



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, September 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 August 2024

➤ **Business Arising from Minutes**

3. OPENING REMARKS OF COUNCIL

PRESENTATION: Through the Lens Photo Contest Winner – Michelle Martel

3.1 Declaration of Conflict of Interest

4. DELEGATIONS

N/A

5. CORRESPONDENCE FOR ACTION

5.1 19 August 2024 Emails from resident RE: 24 Meadow Drive drainage concerns

Refer to the Works and Utilities Committee

6. CORRESPONDENCE - FOR INFORMATION

6.1 5 September 2024 Letter from Minister Flemming RE: Rothesay Intergenerational Centre

16 August 2024 Letter to Minister Flemming

7. REPORTS

7.0 September 2024 Report from Closed Session

7.1 27 June 2024 Fundy Regional Service Commission (FRSC) meeting minutes

7.2 31 July 2024 Draft unaudited Rothesay General Fund Financial Statements

31 July 2024 Draft unaudited Rothesay Utility Fund Financial Statements

31 July 2024 Donation Summary

22 August 2024 Draft Finance Committee meeting minutes

➤ KRPf Construction update (*Rec/file*)

➤ Saint John – Menahqesk Wabanaki Traditional Powwow

➤ Quispamsis – KV Food Bank

➤ Tani Koi Judo Club

➤ KV Old Boys

ROTHESAY

Regular Council Meeting

Agenda

-2-

9 September 2024

- 7.3 3 September 2024 Draft Planning Advisory Committee meeting minutes
 - 7 Stack Road (PID 30231765) - Rezoning
 - Street Closure – By-law 3-24 (portions of Clark Road and Salmon Crescent)
 - Cash-in-lieu of Land for Public Purposes (LPP)
 - 239 Gibbon Road (30238679) - Subdivision
- 7.4 August 2024 Monthly Building Permit Report
- 7.5 4 September 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 W-2024-001 Water Treatment Plant Upgrade: Contract Award

4 September 2024 Report prepared by DO McLean

9.2 Contract T-2024-004 Salt Shed Expansion – Master Drive

4 September 2024 Report prepared by DO McLean

9.3 Encroachment Agreement – 118 Park Drive PID 00234336

5 September 2024 Memorandum from Town Manager Jarvie with agreement

9.4 Draft by-law amendments RE: Consumer Fireworks

5 September 2024 Memorandum from Town Manager Jarvie

28 June 2023 Memorandum from KVFD Fire Chief Michael Boyle

10. NEXT MEETING

Regular meeting **TUESDAY**, October 15, 2024 at 7:00 p.m.

11. ADJOURNMENT