



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, February 10, 2025
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>

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

➤ Regular Meeting 13 January 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

8. CONSENT AGENDA

- | | | |
|-----|------------------|---|
| 8.1 | 23 December 2024 | Letter from Quispamsis to Kennebecasis Regional Joint Board of Police Commissioners RE: budget approval |
| 8.2 | 20 January 2025 | Letter from Quispamsis to Kennebecasis Public Library RE: budget approval |
| 8.3 | 20 January 2025 | Letter from Quispamsis to Kennebecasis Valley Fire Department Inc. RE: budget approval |
| 8.4 | 24 January 2025 | Information Letter from National Farmers Union – NB |
| 8.5 | February 2025 | Message from Minister Kennedy RE: Fiscal Reform Update |
| 8.6 | 3 January 2025 | Thank you letter from Junior Achievement New Brunswick |
| 8.7 | 17 January 2025 | Letter to sanitary sewer users RE: Wastewater Treatment Facility Upgrade |
| 8.8 | 5 February 2025 | Email from NB Power RE: Public Meeting |

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- | | | |
|------------------------------------|-----------------|--|
| 10.1 | 31 January 2025 | Correspondence from resident RE: Access to Renforth Ice Fishing |
| Refer to CAO for a response | | |
| 10.2 | 16 January 2025 | Letter from the Canadian Union of Postal Workers RE: Industrial Inquiry Commission Reviewing Canada Post |

Refer to CAO for a response

- | | | |
|------|-----------------|---|
| 10.3 | 4 February 2025 | Email RE: World Hemophilia Day (April 17) |
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- Add to social media annual messaging list**

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11. REPORTS

11.0 February 2025

Report from Closed Session

- 11.1 27 November 2024 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Meeting minutes
- 22 January 2025 KRJBPC Chief's Report
- December 2024 KRJBPC Budget vs. Actuals
- 11.2 31 December 2024 Draft unaudited Rothesay General Fund Financial Statements
- 31 December 2024 Draft unaudited Rothesay Utility Fund Financial Statements
- 23 January 2025 Draft Finance Committee meeting minutes
 - KV Food Basket
- 11.3 21 January 2025 Draft Age Friendly Advisory Committee meeting minutes
- 11.4 21 January 2025 Draft Parks and Recreation Committee meeting minutes
 - Parks and Recreation Update
- 11.5 22 January 2025 Draft Works and Utilities Committee meeting minutes
- 11.6 January 2025 Monthly Building Permit Report
- 11.7 5 February 2025 Capital Projects Summary

12. UNFINISHED BUSINESS

TABLED ITEMS

12.1 Rothesay Arena Open House (Tabled September 2021)

No action at this time

12.2 Private Lanes Policy (Tabled July 2022)

No action at this time

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

No action at this time

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

No action at this time

13. NEW BUSINESS

ADMINISTRATION/FINANCE

13.1 Local Improvement Levy – Kennebecasis Park

- 1 February 2025 Memorandum from Town Clerk Banks
- 10 February 2025 Warrant of Assessment

13.2 Local Improvement Levy – Mulberry Lane

- 1 February 2025 Memorandum from Town Clerk Banks
- 10 February 20245 Warrant of Assessment

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OPERATIONS

13.3 2025 Asphalt Resurfacing Program (Engineering)

29 January 2025 Report prepared by CAO McLean

13.4 Bedrock Well Investigation

29 January 2025 Report prepared by CAO McLean

13.5 Equipment Supply – Boom Flail Mower

29 January 2025 Report prepared by CAO McLean

13.6 Equipment Supply – Wood Chipper

3 February 2025 Report prepared by CAO McLean

13.7 Contract R-2025-002 Wells Park Roadway and Parking Lot Lighting

10 February 2025 Report prepared by DRP Jensen

13.8 Contract R-2025-003 Wells Park Softball Field Lighting

10 February 2025 Report prepared by DRP Jensen

COUNCIL REQUESTS

13.9 14-16 Watercrest Road

3 February 2025 Email and presentation

14. NEXT MEETING

Regular meeting Monday, March 10, 2025 at 7:00 p.m.

15. ADJOURNMENT