



# ROTHESAY

SPECIAL COUNCIL MEETING  
Rothesay Town Hall  
Monday, March 31, 2025  
5:00 p.m.



**PRESENT:** MAYOR NANCY GRANT  
COUNCILLOR HELEN BOYLE  
COUNCILLOR DAVE BROWN  
COUNCILLOR PETER J. LEWIS  
COUNCILLOR TIFFANY MACKAY FRENCH  
COUNCILLOR BILL McGUIRE (*joined remotely*)  
COUNCILLOR DON SHEA

CHIEF ADMINISTRATIVE OFFICER (CAO) BRETT McLEAN  
TOWN CLERK MARY JANE BANKS  
TREASURER DOUG MacDONALD  
DIRECTOR OF DEVELOPMENT/PLANNING SERVICES (DPDS) MARK READE  
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN

**ABSENT:** DEPUTY MAYOR MATT ALEXANDER  
ASSISTANT CLERK LIZ HAZLETT

Mayor Grant called the meeting to order at 5:00 p.m.

## 1. APPROVAL OF AGENDA

**MOVED** by Counc. Mackay French and seconded by Counc. Shea the agenda be approved as circulated.

**CARRIED.**

## 2. Municipal Capital Borrowing Board - Intergenerational Complex Phase 2

28 March 2025 Memorandum from Treasurer MacDonald

Treasurer MacDonald advised Council the authorization to borrow is to fund the Rothesay portion of the Intergenerational Centre Phase 2. The current estimated total cost for the project is \$12.5 million and the Town has a commitment in principle from the Federal Government for \$7 million.

**MOVED** by Counc. Mackay French and seconded by Counc. Shea:

BE IT RESOLVED that the Municipality of ROTHESAY submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$5,500,000 for the following:

Purpose	Term	Amount
NAME OF FUND: Recreation		
Rothesay Intergenerational Centre – phase 2		
Machinery and equipment	10YRS	\$2,000,000
Building	20YRS	3,500,000

### ON THE QUESTION:

Counc. McGuire noted he was happy the Town has reached this point and it has been a long road. He is also looking forward to the capital campaign. Counc. Shea echoed those comments and Counc. Boyle commented she is excited to get on board with the project and get it completed, noting it has been years.

**CARRIED.**

CAO McLean advised the fundraising campaign will kick off on May 10, 2025 from noon until 2:00 p.m. in the arena parking lot, with an open barbeque.

Treasurer MacDonald noted the second motion is not an additional \$5 million in borrowing but rather for bridge financing that will be replaced with a long-term debenture when the project is completed.

**ROTHESAY**

Special Council Meeting  
Minutes

**MOVED** by Counc. Mackay French and seconded by Counc. Shea:

BE IT RESOLVED that the Municipality of ROTHESAY submit to the Municipal Capital Borrowing Board an application for authorization to borrow money in an amount not to exceed \$5,000,000 for the following:

Purpose	Term	Amount
NAME OF FUND: Recreation		
Rothesay Intergenerational Centre – phase 2		
Interim Financing	3YRS	\$5,000,000

**CARRIED.**

**3. NEXT MEETING**

The next meeting is scheduled as follows:

**Regular Meeting**                      Monday, April 14, 2025

**4. ADJOURNMENT**

**MOVED** by Counc. Lewis the meeting be adjourned.

**CARRIED.**

The meeting adjourned at 5:10 p.m.

*Original signed by Mayor*  
\_\_\_\_\_  
MAYOR

*Original signed by Clerk*  
\_\_\_\_\_  
CLERK