



ROTHESAY
SPECIAL COUNCIL MEETING
Monday, April 27, 2026
5:00 p.m.
AGENDA



1. **APPROVAL OF AGENDA**

2. **FINANCE**

2.1 2025 Audited Rothesay Financial Statements

Auditors Teed Saunders Doyle & Co.

Peter Logan, CPA, CA

➤ Presentation

Treasurer Doug MacDonald, CPA, CA

22 April 2026

Memorandum from Finance Committee

31 December 2025

Draft Rothesay Consolidated Financial Statements

2.2 March Financial Statements

➤ **General Fund**

31 March 2026

Draft unaudited Rothesay General Fund Financial Statements

➤ **Utility Fund**

31 March 2026

Draft unaudited Rothesay General Fund Financial Statements

➤ **Finance Minutes**

9 April 2026

Draft Finance Committee meeting minutes

3. **Asphalt Contract**

23 April 2026

Report prepared by DO Colwell

4. **79 Donlyn Drive (PID 30305577) – Development Agreement with 753221 NB Inc.**

20 April 2026

Report prepared by DPDS Reade

DRAFT

Development Agreement

5. **Kennebecasis Valley Fire Department (KVFD)**

5.1 KVFD Board Meeting Minutes

12 February 2026

KVFD Board meeting minutes

31 December 2025

KVFD Statement of Expense with Budget Variance

2 February 2026

KVFD Compliance Report

February 2026

KVFD Deputy Fire Chief's Report

November 2025

KVFD Response Report

December 2025

KVFD Response Report

January 2026

KVFD Response Report

11 February 2026

KVFD FireSmart, Grant Announcement and Contest

2 February 2026

KVFD Training Update, incl. Mutual Aid Group

ROTHESAY

Special Meeting

Council Agenda

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27 April 2026

5.2 GNB Gifting Agreement

9 April 2026 Letter from the Department of Natural Resources
Gifting Agreement

20 April 2026 Email from KVFD Fire Chief Shawn White

6. NEXT MEETINGS

15 April 2026 Memorandum from Town Clerk

7. ADJOURNMENT