



ROTHESAY

COUNCIL MEETING
Rothesay Town Hall Common Room
Monday, September 8, 2025
7:00 p.m.



PRESENT: MAYOR NANCY GRANT
DEPUTY MAYOR MATT ALEXANDER
COUNCILLOR HELEN BOYLE
COUNCILLOR DAVE BROWN
COUNCILLOR PETER J. LEWIS
COUNCILLOR TIFFANY MACKAY FRENCH
COUNCILLOR BILL McGUIRE
COUNCILLOR DON SHEA

CHIEF ADMINISTRATIVE OFFICER (CAO) BRETT McLEAN
TOWN CLERK MARY JANE BANKS
TREASURER DOUG MacDONALD
ASSISTANT CLERK LIZ HAZLETT
DIRECTOR OF DEVELOPMENT/PLANNING SERVICES (DPDS) MARK READE
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN

ABSENT: DIRECTOR OF OPERATIONS (DO) TIM COLWELL

1. CALL TO ORDER

Mayor Grant called the meeting to order at 7:04 p.m.

2. LAND ACKNOWLEDGEMENT

Deputy Mayor Alexander read the Rothesay Land Acknowledgement.

3. APPROVAL OF AGENDA

MOVED by Counc. Mackay French and seconded by Deputy Mayor Alexander the agenda be approved, as circulated, with the following amendment:

- Item 13.1.1 be brought forward to follow Item 7.1

CARRIED.

4. ADOPTION OF MINUTES

- Regular Meeting 11 August 2025

MOVED by Counc. Lewis and seconded by Counc. Brown the Open Session Council minutes of August 11, 2025 be adopted as circulated.

CARRIED.

5. DECLARATION OF CONFLICT OF INTEREST

Counc. Shea declared a conflict of interest with respect to Item 8.1 KV Old Boys sponsorship request.

Deputy Mayor Alexander declared a conflict of interest with respect to Item 13.5 Property Purchase RE Wiljac Street Extension Project.

6. OPENING REMARKS OF COUNCIL

- **PRESENTATION:** Through the Lens Photo Contest Winner

Mayor Grant presented Amanda McCauley with a certificate and a gift as this year's Through the Lens Photo Contest winner. Mayor Grant thanked Ms. McCauley for her participation, and noted the beautiful photograph of a doe will be on rotation at the front desk.

- **PRESENTATION:** Thank you to Our Lady of Perpetual Help Church (Parking)

Mayor Grant welcomed Father J. Stanislas Paulin, and presented him with a certificate of recognition, and a gift, in appreciation for use of the church's parking lot for overflow parking at the Rothesay Common. Father Paulin noted the Town is always welcome when the parking lot is not being used.

Ms. McCauley and Father Paulin thanked the Town and left the meeting.

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7. DELEGATIONS

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

Mayor Grant welcomed CEO Ouellette. CEO Ouellette thanked Council, and spoke of the following:

- Updates to the Regional Strategy, and adoption of the 2026 Work Plan before the budget
- Online financial statements and annual report showcasing 2024 achievements
- A monthly FRSC newsletter
- Highlights from 2025
 - o KV Go as a part of a regional based transportation pilot program
 - o Development of a temporary surge pond
- 2026 Budget
 - o Developed with input from the Board and Committees
 - o 91% of budget is based on three services, the rest are mandates from the Province
 - 51% Solid Waste
 - 20% Regional Facilities
 - 20% Envision Saint John
 - o Decrease of \$78,000 in Member Fees
 - Increase of \$36,117 for Rothesay's contribution
 - Consideration of expected property tax freeze
 - Increase in third party external funding owing to reallocation of \$1 million previously given to Envision Saint John, and instead will go to the FRSC
 - o Solid Waste
 - Tipping fee increase in line with inflation (\$139 to \$143/tonne)
 - Most revenue is from Industrial, Commercial, and Institutional properties
 - Interest in lower fees for compostable/organics to promote diversion
 - Reduction in borrowing
 - o Regional Facilities
 - Member concerns regarding capital expenses
 - The only community able to borrow for these expenditures is Saint John
 - \$135,000 decrease for Operating expenses (owing to surpluses)
 - A \$70,000 decrease (instead of \$30,000) in Capital Investment
 - Canada Games Aquatic Centre (CGAC) Enhancement Project
 - The FRSC is committed to 26.7%, and if 73.3% of external funding cannot be secured then the project will not proceed
 - o Envision Saint John
 - A change from defined contributions to a funding formula based on tax base
 - Rothesay contribution increases from \$283,000 to \$372,348
 - o \$436,000 provincial subsidy maintained in an effort to offset rising capital costs for regional facilities
 - o New funds in budget to support
 - implementation and tangibility to members
 - Community Development Needs Assessment
 - Fundy Regional Transportation Pilot Program
 - o Inclusion of Service Based Budget Profiles
 - o Timeline
 - FRSC Board vote October 23rd

Counc. McGuire inquired about the seemingly low costs for a water truck, and another truck for \$30,000. CEO Ouellette explained one example relating to increased fire safety onsite. He shared that the FRSC was able to purchase an old fire truck from the airport at a low cost owing to the niche purpose/demand for the vehicle.

Counc. Shea inquired about the Waste Reduction Ambassador program, a potential return to rail services, and modular housing. CEO Ouellette advised the former is a new educational initiative to entice residents to divert materials from the landfill. As for rail, he noted that almost all communities outside St. Martin's have railways. He spoke of the Port's plans to increase its capacity, and the FRSC's proactive interest in helping mitigate rail concerns within communities, for example safety issues. He agreed to follow up on modular housing with Andrew Beckett, noting that part of Envision Saint John's mandate is to explore opportunities for housing diversity.

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MOVED by Deputy Mayor Alexander and seconded by Counc. Mackay French the FRSC presentation be received/filed.

CARRIED.

Item brought forward.

13.1.1 Fundy Regional Service Commission

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

MOVED by Counc. Shea and seconded by Counc. McGuire that the draft 2026 FRSC Budget be received/filed.

ON THE QUESTION:

In response to an inquiry, CEO Ouellette confirmed that it is a significant budget totaling roughly around \$21 million dollars. He explained that half of the budget is predicated on solid waste projections – it is easier to account for local governments, but harder for commercial properties. He added that because of provincial subsidies total costs can also be misleading.

Counc. Shea spoke of the Federal government's decision to purchase submarines that will be built in South Korea. He asked what happened to the overall interest in building in Canada, especially when facilities are available, for instance there was one in Saint John. CEO Ouellette commented that economic entities such as the Port, and Envision Saint John are vying for portions of the Build Canada Fund in order to reinvest into the region.

Council was encouraged to submit comments on the budget to Mayor Grant before October 13th.

CARRIED.

Mayor Grant thanked CEO Ouellette, and he left the meeting.

Counc. Shea declared a conflict of interest and left the meeting.

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)

MOVED by Counc. McGuire and seconded by Counc. Mackay French Item 8.3 be moved to Section 9.

CARRIED.

MOVED by Counc. Lewis and seconded by Deputy Mayor Alexander the consent agenda be received/filed.

ON THE QUESTION:

Mayor Grant explained that the \$500 donation to the KV Old Boys will be provided through the Mayor's Fund, so a motion is not required.

CARRIED.

Counc. Shea returned to the meeting.

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

- 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)

Counc. McGuire commented on the deplorable condition of Southridge Road and asked if it could be paved before 2028, noting that this is a long time to wait for a road in such poor condition.

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MOVED by Counc. McGuire and seconded by Counc. Lewis Southridge Road be scheduled to be paved sooner than the 2028 paving season.

ON THE QUESTION:

Following a discussion, it was noted that a plan must be submitted for the PMHP program; and while the Town was able to make a change in the past for Rothesay Road, Campbell Drive is a priority for 2026 owing to safety concerns of rutting, water retention, and hydroplaning. Additionally, the Town was already informed that no funds will be received in 2027. Furthermore, Southridge Road has less traffic, there have been no complaints from residents, its maintenance costs are covered by the Province so there is no cost in the meantime, and the cost and scope of the rebuild is substantial and better suited budget-wise for 2028. It was noted adoption of the three-year plan will also be discussed under Item 13.4.

MOTION WITHDRAWN.

MOVED by Counc. Lewis and seconded by Counc. Boyle the email RE: Approval to change 2026 PMHP from Southridge to Campbell dated 28 August 2025, and the Request letter to DTI dated 21 August 2025 be received/filed.

CARRIED.

In response to an inquiry, CAO McLean advised that the road base for Southridge Road is not in bad condition, more so the asphalt. He briefly explained that the rutting on Campbell Drive is from heavy traffic which can create what is known as a “second curb”.

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

MOVED by Deputy Mayor Alexander and seconded by Counc. Mackay French the email from resident RE: Request for KV Go stop near Barsa and a Pedestrian Walkway on Dolan Road dated 11 August 2025 be referred to *the Works and Utilities Committee*.

ON THE QUESTION:

There was discussion on KV Go ridership to date (avg. of 16-20 people per day), increasing awareness – signs were ordered to place around Town, and a suggestion was made to send letters to students next year. Interest was also expressed in GPS trackers for the buses.

Counc. Brown declared a conflict of interest and left the meeting.

CAO McLean noted GPS tracking could be explored for the buses, but use of the trackers from the snowplows is not recommended. These trackers are connected to the Town’s web map which only covers Rothesay and does not extend into Quispamsis like the routes do. He spoke of an issue that arose around bus procurement but informed Council that two accessible buses are now in operation.

CARRIED.

Counc. Brown returned to the meeting.

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

MOVED by Counc. Mackay French and seconded by Counc. Shea the email from Rothesay Elementary School RE: Arthur Miller Fields dated 28 August 2025 be referred to the Parks and Recreation Committee.

ON THE QUESTION:

Mayor Grant summarized the request. She shared that the Town and Rothesay Elementary School (RES) have had a long-standing cooperative relationship, but several factors are at play. CAO McLean advised that staff are in discussions with the School District to explore an arrangement that works for both parties. He commented on the value of the facility, and the cost to operate and maintain it, citing a recent substantial cost for the turf replacement project. He noted it has become no longer feasible to provide use of the facility free of charge. Counc. Lewis mentioned he spoke with the RES Physical Education teacher who asked if a flat fee could be provided as the current system is confusing, and tracking billable hours is challenging. CAO McLean advised that staff will continue discussions to resolve the matter.

CARRIED.

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11. REPORTS

11.0 September 2025 Report from Closed Session
N/A

11.1 26 June 2025 Fundy Regional Service Commission (FRSC) meeting minutes
MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander the Fundy Regional Service Commission (FRSC) meeting minutes dated 26 June 2025 be received/filed.

ON THE QUESTION:
Mayor Grant summarized the minutes, highlighting: the four-year cost included in the Contract for Project Management and Supporting Services for the CGAC Enhancement Project; the new Recreation position for the Regional Recreation Plan which is supported by Tourism, Heritage, and Culture; her vote against the Crane Mountain Host Community Economic Development Fund; and the CGAC Project Consultant for design and construction management.

CARRIED.

11.2 30 June 2025 RCMP J Division Quarterly Report
MOVED by Counc. Boyle and seconded by Counc. Lewis the RCMP J Division Quarterly Report dated 30 June 2025 be received/filed.

CARRIED.

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*)
MOVED by Counc. Lewis and seconded by Counc. Brown the Kennebecasis Valley Fire Department (KVFD) Board meeting minutes dated 11 June 2025, the KVFD Statement of Expense with Budget Variance dated 30 April 2025, the KVFD Compliance Report dated 2 June 2025, the KVFD Audited Financial Statements dated 31 December 2024, the KVFD Fire Chief's Report dated 11 June 2025, the KVFD Response Reports dated March and April 2025, the Memorandum from Chief Boyle RE KV EMO dated 11 June 2025, and the KV EMO Management Program be received/filed.

ON THE QUESTION:
In response to an inquiry, it was noted a KV EMO exercise is planned for June 2026.

CARRIED.

11.4 31 July 2025 Draft unaudited Rothesay General Fund Financial Statements
MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the draft unaudited Rothesay General Fund Financial Statements dated 31 July 2025 be received/filed.

ON THE QUESTION:
Deputy Mayor Alexander noted there were no significant changes from the previous month. He highlighted the variance regarding Council expenses noting it was an error made in the budgeting process.

CARRIED.

31 July 2025 Draft unaudited Rothesay Utility Fund Financial Statements
MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the draft unaudited Rothesay Utility Fund Financial Statements dated 31 July 2025 be received/filed.

CARRIED.

31 July 2025 Donation Summary
MOVED by Deputy Mayor Alexander and seconded by Counc. Shea the Donation Summary dated 31 July 2025 be received/filed.

CARRIED.

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Counc. Shea declared a conflict of interest and left the meeting.

29 August 2025 Draft Finance Committee meeting minutes

MOVED by Deputy Mayor Alexander and seconded by Counc. McGuire the Draft Finance Committee meeting minutes dated 29 August 2025 be received/filed.

ON THE QUESTION:

Deputy Mayor Alexander summarized the minutes, noting the Committee voted against the donation for Tani Koi Judo as a donation was provided last year. He added that, as the Mayor mentioned, the KV Old Boys donation will be provided through the Mayor's Fund. He added that Council remuneration will be discussed during October budget deliberations.

CARRIED.

Counc. Shea returned to the meeting.

11.5 20 August 2025 Draft Works and Utilities Committee meeting minutes

MOVED by Counc. Brown and seconded by Counc. McGuire the Draft Works and Utilities Committee meeting minutes dated 20 August 2025 be received/filed.

ON THE QUESTION:

Deputy Mayor Alexander noted he was not in attendance at the meeting. Mayor Grant stated appreciation for the water consumption data provided. She noted this is a topic of interest with the Works and Utilities Committee and the Climate Change Adaptation Committee, suggesting that there may be an appetite for an educational program on water conservation. There was a brief discussion about ways to save water, and the data highlights which areas could benefit from an awareness program.

CARRIED.

- For Information – Water Consumption fees and usage data

RECEIVED FOR INFORMATION.

11.6 2 September 2025 Draft Planning Advisory Committee meeting minutes

MOVED by Counc. Shea and seconded by Counc. Boyle the Draft Planning Advisory Committee meeting minutes dated 2 September 2025 be received/filed.

CARRIED.

- Bridlewood Estates – 43 Lot Subdivision

Mayor Grant explained that the proposal is for a 43 lot subdivision, the lands do not need to be rezoned therefore a public hearing is not required. She spoke of the amendment to the development agreement regarding land for public purposes (LPP) and deferral of money-in-lieu of LPP pending discussions related to trails.

MOVED by Counc. Shea and seconded by Counc. Lewis Council assent to the Tentative Subdivision Plan prepared by DeSaulniers Surveys Inc. for the Bridlewood Estates Subdivision, for the properties identified as PIDs 30228456, 00441998, 30021539, and 00244434 (to be consolidated), with respect to the vesting of the proposed Public Streets and necessary Local Government Services Easements and Municipal Drainage Easements. With respect to the vesting of Saddleback Drive, the final engineering design and Final Plan of Subdivision may incorporate horizontal curvature of the Saddleback Drive alignment as a means of promoting reduced vehicle speeds.

ON THE QUESTION:

CAO McLean and Council spoke in favour of the proposal, citing: appropriate use of the land; no rezoning required; creation of more single-family lots; development of land once afflicted with stormwater issues that have since been resolved; public concerns that would be resolved by the proposal (pooling water); traffic is likely to travel to the Oakville Acres intersection regardless of the proposed street layout; and the significant addition to the annual tax base.

In response to an inquiry, it was noted that the timeline is likely 3-5 years with roughly 12 units constructed per year.

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At the request of the Mayor, Deputy Mayor Alexander assumed the Chair.

Mayor Grant agreed that it would be a great development for the land and stated her appreciation for inclusion of traffic calming measures on Saddleback Drive.

Mayor Grant resumed the Chair.

CARRIED.

MOVED by Counc. Shea and seconded by Counc. Lewis Council assent to the Tentative Subdivision Plan prepared by DeSaulniers Surveys Inc. for the Bridlewood Estates Subdivision for the properties identified as PIDs 30228456, 00441998, 30021539, and 00244434 (to be consolidated), with respect to the vesting of the proposed 703 square metres of Lands for Public Purposes, with the balance of the LPP dedication to be deferred pending discussions between the Developer and Rothesay regarding provision of walking trails by the Developer in the three areas of Land for Public Purposes. The acceptance of the three areas of Land for Public Purposes is subject to the following amendment being made to the final plan of subdivision:

- o Relocation of the proposed LFPP-1 to the northwest so that it is located between lots P3-14 and P3-15 and aligned with the Future Street (PID 30246441).

ON THE QUESTION:

DPDS Reade spoke of the three areas of land for public purposes (LPP). He advised that one area will be relocated to better align with other land for a future public street. However, he clarified that this land will only be used for a pedestrian connection. He mentioned that the recommendation to defer the balance of LPP is to allow discussions regarding an option of having the developer construct the trails as part of the project. In this case, it could benefit both the developer and the Town by providing a public amenity sooner, and reducing cash flow issues. When questioned, he confirmed that the trails would be constructed to Town standards.

CARRIED.

MOVED by Counc. Shea and seconded by Counc. Lewis Rothesay enter into a Development Agreement with the landowner / developer in general conformance with the amended draft Development Agreement, with respect to LPP, for the properties identified as PIDs 30228456, 00441998, 30021539, and 00244434 (to be consolidated).

CARRIED.

11.7 August 2025 Monthly Building Permit Report

MOVED by Counc. Boyle and seconded by Counc. Mackay French the August 2025 Monthly Building Permit Report be received/filed.

CARRIED.

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

Dealt with above.

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ADMINISTRATION

13.2 Committee Appointments (PAC)

12 August 2025 Memorandum from Mayor Grant

MOVED by Counc. McGuire and seconded by Counc. Brown Council ratify the revocation of the appointment of Councillor Mackay French to the Rothesay Planning Advisory Committee, effective 12 August 2025.

CARRIED.

MOVED by Counc. McGuire and seconded by Deputy Mayor Alexander Council ratify the appointment of Councillor Peter Lewis to the Rothesay Planning Advisory Committee for the remainder of the Council term.

CARRIED.

DEVELOPMENT

13.3 Local Government Services Easement – Victoria Crescent

29 August 2025 Report prepared by DPDS Reade

MOVED by Deputy Mayor Alexander and seconded by Counc. Lewis that Council pursuant to Section 88(7) of the *Community Planning Act* ASSENT to the Amending Subdivision Plan Victoria Gardens Subdivision Plan Phase 2B dated August 13, 2025 prepared by Hughes Surveys & Consultants Inc. showing a Local Government Services Easement located on Lot 15 off Victoria Crescent and authorize the Mayor and Clerk to sign any necessary documentation relating to the easement.

ON THE QUESTION:

CAO McLean provided background, noting the roadway, and piping underneath, have been turned over to the Town. He mentioned that lots were sold without obtaining easements, and the developer is responsible for obtaining these easements. He added that discussions for another easement are underway now.

CARRIED.

OPERATIONS

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

29 August 2025 Report prepared by DO Colwell
Rothesay PMHP Plan 2028-2030

MOVED by Deputy Mayor Alexander and seconded by Counc. McGuire that the document entitled Rothesay Three-Year Plan for the PMHP Program 2028-2030 be adopted.

ON THE QUESTION:

CAO McLean advised that the document relays staff's recommendation for the three-year plan. He mentioned that the cost for Southridge Road is higher than previously applied for owing to the need for a new culvert and overall rebuild. He explained that while the Town's contribution remains at 25% for each project, the overall costs continue to increase, which leads to higher costs for all parties. He compared the program to the Town's contribution to regional facilities, in the sense that funds are provided for assets that the Town does not own.

Counc. McGuire noted he expressed his concerns earlier, and just hopes that Southridge Road will receive funding in 2028 so further deterioration does not occur.

CARRIED.

Deputy Mayor Alexander declared a conflict of interest and left the meeting.

13.5 Property Purchase RE Wiljac Street Extension Project

4 September 2025 Report prepared by CAO McLean

MOVED by Counc. Shea and seconded by Counc. Lewis Rothesay Mayor and Council authorize the CAO to purchase a portion of PID 30316509, equal to 0.338 ha as per the attached property sketch, from the owner, Eva Lordly Estate and Michael Lordly in trust, for the total sum of \$30,000 plus associated legal and survey fees.

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ON THE QUESTION:

CAO McLean noted the Town has been interested in this land for quite some time, and was fortunate with the price set by the owners.

YEA votes recorded from: Councils. Boyle, Brown, Lewis, Mackay French, and Shea

NAY vote recorded from: Council. McGuire.

CARRIED.

Deputy Mayor Alexander returned to the meeting.

COUNCIL REQUESTS

13.6 Request for police presence in Wells

3 September 2025 Email from Council. Lewis

Council. Lewis expressed concern that police presence in Wells has declined over time and only occurs when there are accidents. Council. McGuire agreed stating that Wells has become the “Wild West” of sorts as individuals fail to adhere to traffic laws, especially on ATVs and dirtbikes. Council. Lewis proposed that regular police presence, even at the gas station, could make a big difference. He added it would also be helpful at the Wells Building, as there have been complaints of teenagers causing disturbances at night. Council. Lewis proposed that a letter be sent to the Kennebecasis Regional Police Force (KRPFF).

MOVED by Council. Lewis and seconded by Council. McGuire Council send a letter of concern to the Kennebecasis Regional Police Force (KRPFF) traffic division regarding councillor’s concerns for the Wells area, *particularly related to the protection of residents and municipal assets, and a copy be sent to Minister Gauvin.*

ON THE QUESTION:

There was consensus to add Mayor Grant and Council. McGuire’s proposed amendments to the motion, more specifically, to provide a copy of the letter to Minister Gauvin, and to include a mention of protection of residents and municipal assets. CAO McLean advised the matter will be raised when he meets monthly with KRPFF Chief, Deputy Chief, and Quispamsis CAO Watson. He added there used to be a community police office in the gas station but it is no longer there as there were claims it was not being used.

CARRIED.

14. NEXT MEETING

The next meetings are scheduled as follows:

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

MOVED by Council. Shea and seconded by Council. Boyle the meeting be adjourned.

CARRIED.

The meeting adjourned at 8:41 p.m.



MAYOR



CLERK