- 7.7 20 March 2024 Draft Works and Utilities Committee meeting minutes
 - Marr Road/Chapel Road signalization
 - 11 March 2024 Letter from resident
 - 12 October 2021 Letter from resident
 - 1 September 2021 Letter from resident
 - Excessive salt and sand on roads
 - 13 March 2024 Email from resident
- 7.8 27 March 2024 Draft Heritage Preservation Review Board meeting minutes
- 7.9 2 April 2024 Draft Planning Advisory Committee meeting minutes
 - 4 Grove Avenue (PID 00258376) – Cash in lieu of LPP

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- 7.10 March 2024 Monthly Building Permit Report
- 7.11 4 April 2024 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 45 Marr Road & 6 Old Mill Lane PIDs 00245415 & 00118067 (Tabled January 2024)

5 April 2024 Memorandum from Town Clerk Banks

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 2023 Audited Rothesay Financial Statements

3 April 2024 Memorandum from Finance Committee

31 December 2023 Draft Rothesay Consolidated Financial Statements

9.1.2 KV Foodbasket Renovation/Expansion

8 April 2024 Presentation

Refer to the Finance Committee

9.1.3 KV Girls Softball

8 April 2024 Presentation

Refer to staff

RECREATION

9.2 Council Status Report – Kennebecasis Park Rink

8 February 2024 Memorandum from DRP Jensen

OPERATIONS

9.3 Works Garage Floor Resurfacing

3 April 2024 Report prepared by DO McLean

9.4 Renforth Wharf Cathodic Protection

3 April 2024 Report prepared by DO McLean

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9.5 Salt Shed Expansion – Master Drive

5 April 2024

Report prepared by DO McLean

9.6 Golden Grove Compound Fencing

4 April 2024

Report prepared by DO McLean

10. NEXT MEETING

Recreation Master Plan Open House

Monday, April 29, 2024 from 6:30 p.m. – 8:00 p.m. at the
Bill McGuire Centre

Regular meeting

Monday, May 13, 2024 at 7:00 p.m.

11. ADJOURNMENT