



ROTHESAY

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

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

7.1 Kennebecasis Regional Police Force (KRPF) Chief Gourdeau (*see Item 13.1.1*)

7.2 Fundy Regional Service Commission (FRSC) CEO Ouellette (*see Item 13.1.2*)

8. CONSENT AGENDA

8.1 27 February 2025 Letter from ice-fisher RE: Please reconsider Renforth decision

8.2 28 February 2025 Email from ice-fisher RE: Barricades

8.3 3 March 2025 Email from Minister Dornan RE: KV Health Clinic

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

10.1 18 February 2025 Letter from Horizon Health RE: Family Health Teams

Refer to the CAO

10.2 25 February 2025 Letter from resident RE: Church/Grove/Hampton Traffic Lights

Refer to the Works and Utilities Committee

11. REPORTS

11.0 March 2025 Report from Closed Session

11.1 12 December 2024 Fundy Regional Service Commission (FRSC) meeting minutes

18 December 2024 FRSC meeting minutes

11.2 9 October 2024 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes

31 August 2024 KVFD Statement of Expense with Budget Variance

30 September 2024 KVFD Compliance Report

9 October 2024 KVFD Fire Chief's Report

September 2024 KVFD Response Report

12 February 2025 KV EMO Emergency Management Program

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Regular Council Meeting

Agenda

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10 March 2025

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| 11.3 | 15 January 2025 | Kennebecasis Public Library (KPL) Board meeting minutes |
| | 15 January 2025 | KPL Librarian's Report |
| 11.4 | 22 January 2025 | Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes |
| | 26 February 2025 | KRJBPC Chief's Report |
| | 5 March 2025 | KRPF Building Expansion Update |
| 11.5 | 31 December 2024 | RCMP J Division Quarterly Report Q3 |
| 11.6 | 31 January 2025 | Draft unaudited Rothesay General Fund Financial Statements |
| | 31 January 2025 | Draft unaudited Rothesay Utility Fund Financial Statements |
| | 20 February 2025 | Draft Finance Committee meeting minutes |
| | | ➤ Kennebecasis Trail Association |
| | | ➤ Shining Horizons Therapeutic Riding Association |
| 11.7 | 14 February 2025 | Parks and Recreation Update |
| 11.8 | February 2025 | Monthly Building Permit Report |
| 11.9 | 5 March 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

13.1 BUSINESS ARISING FROM DELEGATIONS

13.1.1 Kennebecasis Regional Police Force (KRPF)

10 March 2025 Verbal Report from Chief Gourdeau

13.1.2 Fundy Regional Service Commission (FRSC)

10 March 2025 Presentation

DEVELOPMENT

13.2 Urban Agriculture in Rothesay

25 February 2025 Report prepared by DPDS Reade

13.3 14-16 Watercrest Lane

27 February 2025 Report prepared by DPDS Reade

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OPERATIONS

13.4 Rooftop HVAC Unit Replacement – Master Drive Works Facility

5 March 2025

Report prepared by CAO McLean

RECREATION

13.5 R2025-001A: Arthur Miller Upper Field Turf Replacement

10 March 2025

Report prepared by DRP Jensen

13.6 R2025-001B: Arthur Miller Upper Field Drainage Work Tender

10 March 2025

Report prepared by DRP Jensen

COUNCIL

13.7 NB Power Information Session

10 March 2025

Verbal Report from Councillor Boyle

13.8 Made in Canada First Procurement Policy

5 March 2025

Memorandum from Deputy Mayor Alexander

14. NEXT MEETING

Regular meeting

Monday, April 14, 2025 at 7:00 p.m.

15. ADJOURNMENT