



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, August 12, 2024
7:00 p.m.



PLEASE NOTE: Electronic means of communication may be used during the meeting.

Public access to the livestream will be available online:
<https://www.youtube.com/@RothesayNB/streams>

Rothesay Land Acknowledgement

Deputy Mayor Alexander

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

Regular Meeting 8 July 2024

➤ **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 12 July 2024 Proclamation request for CN Rail Safety Week 2024

Read resolution

5.2 19 July 2024 Grant request from the Kennebecasis Rowing Club

Refer to the Finance Committee

5.3 26 July 2024 L'Arche Saint John Community Building Annual Gala Fundraiser

Refer to the Finance Committee

5.4 30 July 2024 Letter from residents RE: Baseball at Rothesay Athletics and Training
(83 Hampton Road)

Refer to staff

5.5 31 July 2024 Sponsorship request for Menahqesk Powwow (Oct. 26-27)

Refer to Finance Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 6 August 2024 Rothesay letter of support for 2025/2026 Future Engage Program

26 July 2024 Request for letter of support

6.2 30 July 2024 Safer Communities and Neighbourhoods Program (SCAN)

Brochures available at Town Hall

7. REPORTS

7.0 **August 2024** **Report from Closed Session**

7.1 23 May 2024 Fundy Regional Service Commission (FRSC) meeting minutes

ROTHESAY

Regular Council Meeting

Agenda

-2-

12 August 2024

- 7.2 22 May 2024 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 26 June 2024 KRJBPC Police Chief Report
- May 2024 KRJBPC Budget vs. Actuals
- 7.3 19 June 2024 Kennebecasis Public Library (KPL) Board meeting minutes
- 31 December 2023 KPL Audited Financial Statements
- 7.4 30 June 2024 Draft unaudited Rothesay General Fund Financial Statements
- 30 June 2024 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 June 2024 Donation Summary
- 24 July 2024 Draft Finance Committee meeting minutes
 - St. Joseph's Hospital Foundation
- 7.5 17 July 2024 Draft Works and Utilities Committee meeting minutes
 - Kingshurst Lane – request for 25km/hr speed signs
- 7.6 July 2024 Monthly Building Permit Report
- 7.7 8 August 2024 Capital Projects Summary

8. UNFINISHED BUSINESS

TABLED ITEMS

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

No action at this time

8.2 Rothesay Arena Open House (Tabled September 2021)

No action at this time

8.3 Private Lanes Policy (Tabled July 2022)

No action at this time

8.4 Marr Road/Chapel Road signalization (Tabled April 2024)

No action at this time

9. NEW BUSINESS

9.1 Annual Federation of Canadian Municipalities (FCM) Conference & Trade Show

6 August 2024 Memorandum from Deputy Mayor Alexander and Councs.
Mackay French and Brown

9.2 Bedrock Well Investigation

7 August 2024 Report prepared by DO McLean

10. NEXT MEETING

Regular meeting Monday, September 9, 2024 at 7:00 p.m.

11. ADJOURNMENT