



ROTHESAY
COUNCIL MEETING
By Webex Videoconference
Monday, January 10, 2022
7:00 p.m.



Public access to the livestream will be available online:

<https://www.youtube.com/user/RothesayNB>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES Regular Meeting 13 December 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 4 January 2022 Letter from resident RE: Fireworks

Refer to the Town Manager

6. CORRESPONDENCE - FOR INFORMATION

6.1 15 December 2021 Thank you from the Saint John Theatre Company

6.2 22 December 2021 Letter to Minister Allain RE: Local Governance and Local Governance Reform

6.3 24 December 2021 Thank you from PRUDE Inc.

7. REPORTS

7.0 **January 2022** **Report from Closed Session**

7.1 22 November 2021 Fundy Regional Service Commission (FRSC) Meeting Minutes

7.2 30 November 2021 Draft unaudited Rothesay General Fund Financial Statements

30 November 2021 Draft unaudited Rothesay Utility Fund Financial Statements

7.3 December 2021 Monthly Building Permit Report

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

ROTHERSAY

Regular Council Meeting

Agenda

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10 January 2022

8.3 Rothesay Arena Open House (Tabled September 2021)

No action at this time

9. NEW BUSINESS

9.1 Municipal Capital Borrowing Board (MCBB) Application – Fire Station #2 Renovation

4 January 2022

Memorandum from Treasurer MacDonald

9.2 Revised Gas Tax Plan

4 January 2022

Memorandum from Treasurer MacDonald

17 December 2021

Email from the Department of Environment and Local Government

REVISED

Gas Tax Plan 2019-2023

10. NEXT MEETING

Regular meeting

Monday, February 14, 2022

11. ADJOURNMENT