



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, January 13, 2025
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>

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

➤ Regular Meeting 9 December 2024

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

8. CONSENT AGENDA

- 8.1 13 December 2024 Letter from the Fundy Regional Service Commission (FRSC) RE: Intent to Borrow 2025
FRSC 10 Year Capital Investment Plan
FRSC General Fund: Debt Profile and Budget Projections
- 8.2 8 January 2025 Memorandum from the Dept. of Justice & Public Safety RE: 2020 Code Adoption

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- 10.1 December 2024 Social Media Promotion of Recognition Events 2025 Schedule
Approve schedule
- 10.2 26 December 2024 Email from resident RE: Power Outages
Refer to the CAO

11. REPORTS

11.0 January 2025

Report from Closed Session

- 11.1 24 October 2024 Fundy Regional Service Commission (FRSC) meeting minutes
- 11.2 16 December 2024 Kennebecasis Regional Police Force Building Expansion Update
- 11.3 30 November 2024 Draft unaudited Rothesay General Fund Financial Statements
- 30 November 2024 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 November 2024 Donation Summary
- 11.4 December 2024 Monthly Building Permit Report
- 11.5 9 January 2025 Capital Projects Summary

ROTHESAY

Regular Council Meeting

Agenda

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13 January 2025

12. UNFINISHED BUSINESS

TABLED ITEMS

12.1 Rothesay Arena Open House (Tabled September 2021)

No action at this time

12.2 Private Lanes Policy (Tabled July 2022)

No action at this time

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

No action at this time

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

No action at this time

13. NEW BUSINESS

13.1 Insurance Coverage

11 December 2024 Memorandum from Treasurer MacDonald

13.2 Donlyn Drive PID 30305577 Development Agreement Discharge

2 January 2025 Report prepared by Urban Planner Johnston

13.3 Snow Plow Equipment – Pre-order

7 January 2025 Report prepared by CAO McLean

14. NEXT MEETING

Regular meeting Monday, February 10, 2025 at 7:00 p.m.

15. ADJOURNMENT