



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, June 9, 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 12 May 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

N/A

8. CONSENT AGENDA

- 8.1 20 May 2025 Letter from the Dept. of Transportation & Infrastructure RE: 2027 Provincial-Municipal Highway Program (PMHP) funding request
- 8.2 2 June 2025 Email RE: Plant Based Treaty

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- 10.1 2 June 2025 Email from resident RE: Path between Colonsay and Charles
Refer to the Works and Utilities Committee

11. REPORTS

11.0 June 2025

Report from Closed Session

- 11.1 27 February 2025 Fundy Regional Service Commission (FRSC) meeting minutes
- 3 April 2025 FRSC meeting minutes
- 24 April 2025 FRSC meeting minutes
- 11.2 30 April 2025 Draft unaudited Rothesay General Fund Financial Statements
- 30 April 2025 Draft unaudited Rothesay Utility Fund Financial Statements
- 30 April 2025 Donation Summary
- 26 May 2025 Draft Finance Committee meeting minutes
- 2025 PowWow Funding (*verbal report*)
- YMCA

ROTHESAY

Regular Council Meeting

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9 June 2025

- 11.3 20 May 2025 Draft Age Friendly Advisory Committee meeting minutes
- 11.4 20 May 2025 Draft Parks and Recreation Committee meeting minutes
 - Parks and Recreation Committee update
- 11.5 21 May 2025 Draft Works and Utilities Committee meeting minutes
 - Cameron Road – speed bumps/sidewalk
 - Rothesay Road – crosswalk
 - Bike lane concerns
 - Milne Street – request to fix pavement edge/change to one-way
- 11.6 2 June 2025 Draft Planning Advisory Committee meeting minutes
 - 26 Scovil Road – Public Hearing (rezoning)
 - Cameron Road – Rezoning to R2 (*Public Hearing June 16th*)
 - Millennium Drive/Campbell Drive – Public Meeting
- 11.7 May 2025 Monthly Building Permit Report

12. UNFINISHED BUSINESS

TABLED ITEMS

12.1 Rothesay Arena Open House (Tabled September 2021)

No action at this time

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

No action at this time

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

No action at this time

12.4 Procedural By-law Amendment

15 May 2025 Memorandum from Town Clerk Banks
DRAFT By-law 5-24-1

13. NEW BUSINESS

13.1 Modelling Exercise for Water System Expansion

4 June 2025 Report prepared by DO Colwell

13.2 Water Source Expansion – Surface Seal Installation, Well Reaming and Hydrogeological Assessment of Bedrock Well TW19-02

4 June 2025 Report prepared by DO Colwell

13.3 Walk Behind Mower Purchase – Parks Department

9 June 2025 Report prepared by DRP Jensen

13.4 2024 Rothesay Annual Report

DRAFT 2024 Annual Report

ROTHERSAY

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14. NEXT MEETING

Public Hearing	Monday, June 16, 2025 at 7:00 p.m.
Regular meeting	Monday, July 14, 2025 at 7:00 p.m.

15. ADJOURNMENT