



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, September 8, 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 11 August 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

- **PRESENTATION:** Through the Lens Photo Contest Winner
- **PRESENTATION:** Thank you to Our Lady of Perpetual Help Church (Parking)

7. DELEGATIONS

7.1 Fundy Regional Service Commission (FRSC) Phil Ouellette, CEO (*see Item 13.1.1*)

8. CONSENT AGENDA

- 8.1 26 August 2025 Sponsorship request RE: KV Old Boys 2025 Country & Western Show
 (*see Item 11.4*)
- 8.2 27 August 2025 Invitation to a Community Safety Meeting for the Fundy Regional Service
 Commission (RSC 9)
- 8.3 28 August 2025 Email RE: Approval to change 2026 PMHP from Southridge to Campbell
 21 August 2025 Request letter to DTI (*see also Item 13.4*)

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- 10.1 11 August 2025 Email from resident RE: Request for KV Go stop near Barsa and a
 Pedestrian Walkway on Dolan Road

Refer to staff for a response

- 10.2 28 August 2025 Email from Rothesay Elementary School RE: Arthur Miller Fields

Refer to the Parks and Recreation Committee

11. REPORTS

- 11.0 **September 2025** **Report from Closed Session**
- 11.1 26 June 2025 Fundy Regional Service Commission (FRSC) meeting minutes
- 11.2 30 June 2025 RCMP J Division Quarterly Report

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- 11.3 11 June 2025 Kennebecasis Valley Fire Department (KVFD) Board meeting minutes
- 30 April 2025 KVFD Statement of Expense with Budget Variance
- 2 June 2025 KVFD Compliance Report
- 31 December 2024 KVFD Audited Financial Statements (*previously provided*)
- 11 June 2025 KVFD Fire Chief's Report
- March 2025 KVFD Response Report
- April 2025 KVFD Response Report
- 11 June 2025 Memorandum from Chief Boyle RE KV EMO
- KV EMO Management Program (*previously provided*)
- 11.4 31 July 2025 Draft unaudited Rothesay General Fund Financial Statements
- 31 July 2025 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 July 2025 Donation Summary
- 29 August 2025 Draft Finance Committee meeting minutes
- 11.5 20 August 2025 Draft Works and Utilities Committee meeting minutes
 - For Information – Water Consumption fees and usage data
- 11.6 2 September 2025 Draft Planning Advisory Committee meeting minutes
 - Bridlewood Estates – 43 Lot Subdivision
- 11.7 August 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 DELEGATIONS

13.1.1 Fundy Regional Service Commission

- 29 August 2025 FRSC letter RE: Submission of draft 2026 FRSC Budget
- DRAFT FRSC 2026 Budget

ADMINISTRATION

13.2 Committee Appointments (PAC)

- 12 August 2025 Memorandum from Mayor Grant

DEVELOPMENT

13.3 Local Government Services Easement – Victoria Crescent

- 29 August 2025 Report prepared by DPDS Reade

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OPERATIONS

13.4 Provincial-Municipal Highway Partnership (PMHP) Three Year Plan 2028-2030

29 August 2025

Report prepared by DO Colwell

Rothsay PMHP Plan 2028-2030

13.5 Property Purchase RE Wiljac Street Extension Project

4 September 2025

Report prepared by CAO McLean

COUNCIL REQUESTS

13.6 Request for police presence in Wells

3 September 2025

Email from Counc. Lewis

14. NEXT MEETING

Public Hearing

Monday, September 15, 2025 at 7:00 p.m.

Regular meeting

TUESDAY, October 14, 2025 at 7:00 p.m.

Public Budget meeting

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

15. ADJOURNMENT