



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, January 12, 2026
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 December 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

7.1 UNB Integrated Health Initiative Heather Campbell (*see Item 13.1.1*)

8. CONSENT AGENDA

- 8.1 8 December 2025 Email RE: Bill C-233 the No More Loopholes Act
- 8.2 10 December 2025 Social Media Promotion of Recognition Events 2026 Schedule
- 8.3 12 December 2025 Response from Minister Gauvin RE: Electric Scooters
- 8.4 15 December 2025 Letter of thanks from the Kennebecasis Legion Branch 58
- 8.5 23 December 2025 Donation thank you letter from Shining Horizons
- 8.6 1 January 2026 Proclamation request – Amyloidosis Awareness Month (March)
- 8.7.1 7 January 2026 Response to resident RE: Renforth Ice-Fishing Shacks
- 8.7.2 2 January 2026 Emails from resident (2) RE: Renforth Ice-Fishing Shacks

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- 10.1 17 December 2025 Quispamsis letter to KRPF RE: Budget Surplus Request
- 16 December 2025 Email from K. Darling, KRPF Board Chair RE: Police Cruiser

Refer to staff for a response

- 10.2 17 December 2025 Letter from Kennebecasis Park Elementary School RE: Outdoor Learning Space & Town Land Usage

Refer to staff for a report

- 10.3 18 December 2025 Letter from UMN RE: Training and Education

Send comments to CAO by January 23rd

- 10.4 December 2025 Homelessness Tool Kit (FRSC)

Receive/file

ROTHESAY

Regular Council Meeting

Agenda

-2-

12 January 2026

10.5.1 9 December 2025 Letter to residents RE: Amendment to Subdivision Agreement – MR Investments Inc. Dunedin Road (Higginson Avenue)

10.5.2 *Various* Correspondence from residents (4)

Refer to staff for a response

10.6 31 December 2025 Donation request from KV Oasis

Send a response requesting financial statements and amount requested

11. REPORTS

11.0 January 2026

Report from Closed Session

11.1 6 November 2025 Fundy Regional Service Commission (FRSC) meeting minutes

11.2 22 October 2025 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes

October 2025 KRJBPC Budget vs. Actuals

26 November 2025 KRJBPC Chief's Report

11.3 30 November 2025 Draft unaudited Rothesay General Fund Financial Statements

30 November 2025 Draft unaudited Rothesay Utility Fund Financial Statements

30 November 2025 Donation Summary

11.4 5 January 2026 Draft Planning Advisory Committee meeting minutes

➤ Holland Hills: 15-17 Chapel Road – Rezoning (*see January 19th Public Hearing*)

11.5 December 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 UNB Integrated Health Initiative

12 January 2026 Presentation

Receive for information

13.2 Local Improvement Levy – Kennebecasis Park

2 January 2026 Memorandum from Town Clerk Banks

12 January 2026 Warrant of Assessment

ROTHESAY

Regular Council Meeting

Agenda

-3-

12 January 2026

13.3 Local Improvement Levy – Mulberry Lane

2 January 2026

Memorandum from Town Clerk Banks

12 January 2026

Warrant of Assessment

13.4 Water Treatment Plant Expansion Pre-design Study

7 January 2026

Report prepared by DO Colwell

13.5 Bedrock Well TH90-1 Phase I Hydrogeological Assessment

7 January 2026

Report prepared by DO Colwell

13.6 Drilling of Test Well TW26-01

7 January 2026

Report prepared by DO Colwell

13.7 Purchase of Crack Sealing Equipment for Public Works Department

7 January 2026

Report prepared by DO Colwell

13.8 Hampton Road-Oakville Lane-Sobeys Traffic Signal Controller upgrades

7 January 2026

Report prepared by DO Colwell

13.9 Kennebecasis Valley Fire Department – Administrative Agreement

DRAFT

KVFD Administrative Agreement

Authorize Mayor and Clerk to enter into agreement

14. NEXT MEETING

Public Hearing

Monday, January 19, 2026 at 7:00 p.m.

Regular meeting

Monday, February 9, 2026 at 7:00 p.m.

15. ADJOURNMENT