



ROTHESAY

COUNCIL MEETING
Town Hall Common Room
Monday, August 10, 2026
7:00 p.m.



PLEASE NOTE: Electronic means of communication may be used during the meeting.

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

3. APPROVAL OF AGENDA

4. ADOPTION OF MINUTES

➤ Regular Meeting

13 July 2026

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

N/A

8. CONSENT AGENDA

8.1 24 July 2026 Invitation to A&W “Burgers to Beat MS” Day (August 20th)

8.2 24 July 2026 Rothesay Yacht Club Regatta Proclamation request

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

10.1 16 July 2026 Email from resident RE: Concerns regarding e-bike and e-scooter safety and enforcement

Refer to the Works and Utilities Committee

10.2 16 July 2026 Email from resident RE: Peters Lane and Almon Lane

21 July 2026 Email from resident

Refer to the Works and Utilities Committee

10.3 23 July 2026 Fundy Soccer Association donation request

Refer to the Finance Committee

10.4 4 August 2026 Letter from Rothesay Hive member RE: Rothesay Hive

Refer to the Age Friendly Advisory Committee

11. REPORTS

11.0 August 2026 **Report from Closed Session**

11.1 23 April 2026 Fundy Regional Service Commission (FRSC) Board meeting minutes

25 June 2026 FRSC Board meeting minutes

11.2 30 June 2026 Draft unaudited Rothesay General Fund Financial Statements

30 June 2026 Draft unaudited Rothesay Utility Fund Financial Statements

30 June 2026 Donation Summary

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Regular Council Meeting

Agenda

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10 August 2026

- 23 July 2026 Draft Finance Committee meeting minutes
 - Shining Horizons
 - Sky Athletics – All-Star Cheerleading Booster Club
 - KV Old Boys – Country & Western Show
 - Fiona Boyd – Coady Institute Feminist Leadership Workshop in Nepal
 - Signing Authority
 - Lagoon Desludging – Sagamore Point
 - Dobbin Street Completion
- 11.3 31 July 2026 Draft Parks and Recreation Committee Update
- 11.4 22 July 2026 Draft Works and Utilities Committee meeting minutes
 - Highland Avenue/Hampton Road signal request
 - Intersection at Hampton Road, Gondola Point Road, and Rothesay Road
 - Islay Drive Road Conditions
- 11.5 4 August 2026 Draft Planning Advisory Committee meeting minutes
 - 37 Chapel Road – Rezoning to R3
 - Sagamore Heights – Rezoning to R2
 - 9 Clark Road - Rezoning to R2
 - 88 Hampton Road – Rezoning to Central Commercial (CC)
- 11.6 July 2026 Monthly Building Permit Report

12. UNFINISHED BUSINESS

TABLED ITEMS

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

No action at this time

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

No action at this time

13. NEW BUSINESS

13.1 Provincial Municipal Highway Partnership (PMHP) Program 2028-2030

5 August 2026 Report prepared by DO Colwell
2028-2030 PMHP Program

13.2 Well TH90-1 Final Hydrogeological Assessment and EIA Approval Report

5 August 2026 Report prepared by DO Colwell

13.3 Sagamore Point – Lagoon Infill

5 August 2026 Report prepared by CAO McLean

13.4 Encroachment Agreement - 38 Elizabeth Parkway

5 August 2026 Memorandum from DPDS Reade
DRAFT Encroachment Agreement

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13.5 Encroachment Agreement - 67 Elizabeth Parkway

5 August 2026

Memorandum from DPDS Reade

DRAFT

Encroachment Agreement

13.6 Community Survey

6 August 2026

Memorandum from Communications Coordinator McLaughlin

2026

Rothsay Community Survey

13.7 Assumption Life – MAC – Goguen Champlain Community Fund Application

4 August 2026

Memorandum from K. Flood

21 July 2026

RICC Community Walking Track Wellness Initiative application

14. NEXT MEETING

Regular meeting

Monday, September 14, 2026 at 7:00 p.m.

15. ADJOURNMENT