



ROTHERSAY
COUNCIL MEETING
Town Hall Common Room
Monday, July 8, 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 17 June 2024

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

4.1 NB Power

Stephanie Langlais & Bob Scott (*see item 9.1.1*)

5. CORRESPONDENCE FOR ACTION

5.1 17 June 2024 Letter from Wee Bitty Builders Inc. RE: Tiny Homes/Accessory Dwelling Units
Refer to staff

6. CORRESPONDENCE - FOR INFORMATION

6.1 21 June 2024 Memorandum from KVFD Fire Chief Michael Boyle RE: Aerial Apparatus
Replacement (Ladder Truck)

6.2 26 June 2024 Thank you from the New Brunswick Medical Education Foundation

7. REPORTS

7.0 July 2024 Report from Closed Session

7.1 25 April 2024 Fundy Regional Service Commission (FRSC) meeting minutes
7 May 2024 FRSC meeting minutes

7.2 31 May 2024 Draft unaudited Rothesay General Fund Financial Statements

31 May 2024 Draft unaudited Rothesay Utility Fund Financial Statements

31 May 2024 Donation Summary

20 June 2024 Draft Finance Committee meeting minutes

➤ **Symphony New Brunswick**

7.3 19 June 2024 Draft Works and Utilities Committee meeting minutes

7.4 24 June 2024 Draft Ice Fishing Committee meeting notes

7.5 2 July 2024 Draft Planning Advisory Committee meeting minutes

7.6 June 2024 Monthly Building Permit Report

7.7 4 July 2024 Capital Projects Summary

ROTHESAY

Regular Council Meeting

Agenda

-2-

8 July 2024

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

8.5 45 Marr Road & 6 Old Mill Lane PIDs 00245415 & 00118067 (Tabled June 2024)

Remove from table

4 July 2024

Memorandum from Town Manager Jarvie

13 June 2024

Memorandum from Town Clerk Banks (*previously distributed*)

8 May 2024

Recommendation from the Planning Advisory Committee

DRAFT

By-law 2-10-38

DRAFT

By-law 2-10-39

8.6 By-law 4-03-1

19 June 2024

Memorandum from Town Clerk

DRAFT

By-law 4-03-1

8.7 KV EMO By-law

19 June 2024

Memorandum from Town Clerk

19 June 2024

Public Notice

DRAFT

By-law 2-24

9. NEW BUSINESS

9.1 BUSINESS ARISING FROM DELEGATIONS

9.1.1 NB Power

Presentation

Offer support in coordinating/promoting Information Session on smart meters

9.2 2023 Rothesay Annual Report

DRAFT

2023 Rothesay Annual Report

10. NEXT MEETING

Regular meeting

Monday, August 12, 2024 at 7:00 p.m.

11. ADJOURNMENT