



ROTHESAY
COUNCIL MEETING
Town Hall Common Room
Monday, March 9, 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 9 February 2026

5. DECLARATION OF CONFLICT OF INTEREST

6. OPENING REMARKS OF COUNCIL

7. DELEGATIONS

N/A

8. CONSENT AGENDA

- | | | |
|-----|------------------|--|
| 8.1 | 6 February 2026 | Letter from Dept. Transportation & Infrastructure RE: Cracksealing (PMHP) |
| 8.2 | 19 February 2026 | Letter to Kennebecasis Regional Police Force (KRPF) RE: Request for social media campaign (speeding) |
| 8.3 | 19 February 2026 | Letter to Highland Avenue residents RE: Exterior lights |
| 8.4 | 24 February 2026 | Epilepsy Awareness Day (March 26) proclamation request |
| 8.5 | 27 February 2026 | Letter to residents RE: Response to concerns related to use of Dunedin Road by construction traffic |
| 8.6 | March 2026 | UMNB Member Support: Property Tax Bills |

9. CONSIDERATION OF ISSUES SEPARATED FROM CONSENT AGENDA

10. CORRESPONDENCE FOR ACTION

- | | | |
|------|------------------|--|
| 10.1 | 24 February 2026 | Letter from resident RE: Ice-Fishing Parking on Cameron Road Beach |
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- Refer to staff for a response**
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|------|------------------|---|
| 10.2 | 20 February 2026 | Letter from St. Paul's Church RE: Parking |
|------|------------------|---|
- Refer to staff**
- | | | |
|------|------------------|---|
| 10.3 | 27 February 2026 | Fundy Regional Service Commission letter RE: Municipal Capital Borrowing Board (MCBB) Application |
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Provide comments to the Mayor before April 23rd

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11. REPORTS

11.0 March 2026

Report from Closed Session

- | | | |
|------|-------------------|--|
| 11.1 | 4 December 2025 | Fundy Regional Service Commission (FRSC) Board meeting minutes |
| 11.2 | 19 November 2025 | Kennebecasis Public Library (KPL) Board meeting minutes |
| 11.3 | 12 November 2025 | Kennebecasis Valley Fire Department (KVFD) Board meeting minutes |
| | 30 September 2025 | KVFD Statement of Expense with Budget Variance |
| | 4 November 2025 | KVFD Compliance Report |
| | September 2025 | KVFD Monthly Incident Report |
| | October 2025 | KVFD Monthly Incident Report |
| | 17 September 2025 | KV EMO Committee minutes |
| | 2025 | Emergency Preparedness Plan for Dam Safety (Mactaquac Generating Station) |
| 11.4 | 26 November 2025 | Kennebecasis Regional Joint Board of Police Commissioners (KRJBPC) meeting minutes |
| | 28 January 2026 | KRJBPC Police Chief Report |
| | 28 January 2026 | KRJBPC meeting minutes |
| | 25 February 2026 | KRJBPC Police Chief Report |
| | December 2025 | KRJBPC Budget vs. Actuals |
| 11.5 | 31 January 2026 | Draft unaudited Rothesay General Fund Financial Statements |
| | 31 January 2026 | Draft unaudited Rothesay Utility Fund Financial Statements |
| | 25 February 2026 | Draft Finance Committee meeting minutes |
| | | ➤ NB Medical Education Foundation |
| | | ➤ 1 st Gondola Point Scouts |
| | | ➤ Municipal Capital Borrowing Board (MCBB) Applications – Wiljac Street |
| | | ○ General |
| | | ○ Utility |
| 11.6 | February 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

12.3 15-17 Chapel Road (Holland Hills) – Rezoning

- | | |
|-----------------|---|
| 4 February 2026 | Memorandum from Town Clerk Banks |
| 7 January 2026 | Recommendation from Planning Advisory Committee |
| DRAFT | By-law 2-10-43 |
| DRAFT | Development Agreement |
| 4 March 2026 | Report prepared by DPDS Reade |

Remove from table

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12.4 Subdivision By-law Amendment 4-10-01

13 February 2026 Memorandum from Town Clerk Banks
DRAFT By-law 4-10-01

13. NEW BUSINESS

13.1 Committee Appointments

4 March 2026 Memorandum from Nominating Committee

13.2 Rothesay Strategic Plan 2026-2031

3 March 2026 Report prepared by CAO McLean
2026-2031 Rothesay Strategic Plan

13.3 Rothesay Arena – Dehumidifier Replacement

25 February 2026 Report prepared by R. Kincade

13.4 SCADA System Upgrades

4 March 2026 Report prepared by DO Colwell

13.5 Well TH90-1 Access Road

4 March 2026 Report prepared by DO Colwell

14. NEXT MEETING

Regular meeting Monday, April 13, 2026 at 7:00 p.m.

15. ADJOURNMENT