



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, May 12, 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 14 April 2025

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

N/A

8. CONSENT AGENDA

- | | | |
|-------|---------------|--|
| 8.1.1 | 26 April 2025 | Response to St. Paul's Church |
| 8.1.2 | 25 April 2025 | Email from St. Paul's Church RE: Good Friday |
| 8.2 | 24 April 2025 | Letter RE: Good Friday (Easter on the Rothesay Common) |
| 8.3 | 2 May 2025 | Letter to MP Wayne Long RE: Congratulations |
| 8.4 | 7 May 2025 | Letter RE: Bradley Lake Community Centre |

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- | | | |
|---|---------------|---|
| 10.1 | 17 April 2025 | Letter from resident RE: Request for speedbumps on Cameron Road |
| Refer to the Works and Utilities Committee | | |
| 10.2 | 28 April 2025 | Invitation to 45 th Annual Ceremonial Review – Sea & Army Cadets |
| Council to select representative | | |
| 10.3 | 29 April 2025 | Invitation to 2025 Asian Heritage Month Celebrations |
| Council to select representative | | |
| 10.4 | 2 May 2025 | Invitation to Asian Heritage & Multicultural Eid Bazaar |
| Council to select representative | | |
| 10.5 | 7 May 2025 | Invitation to Fusion Saint John Meet and Greet Social |
| Council to select representative | | |
| 10.6 | 7 May 2025 | Invitation to 83 rd Annual Ceremonial Review – Air Cadets |
| Council to select representative | | |

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11. REPORTS

11.0 May 2025

Report from Closed Session

- 11.1 19 March 2025 Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes
- 23 April 2025 KRJBPC Chief's Report
- March 2025 KRPF Budget vs Actuals
- 11.2 31 December 2024 Kennebecasis Valley Fire Department (KVFD) Audited Financial Statements
- 11.3 31 March 2025 Draft unaudited Rothesay General Fund Financial Statements
- 31 March 2025 Draft unaudited Rothesay Utility Fund Financial Statements
- 31 March 2025 Donation Summary
- 28 April 2025 Draft Finance Committee meeting minutes
- 11.4 22 April 2025 Draft Parks and Recreation Committee update
- 11.5 22 April 2025 Draft Climate Change Adaptation Committee meeting minutes
 - Honorarium
- 11.6 23 April 2025 Draft Works and Utilities Committee meeting minutes
 - Private Lanes Policy (*see Item 12.4*)
- 11.7 5 May 2025 Draft Planning Advisory Committee meeting minutes
 - Cameron Road Rezoning R1B to R2 – Public Hearing
- 11.8 April 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 Private Lanes Policy (Tabled July 2022) **Remove from table**

- 23 April 2025 Memorandum from the Works and Utilities Committee
- REVISED Draft Private Lanes Policy

13. NEW BUSINESS

13.1 Contract T-2025-001A: Asphalt Resurfacing

- 7 May 2025 Report prepared by CAO McLean

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13.2 Wells Pickleball Courts

12 May 2025

Report prepared by DRP Jensen

14. NEXT MEETING

Regular meeting

Monday, June 9, 2025 at 7:00 p.m.

15. ADJOURNMENT