



**ROTHESAY**  
COUNCIL MEETING  
Town Hall Common Room  
**Monday, December 9, 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	12 November 2024
Special Meeting	25 November 2024

➤ **Business Arising from Minutes**

**3. OPENING REMARKS OF COUNCIL**

**3.1 Declaration of Conflict of Interest**

**4. DELEGATIONS**

**4.1 2029 Canada Games Bid**

Nick Cameron, Envision Saint John (*see Item 9.1.1*)

**5. CORRESPONDENCE FOR ACTION**

N/A

**6. CORRESPONDENCE - FOR INFORMATION**

N/A

**7. REPORTS**

**7.0 December 2024**

**Report from Closed Session**

7.1 16 October 2024

Kennebecasis Public Library (KPL) Board meeting minutes

15 November 2024

Draft KPL Annual General Meeting minutes

7.2 23 October 2024

Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes

27 November 2024

KRJBPC Police Chief's Report

October 2024

KRJBPC Budget vs. Actuals

20 November 2024

KRJBPC Building Expansion Update

7.3 30 September 2024

RCMP J Division Quarterly Report – Regional Service Commission 9

7.4 31 October 2024

Draft unaudited Rothesay General Fund Financial Statements

31 October 2024

Draft unaudited Rothesay Utility Fund Financial Statements

31 October 2024

Donation Summary

21 November 2024

Draft Finance Committee meeting minutes

➤ Kennebecasis Crimestoppers

7.5 19 November 2024

Draft Age Friendly Advisory Committee meeting minutes

➤ Rothesay Age Friendly Community Recognition Status Maintenance Application

# ROTHESAY

Regular Council Meeting

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9 December 2024

- |     |                  |   |
|-----|------------------|---|
| 7.6 | 20 November 2024 | Draft Works and Utilities Committee meeting minutes |
| 7.7 | 2 December 2024  | Draft Planning Advisory Committee meeting minutes   |
| 7.8 | November 2024    | Monthly Building Permit Report                      |
| 7.9 | 3 December 2024  | Capital Projects Summary                            |

## 8. UNFINISHED BUSINESS

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### TABLED ITEMS

#### 8.1 Rothesay Arena Open House (Tabled September 2021)

*No action at this time*

#### 8.2 Private Lanes Policy (Tabled July 2022)

*No action at this time*

#### 8.3 Marr Road/Chapel Road signalization (Tabled April 2024)

*No action at this time*

#### 8.4 Draft by-law amendments RE: Consumer Fireworks (Tabled September 2024)

*No action at this time*

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#### 8.5 7 Stack Road (PID 30231765) - Rezoning

13 November 2024	Memorandum from Town Clerk
DRAFT	By-law 2-10-40

#### 8.6 By-law 3-24 Stopping Up and Closing Permanently Portions of Salmon Crescent and Clark Road

13 November 2024	Memorandum from Town Clerk
DRAFT	By-law 3-24

#### 8.7 By-law 4-24 A By-law to Establish a Planning Advisory Committee

13 November 2024	Memorandum from Town Clerk
13 November 2024	Public Notice
DRAFT	By-law 4-24

#### 8.8 By-law 5-24 A By-law Respecting the Procedure and Organization of Council

13 November 2024	Memorandum from Town Clerk
13 November 2024	Public Notice
DRAFT	By-law 5-24

#### 8.9 By-law 6-24 A By-law Respecting the Code of Conduct for Elected Officials

22 November 2024	Memorandum from Town Clerk
26 November 2024	Public Notice
DRAFT	By-law 6-24

# **ROTHESAY**

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9 December 2024

## **9. NEW BUSINESS**

### **9.1 BUSINESS ARISING FROM DELEGATIONS**

#### **9.1.1 2029 Canada Games Bid** Verbal Report

## **ADMINISTRATION**

### **9.2 Committee Appointments**

5 December 2024 Memorandum from the Nominating Committee

## **FINANCE**

### **9.3 Reserve Motions 2024**

#### **General Fund**

2 December 2024 Memorandum from Treasurer MacDonald

#### **Utility Fund**

2 December 2024 Memorandum from Treasurer MacDonald

## **OPERATIONS**

### **9.4 Heating System – McGuire Road Water Treatment Plant**

4 December 2024 Report prepared by DO McLean

## **10. NEXT MEETING**

**Regular meeting** Monday, January 13, 2025 at 7:00 p.m.

## **11. ADJOURNMENT**