



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, July 14, 2025
7:00 p.m.



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

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

- Regular Meeting 9 June 2025
- Public Hearing 16 June 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

7.1 P.R.O Kids

Greg Cutler, Manager (*see Item 13.2.1*)

7.2 Kennebecasis Regional Police Force

Mike Young, Police Chief

Kevin Darling, Board Chair

8. CONSENT AGENDA

- 8.1 5 June 2025 Letter from resident RE: Traffic Lights (Church/Grove/Hampton) (*see Item 11.7*)
- 8.2 12 June 2025 Letter from Minister Chiasson RE: PMHP 3-Year Plan Submissions
- 8.3 16 June 2025 Letter from the Dept. of Transportation & Infrastructure RE: PMHP Funding Applications
- 8.4 17 June 2025 Letter from Canadian Postmasters & Assistants Association RE: Canada Post

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- 10.1 12 June 2025 Email from Kennebecasis Park Elementary School RE: Gaga Pit

Refer to the Parks and Recreation Committee

- 10.2 28 June 2025 Email from resident RE: Millennium Drive road condition

Refer to staff

11. REPORTS

- 11.0 July 2025 **Report from Closed Session**

- **Designation of Head of Public Body**
- **KV Emergency Management Program**

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Regular Council Meeting

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14 July 2025

- 11.1 23 April 2025 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 28 May 2025 KRJBPC Chief's Report
- April 2025 KRPF Budget vs Actuals
- 28 May 2025 KRJBPC meeting minutes
- May 2025 KRPF Budget vs Actuals
- 25 June 2025 KRJBPC Chief's Report
- 31 December 2024 KRJBPC Audited Financial Statements
- 11.2 9 April 2025 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- 28 February 2025 KVFD Statement of Expense with Budget Variance
- 9 March 2025 KVFD Compliance Report
- 9 April 2025 KVFD Fire Chief's Report
- January 2025 KVFD Response Report
- February 2025 KVFD Response Report
- 9 April 2025 Memorandum from Chief Boyle RE: KV EMO
- 1 April 2025 Memorandum from Division Chief Trecartin RE: Fire Prevention Update
- 1 January 2025 Rothesay-Quispamsis Regional Fire Protection Agreement 2025-2039
- 11.3 31 May 2025 Draft unaudited Rothesay General Fund Financial Statements
- 31 May 2025 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 May 2025 Donation Summary
- 7 July 2025 Donation Requests
 - Lonewolf Martial Arts
 - Third Shift SJ
- 11.4 17 June 2025 Draft Age Friendly Advisory Committee meeting minutes
- 11.5 17 June 2025 Draft Climate Change Adaptation Committee meeting minutes
 - FoodCycler Survey Results
 - EV Charging Stations
- 11.6 17 June 2025 Draft Parks and Recreation Committee update
- 11.7 18 June 2025 Draft Works and Utilities Committee meeting minutes
 - Path between Colonsay Place and Charles Crescent
 - Traffic Lights – Church/Grove/Hampton
 - Traffic Lights – Marr Road
- 11.8 June 2025 Monthly Building Permit Report

12. UNFINISHED BUSINESS

TABLED ITEMS

12.1 Rothesay Arena Open House (Tabled September 2021)

No action at this time

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

No action at this time

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

No action at this time

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13. NEW BUSINESS

13.1 BUSINESS ARISING FROM PUBLIC HEARING

13.1.1 Cameron Road (Public Hearing June 16, 2025)

8 July 2025

Memorandum from DPDS Reade

DRAFT

By-law 2-10-41

13.2 BUSINESS ARISING FROM DELEGATIONS

13.2.1 P.R.O Kids

2024

Impact Report

ADMINISTRATION

13.3 UMN – Voting member for Rothesay

8 July 2025

Memorandum from Town Clerk Banks

13.4 Public Art Installation at Wells Canopy Building

9 July 2025

Memorandum from CAO McLean

25 June 2025

Mural/Art Proposal from Minister Townsend & Fabiola Martinez

OPERATIONS

13.5 Wiljac Street Reconstruction and Extension – Additional Design Fees

9 July 2025

Memorandum from CAO McLean

13.6 Woodland Avenue Storm Sewer

9 July 2025

Memorandum from CAO McLean

13.7 KVG – Summer Daytime Shuttle Service Update

9 July 2025

Memorandum from CAO McLean

13.8 Scott Avenue Curb and Sidewalk

9 July 2025

Memorandum from CAO McLean

13.9 Tender EHS-2-25-001 Solid Waste Collection and Transportation Services Award

9 July 2025

Report prepared by DO Colwell

14. NEXT MEETING

Public Meeting

Monday, July 21, 2025 at 7:00 p.m. at Wells Building

Regular meeting

Monday, August 11, 2025 at 7:00 p.m.

15. ADJOURNMENT