



ROTHESAY
COUNCIL MEETING
IN PERSON
Monday, August 9, 2021
6:00 p.m.



PUBLIC NOTICE:

Rothesay Council meetings will be held **IN PERSON** following the return to Green Phase by the Province of New Brunswick. Please note the meeting will start at 6:00 p.m.

Public access to the Live stream will be available online:

<https://www.rothesay.ca/town-hall/agendas/>

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 12 July 2021

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

N/A

5. CORRESPONDENCE FOR ACTION

5.1 9 July 2021 Email from resident RE: Oakville Acres Detention Pond walking path
Photographs (12) of walkway

Refer to Works and Utilities Committee

5.2 4 August 2021 Emails from/to resident RE: Proper connected cycling/walking trails
29 July 2021 Email from resident

Refer to Parks and Recreation Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1.1 15 July 2021 Letter from NB Power RE: Maliseet Drive

6.1.2 14 July 2021 Email from resident RE: Changes on Maliseet Drive

6.2 20 July 2021 Thank you letter from the Compassionate Grief Centre
Compassionate Grief Centre 2020 Annual Report
(available online at www.compassionategriefcentre.ca)

6.3 22 July 2021 Thank you card from the YMCA RE: Annual Strong Communities Campaign

7. REPORTS

7.0 August 2021 Report from Closed Session

7.1 Fundy Regional Service Commission (FRSC) 2020 Annual Report

7.2 16 June 2021 Kennebecasis Public Library (KPL) Board Meeting Minutes

June 2021 KPL Librarian's Report

31 December 2020 KPL 2020 Audited Financial Statements

ROTHERSAY

Regular Council Meeting

Agenda

-2-

9 August 2021

- 7.3 30 June 2021 Draft unaudited Rothesay General Fund Financial Statements
- 30 June 2021 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 June 2021 Donation Summary
- 7.4 20 July 2021 Draft Rothesay Hive Advisory Committee Meeting Minutes
 - Age-Friendly Advisory Committee (*See item 9.1*)
- 7.5 28 July 2021 Draft Works and Utilities Committee Meeting Minutes
- 7.6 July 2021 Monthly Building Permit Report
- 7.7 4 August 2021 Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

8.1 Wiljac Street Reconstruction and Extension – Design (Tabled March 2019)

No action at this time

8.2 Strong Court Sidewalk – Anglophone South School District (Tabled April 2021)

No action at this time

9. NEW BUSINESS

9.1 Amendment to By-law 2-14 Schedule B – Standing Committees

- 29 July 2021 Memorandum from Town Clerk Banks
- 9 August 2021 Amended Schedule B (By-law 2-14) – Standing Committees
- 21 July 2021 Recommendation from Rothesay Hive Advisory Committee

10. NEXT MEETING

10.1 Council meeting start time

- 5 August 2021 Memorandum from Town Clerk Banks

Public Hearing Monday, August 16, 2021 at 6:00 p.m. IN PERSON (Common Room)
Regular meeting Monday, September 13, 2021 at 7:00 p.m. IN PERSON (Common Room)

11. ADJOURNMENT