



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, November 10, 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 14 October 2025
- Budget Session 28 October 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

- 7.1 Kennebecasis Regional Police Force (KRPF)** Mike Young, Police Chief
Kevin Darling, Board Chair (*see Item 13.1.1*)
- 7.2 Higginson Development Agreement** Stephen Maltby (*see Item 13.1.2*)
- 7.3 Envision Saint John Strategic Plan 2025-2030** Andrew Beckett, CEO (*see Item 13.1.3*)

8. CONSENT AGENDA

- 8.1 21 October 2025 Response to Friends of Cameron Road RE: Public Hearing & Rezoning
- 8.2 3 November 2025 Thank you card from the St. Joseph's Hospital Foundation

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

N/A

11. REPORTS

- 11.0 November 2025 Report from Closed Session**
- 11.1 28 August 2025 Fundy Regional Service Commission (FRSC) meeting minutes
- 11.2 24 September 2025 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) Chief's Report
August 2025 KRPF Budget vs Actuals
- 11.3 17 September 2025 Kennebecasis Public Library (KPL) Board meeting minutes
- 11.4 30 September 2025 Draft unaudited Rothesay General Fund Financial Statements
30 September 2025 Draft unaudited Rothesay Utility Fund Financial Statements
30 September 2025 Donation Summary

ROTHESAY

Regular Council Meeting

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10 November 2025

- 27 October 2025 Draft Finance Committee meeting minutes
 - 2025 Donations
 - Fresh Start
 - Rothesay High School Alice Production
 - YMCA – Rothesay Afterschool Program
 - 2026 Donations
 - Kennebecasis Crimestoppers
 - New Brunswick Medical Education Foundation Inc.
- 11.5 21 October 2025 Draft Age Friendly Advisory Committee meeting minutes
- 11.6 21 October 2025 Draft Climate Change Adaptation Committee meeting minutes
 - Flyer Distribution
 - Water Conservation
- 11.7 21 October 2025 Draft Parks and Recreation Committee meeting minutes
 - Parks and Recreation Update
- 11.8 22 October 2025 Draft Works and Utilities Committee meeting minutes
 - Dolan Road/Barsa walkway
 - Electric Scooters
- 11.9 3 November 2025 Draft Planning Advisory Committee meeting minutes
- 11.10 October 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

12.4 1 North Street Rezoning PID 00053736

15 October 2025 Memorandum from DPDS Reade
DRAFT By-law 2-10-42

12.5 Committee member – Honorarium

16 October 2025 Memorandum from Town Clerk Banks
DRAFT By-law 2-18-1 and Schedule A

13. NEW BUSINESS

13.1 BUSINESS ARISING FROM DELEGATIONS

13.1.1 Kennebecasis Regional Police Force

Verbal Update KRPf Chief Young

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Regular Council Meeting

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10 November 2025

13.1.2 Higginson Development Agreement

4 November 2025 PowerPoint Presentation from S. Maltby

Receive for Information (see Item 13.5)

13.1.3 Envision Saint John Strategic Plan 2025-2030

3 November 2025 PowerPoint Presentation from A. Beckett

2025-2030 Strategic Plan Summary and Service Areas

Receive for Information

ADMINISTRATION

13.2 Draft 2026 Rothesay Budgets

13.2.1 General Fund Operating Budget 2026 Motions

4 November 2025 Memorandum from Treasurer MacDonald

13.2.2 Utility Fund Operating Budget 2026 Motions

4 November 2025 Memorandum from Treasurer MacDonald

13.2.3 Draft Operating Budgets

4 November 2025 Memorandum from Treasurer MacDonald

13.2.4 Draft 2026 General Fund Operating Budget

- General Operating Fund Draft Budget Highlights
- Draft 2026 General Operating Fund Budget

13.2.5 Draft 2026 Utility Fund Operating Budget

- Utility Operating Fund Draft Budget Highlights
- Draft 2026 Utility Operating Fund Budget
- Draft 2026 Utility Rate Summary

13.3 Renforth Wharf Beach Access

3 November 2025 Report prepared by CAO McLean

13.4 ATV Use in Wells

3 November 2025 Report prepared by CAO McLean

13.5 Request to Amend Subdivision Agreement – MR Investments Inc. (Higginson Avenue)

3 November 2025 Report prepared by DPDS Reade with attachments

14. NEXT MEETING

Regular meeting Monday, December 8, 2025 at 7:00 p.m.

15. ADJOURNMENT