



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Tuesday, October 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 8 September 2025
- Public Hearing 15 September 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

- 7.1 Rothesay High School Alice Production & Theatre Project** Craig Lang
Jenny Shea (*see Item 13.2.1*)

8. CONSENT AGENDA

- 8.1 16 September 2025 Letter from Premier Holt RE: Ministerial Task Force on Homelessness
- 8.2 16 September 2025 Letter from Minister Kennedy RE: Municipality Week NB
- 8.3 4 October 2025 97.3 The Wave Article RE: KVGSA & Wells Ball Field Lighting
- 8.4 6 October 2025 Approval letter RE: Rothesay Netherwood School Trick or Eat Food Drive
- 8.5 7 October 2025 Memorandum from Minister Kennedy RE: Final Allocations for Fiscal Capacity (Equalization) Funding and Capital Renewal Funding
2026 Notice of Allocation & Notice of Allocation by Entity

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- 10.1 8 September 2025 Letter from Friends of Cameron Road RE: Concerns of Conduct & Procedural Fairness during Rezoning Public Hearing

Send a response

- 10.2 22 September 2025 Email from resident RE: Protocol for digging operations

Refer to staff for a response

- 10.3 25 September 2025 Correspondence from KRPF RE: Electric Scooters

Refer to the Works and Utilities Committee

- 10.4 2 October 2025 Email from CUPW RE: Request for resolution

Council to provide direction

- 10.5 7 October 2025 Email from resident RE: Kennebecasis Park Boat Launch

Refer to the Parks and Recreation Committee

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10.6 8 October 2025 Request for amendment to Dunedin/Higginson Development Agreement

Refer to staff for a recommendation

10.7 8 October 2025 Kennebecasis Crimestoppers 2026 donation request

Refer to the budget process

11. REPORTS

11.0 October 2025 Report from Closed Session

11.1 31 August 2025 Draft unaudited Rothesay General Fund Financial Statements

31 August 2025 Draft unaudited Rothesay Utility Fund Financial Statements

31 August 2025 Donation Summary

22 September 2025 Draft Finance Committee meeting minutes

➤ Honorarium (*see Item 13.5*)

➤ Council Remuneration (*see Item 13.6*)

25 September 2025 Draft Joint Finance Committee meeting minutes

26 September 2025 Letters (3) to Joint Entities RE: Requested revision to draft budgets

7 October 2025 Draft Joint Finance Committee meeting minutes

➤ Revised Draft 2026 Budgets

○ Kennebecasis Public Library

○ Kennebecasis Regional Police Force

○ Kennebecasis Valley Fire Department

11.2 16 September 2025 Draft Age Friendly Advisory Committee meeting minutes

11.3 16 September 2025 Draft Parks and Recreation Committee meeting minutes

➤ Parks and Recreation Update

11.4 6 October 2025 Draft Planning Advisory Committee meeting minutes

➤ 110-112 Hampton Road – Subdivision (Public Street Vesting)

11.5 September 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

13. NEW BUSINESS

13.1 BUSINESS ARISING FROM PUBLIC HEARING (SEPTEMBER 15TH)

13.1.1 1 North Street Rezoning PID 00053736

16 September 2025 Memorandum from DPDS Reade

DRAFT By-law 2-10-42

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13.2 BUSINESS ARISING FROM DELEGATIONS

13.2.1 Rothesay High School Alice Production & Theatre Project

Verbal Presentation

13.3 Riverside Drive Subdivision – A.E. McKay Builders – Money-in-lieu of Land for Public Purposes

2 October 2025

Report prepared by DPDS Reade

13.4 Green and Inclusive Community Buildings (GICB) Fund Agreement

8 October 2025

Report prepared by Town Clerk Banks

13.5 Committee member – Honorarium

9 October 2025

Memorandum from Town Clerk Banks

DRAFT

By-law 2-18-1 and Schedule A

13.6 Council Remuneration

9 October 2025

Memorandum from Town Clerk Banks

14. NEXT MEETING

Budget Session

Tuesday, October 28, 2025 at 6:00 p.m.

Regular meeting

Monday, November 10, 2025 at 7:00 p.m.

15. ADJOURNMENT