REGULAR COUNCIL MEETING
MINUTES

March 10, 2026, 6:00 PM
Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4

FIVE RIVERS

1. Call to Order.

The mayor opened the meeting at 6:00pm.

2. Attendance.

CHAIR	Tina Beers	Mayor
COUNCIL (IN PERSON):	Tina Beers	Mayor
	Karen Campbell	Councillor / Ward 1 / Deputy Mayor
	Elaine Warren	Councillor / Ward 4
	Billy Flanagan	Councillor / At Large
	Katie Robertson	Councillor / At Large
	Mike Robertson	Councillor / Ward 2
COUNCIL (VIRTUAL):	N/A	
COUNCIL (ABSENT):	N/A	
CLERK:	Rob Webber	
STAFF:	Tiffany Cail	Assistant Clerk
	Nathalie Elward	Assistant Treasurer
	Marley Burke	Recreation & Events Coordinator
GUESTS:	N/A	

3. Approval of Agenda of Regular Meeting on March 10, 2026.

Resolution 031026.01
Be it resolved that Council approves the agenda, as submitted by the Clerk, for its regular meeting on March 10, 2026.
Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR FLANAGN.
MOTION CARRIED.

4. Disclosures of Conflict of Interest.

No conflict of interest was declared.

5. Presentations

a. N/A

6. Approval of Minutes

a. Approval of Minutes of the Regular Meeting on February 10, 2026.

DRAFT

Resolution 031026.02
Be it resolved that Council approves the minutes, as submitted by the Clerk, for its regular meeting on February 10, 2026.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR WARREN.
MOTION CARRIED.

b. Approval of Minutes of the Special Meeting on February 26, 2026.

Resolution 031026.03
Be it resolved that Council approves the minutes, as submitted by the Clerk, for its special meeting on February 26, 2026.
Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

7. Correspondence

a. KRSC – Waste report, Jan 2026
b. RCMP – Q3 Report
c. Letter – GNB (Marci Gould) – Crack Sealing – PMHP
d. Local Government Audited Financial Statements for 2025
e. Thank-You Letter – Friends of the Stella-Maris-de-Kent Hospital
f. Resident (Wayne Carpenter) – Request for information - Mayors 2025 Year in Review Letter (Administration will send a response within the next week)
g. Invitation – Sistema Presentation April 1
h. KRSC – Planning & Building Permits – Feb 2026

8. Mayor and Councillor Reports.

a. Mayor Tina Beers.
b. Deputy Mayor Karen Campbell.
c. Councillor Billy Flanagan.
d. Councillor Katie Robertson.
e. Councillor Mike Robertson.
f. Councillor Elaine Warren.

9. Committee Reports

a. Minutes for Rural Plan Committee Meeting: Jan 15, 2026.
b. Minutes for Rural Plan Committee Meeting: Feb 17, 2026.
c. Minutes for By-Law and Policy Committee Meeting: Jan 21, 2026.
d. Minutes for By-Law and Policy Committee Meeting: Feb 18, 2026.

DRAFT

10. Staff & Department Reports.

a. CAO Report.

b. Finance Report.

Resolution 031026.32
Be it resolved that Council requires a monthly comparative financial statement for the previous month to be included in their Council package for the following monthly Regular Council meeting
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

c. Recreation Report.

d. Public Works Report.

e. By-Law Enforcement Report.

11. Consent Agenda

a. Support National Daffodil Month – Canadian Cancer Society (Apr)

b. Support World Autism Awareness Day – (Apr 2)

c. Support National Volunteer Week – (Apr 19-25)

d. Support Earth Day – (Apr 22)

Resolution 031026.04
Be it resolved that Council approves the consent agenda items as presented.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

12. Business Arising from Prior Meeting.

a. PROPOSED BY-LAW A.01.03: PROCEEDINGS OF COUNCIL.
Minor amendments have been made to By-Law A.01.02 to clarify the definition of "consent agenda" and to confirm that all correspondence directed to council is included in the agenda.

Resolution 031026.05
Be it resolved that Council approves the third and final reading to enact proposed By-Law A.01.03: Proceedings of Council.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

b. PROPOSED BY-LAW B.06.01: SOLID WASTE COLLECTION AND DISPOSAL SERVICES.
By-Law B.06.01 respecting solid waste collection and disposal has been developed to specify the regulations pertaining to waste collection and disposal within Five Rivers.

Resolution 031026.06
Be it resolved that Council approves the second reading by title of proposed By-Law B.06.01: Solid Waste Collection and Disposal Services.

DRAFT

1. Authority
2. Definitions
3. Three-Stream Collection Service
4. Separated Waste
5. Organics Disposal
6. Recyclables Disposal
7. Garbage Disposal
8. Bulky Waste Disposal
9. Household Hazardous Waste Disposal
10. Placement of Waste at Curb
11. Snow and Ice
12. Waste not Collected and Receptacles
13. Hours of Waste Collection
14. Holidays
15. Programs
16. Refusal to Collect
17. Enforcement Officer
18. Prohibition
19. Validity
20. Effective Date
21. Signatures

Moved by: COUNCILLOR K. ROBERTSON | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

Resolution 031026.07
Be it resolved that Council approves the third and final reading to enact proposed By-Law B.05.01: Solid Waste Collection and Disposal Services.
Moved by: COUNCILLOR WARREN | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

c. PROPOSED POLICY P.04.04. SCHEDULE OF MUNICIPAL FEES AND CHARGES.
Policy P.04.03 has been amended to Policy P.04.04 to: (1) add fees for violations of the solid waste collection and disposal services by-law and (2) change fees to rent Bonar Law Common.

Resolution 031026.08
Be it resolved that Council approves the first and final reading to enact proposed Policy P.04.04: Municipal Fees and Charges.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

d. PROPOSED POLICY P.01.02: ADMINISTRATIVE STANDARDS.
Policy P.01.01 has been amended to Policy P.01.02 to reflect that all correspondence directed to council is printed and filed and included in the agenda.

DRAFT

Resolution 031026.09
Be it resolved that Council approves the first and final reading to enact proposed Policy P.01.02: Administrative Standards.
Moved by: COUNCILLOR FLANAGAN | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED, with amendments.

e. PROPOSED POLICY P.02.02: PROCUREMENT.
Policy P.02.01 has been amended to Policy P.02.02 to clarify authorization requirements for the use of Electronic Fund Transfer.

Resolution 031026.10
Be it resolved that Council approves the first and final reading to enact proposed Policy P.02.02: Procurement.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

f. INTERNAL HR POLICY: ORGANIZATIONAL CHART & ROLE DESCRIPTIONS.
In consultation with council and in consideration of our 2026 resource requirements, the Organization Chart and Role Descriptions policy for Five Rivers has been updated.

The revised document proposes the three new positions for 2026: (1) Director of Finance (budgeted as AP/AR Clerk), (2) Public Works Laborer 2 (budgeted), and (3) Senior Planner (not budgeted).

The Director of Finance will provide organizational capacity and leadership in the areas of accounting, budgeting, capital planning, procurement, and reporting. The Director will also provide basic capacity and back-up in the areas of AP, AR, and payroll.

The Senior Planner will increase organizational capacity in general planning and development, which includes asset management, EMO planning, land use planning, grant management, and contract administration. The Senior Planner role would be a permanent, part-time position at 20 to 30 hours per week (with seasonal flexibility).

From an operating budget perspective, the Director of Finance would add $20k to $25k to the 2026 general operating budget over the planned AP/AR Clerk. The Senior Planner would add $20k to $25k of unplanned cost. Combined, they add $40k to $50k. However, because the Community Development role has been and will remain vacant for 4 months, we can subtract $20k from the 2026 budget. In the administration's view, these two positions are organizationally prudent and fiscally manageable and should not place strain stress on year-end balances. Regarding the Community Development Specialist role, administration plans to backfill this position through internal transfer, which will leave the Rec Coordinator position to be posted.

DRAFT

Resolution 031026.11
Be it resolved that Council approves the changes to the Organization Chart of Five Rivers as proposed in Policy HR-01-04, and further approves the hiring of the permanent, full-time position of Director of Finance as well as the permanent, part-time position of Senior Planner.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
NAY VOTES: COUNCILLOR WARREN & COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

g. ADJUSTMENT TO E6 PROPOSAL.
The consulting firm E6 have provided a proposal to conduct an audit of our accounting and financial management systems.

Resolution 031026.12
Be it resolved that Council approves the funding of the E6 proposal, with the work to start after the Director of Finance is in place.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

h. PROCUREMENT OF MINI-TRACTOR.
Council is asked to ratify the purchase of a Kubota Mini-Tractor for Public Works. With warranties added, the purchase price exceeded the original amount approved by council by approximately $6100 (the cost of the warranty).

Resolution 031026.13
Be it resolved that Council ratifies the purchase of a Mini-Tractor for $166,215 (before HST).
Moved by: COUNCILLOR FLANAGAN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

Resolution 031026.14
Be it resolved that Council rescinds prior approved motions 081225.18 from August 2025 and 090925.18 from September 2025 related to the purchase of the Mini-Tractor.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

i. HST REBATE ALLOCATION FOR REXTON FIRE TRUCK PURCHASE IN 2025.
Five Rivers is due to receive **$89,507** in an HST rebate from its purchase a new pumper-tanker truck for the Rexton Fire Department in 2025. The administration proposes that the rebate should be allocated to the General Capital Reserve Fund, minus $25,000 to offset the cost to retrofit the current Rescue Vehicle (**$64,506**).

Resolution 031026.15
Be it resolved that Council approves the **$89,507** HST rebate from its purchase of a new Rexton Pumper Tanker Fire Truck in 2025 to be allocated to the General Capital Reserve Fund.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

DRAFT

Proposed Motion 031026.16 (WITHDRAWN)
Whereas Five Rivers is due to receive **$89,507** in an HST rebate from its purchase of a new truck for the Rexton Fire Department in 2025, and whereas **$25,000** was the approximately amount spent to retrofit the rescue vehicle, and whereas the retrofit is a capital expenditure, be it resolved that Council approves an allocation of **$25,000** to the General Capital Fund.

j. RETROFIT OF FIRE TRUCK AS NEW RESCUE VEHICLE.
After a new pumper-tanker truck was approved in 2025 for the Rexton Fire Department, the Department was also required to retrofit an existing fire truck as its new rescue vehicle. At the time, it was assumed that this cost would be covered by the sale of the old rescue truck. However, while the administration delayed a decision to sell the previous rescue truck in 2025 and 2026, the Department moved forward with the retrofit at a cost of approximately $25,000. The administration proposes that where this expenditure increases the value of a capital asset, its should be covered from the general capital fund, not the operating fund.

Resolution 031026.17
Be it resolved that Council approves **$27,095.39** to be allocated from its General Capital Reserve Fund to cover the cost of upgrading the 2018 Freightliner Pumper Truck to become the new Rescue Pumper Truck.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

k. SALE OF FORMER RESCUE TRUCK (REXTON FIRE DEPARTMENT).
In late 2025, Public Works considered repurposing the former rescue vehicle as a works truck. Upon review, the administration decided that it would not repurpose the rescue vehicle because the cost to do so was too unpredictable (and potentially, too high). As a result, the administration now proposes that the former rescue vehicle be sold “as is” through an NBON tender, with the proceeds to be allocated to the General Capital Reserve Fund. Subject to market conditions, the municipality expects to raise $10,000 to $15,000 from the sale.

Resolution 031026.18
Be it resolved that Council approves the sale of the former Rexton Rescue Vehicle through a public tender on NBON, with the proceeds of the sale to be allocated to the General Capital Reserve Fund.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

l. ASSET MANAGEMENT. In support of the new Capital Renewal Fund program announced by the Government of New Brunswick in 2025, all municipalities are now required to create Asset Management Plans. To address this new mandate, many municipalities are obtaining support from third-party consultants that specialize in developing asset management plans for local governments. The administration recommends that Five Rivers should also contract out this work by posting an RFP on NBON, with its cost to be covered under the Capital Renewal Plan that was passed by council at its last Special Meeting.

DRAFT

Resolution 031026.19
Be it resolved that Council approves the administration to post Request for Proposal as presented to Council on New Brunswick Opportunities Network (NBON) to hire a consulting firm to develop an asset management plan in compliance with the 2025 mandate announced by the Government of New Brunswick.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

13. New Business.

a. GLENN GROUP PROPOSAL.
Glenn Group Landscape Architects and Park Planners (the "Glenn Group") has submitted a proposal to conduct a one-day tourism charrette (a collaborative and intense workshop) focused on tourism, recreation, and beautification opportunities in Five Rivers. The Glenn Group has conducted many of these workshops across Atlantic Canada over the last decade to fast track the identification of a community's best options to exploit and develop their tourism and community assets. The Glenn Group has an expert understanding of and strong connections to the provincial and federal government agencies that approve and fund tourism and community development projects for local governments.

Proposed Motion 031026.20
Be it resolved that Council approves the allocation of **$14,625** from the General Operating Reserve Fund to fund the Glenn Group proposal.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION DEFEATED.

Resolution 031026.33
Council agrees to bring the Glenn Group proposal back during budget season for reconsideration.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

b. TRAFFIC STUDY OF 116-134 INTERSECTION.
The administration has prepared a Request for Proposal to obtain proposals from qualified experts or firms to conduct a traffic study of the intersection of Routes 116 and 134.

Resolution 031026.21
Be it resolved that Council approves the administration to post the Request for Proposal as presented to Council on the New Brunswick Opportunities Network (NBON) to hire a consulting firm to conduct a traffic study of the intersection formed by Route 134 (Main Street) and Route 116 (Bonar Law Avenue).
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

DRAFT

c. HEALTH RESOURCES FOR MUNICIPALITY.
At present, Five Rivers has one non-mobile Automated External Defibrillator or AED device that it keeps at the Rexton Sports & Recreation Center. It does not have a second device anywhere else. To have an AED available for the office or events at municipal parks, the administration proposes that we purchase a mobile AED device at a cost of approximately $2000.

Resolution 031026.22
Be it resolved that Council approves the purchase of a mobile Automated External Defibrillator, or AED, for general deployment and use in Five Rivers.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

d. CIF GRANT APPLICATIONS.
Each year, each provincial MLA receives a Community Investment Fund (CIF) allowance that they can distribute to local governments and local non-profit organizations for projects that enhance community life. In most cases, each local government that applies receives $5000 to $10,000 in funding for their project(s). For 2026, the administration recommends the following applications.

Resolution 031026.23
Be it resolved that Council approves the administration to submit a CIF application to Minister Finnegan to install mini-splits at the Bonar Law Common museum.
Moved by: COUNCILLOR FLANAGAN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

Resolution 031026.24
Be it resolved that Council approves the administration to submit a CIF application to Minister Bourque to install a mini-split and new windows at the Harcourt Fire Station.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

e. CHANGE TO COUNCIL MEETING SCHEDULE.
To better support council's efforts to address outstanding matters before the local government election in May, the administration proposes that the Committee of the Whole meeting scheduled for March 24 be changed to a Special Meeting of Council that allows motions to be passed.

Resolution 031026.25
Be it resolved that Council approves a Special Meeting to be held on Tuesday, March 24, 2026, in place of the Committee of the Whole meeting that was previously scheduled.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

DRAFT

f. COUNCILLOR APPOINTMENT TO KENT NORTH IMPERIAL CENTRE ADVISORY COMMITTEE. Councillor Karen Campbell's term on the Imperial Kent North Center Advisory Committee ends on March 23, 2026. Council must appoint someone to the committee as per the cost-sharing agreement.

Resolution 011326.26
Be it resolved that the floor be opened for nominations to appoint a member of council to the Imperial Kent North Center Advisory Committee.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

Nominations: Deputy Mayor Karen Campbell

Resolution 031026.27
Be it resolved to close the nominations to appoint a member of council to the Imperial Kent North Center Advisory Committee.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

Resolution 031026.28
Be it resolved that Councillor Karen Campbell be appointed to the Imperial Kent North Center Advisory Committee for a term of office to be determined at the Committee Meeting.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

*Motion numbers in item line 13(f) have been amended from 011326 to 031026, to reflect the correct date of the meeting.

Resolution 031026.34
Be it resolved that Council agrees to continue the meeting past the 120 minutes, as per By-Law A.01.02 - Proceedings of Council.
Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

14. Closed Session.

Resolution 031026.29
To exit open session and go into closed session.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

DRAFT

a. PROPERTY TRANSACTION.
Local Governance Act, Section 68(1)(c), information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

b. PROPERTY TRANSACTION.
Local Governance Act, Section 68(1)(c), information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

c. PROPERTY TRANSACTION.
Local Governance Act, Section 68(1)(c), information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

d. PROPERTY TRANSACTION.
Local Governance Act, Section 68(1)(c), information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

e. PROPERTY TRANSACTION.
Local Governance Act, Section 68(1)(c), information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

f. GRANT APPLICATION REVIEW.
Local Governance Act, Section 68(1)(c), information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.

g. LEGAL MATTER.
Local Governance Act, Section 68(1)(f), information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.

Resolution 031026.30
To exit closed session and return to open session.
Moved by: COUNCILLOR FLANAGAN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

DRAFT

15. Motions Airing from Closed Meeting

a. **Resolution 031026.40**
Be it resolved that Council approves the Developer's Agreement for the Shoreway Developments Incorporated project on PID 25125626, on the understanding that minor amendments may be made to the agreement on the advice of legal counsel.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

b. **Resolution 031026.41**
Be it resolved that Council approves the CHIF application as proposed for the Shoreway Developments Incorporated project on PID 25125626 and lagoon pipe upgrade.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

c. **Resolution 031026.42**
Be it resolved that Council approves the Developer's Agreement related to the sale and development of PID 25141365 in the Rexton Business Park to the private enterprise identified in the agreement as 760749 NB Inc., having Dawson Warman as its President, on the understanding that minor amendments may be made to the agreement on the advice of legal counsel.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

d. **Resolution 031026.43**
Be it resolved that Council approves the Purchase and Sale Agreement for the sale of PID 25141365 for $56,000 in the Rexton Business Park to the private enterprise identified in the agreement as 760749 NB Inc., having Dawson Warman as its President, on the understanding that minor amendments may be made to the agreement on the advice of legal counsel.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
NAY VOTE: COUNCILLOR WARREN
MOTION CARRIED.

e. **Resolution 031026.44**
Be it resolved that Council approves the Developer's Agreement for the development of PID 25140823 (North Lot) in the Rexton Business Park to the private enterprise identified in the agreement as Pivot Housing Solutions, having Mylène Vincent as its CEO, on the understanding that minor amendments may be made to the agreement on the advice of legal counsel.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

DRAFT

f. **Resolution 031026.45**
Be it resolved that Council approves the Purchase and Sale Agreement for the sale of PID 25140823 (North Lot) in the Rexton Business Park for $81,000 to the private enterprise identified in the agreement as Pivot Housing Solutions, having Mylène Vincent as its CEO, on the understanding that minor amendments may be made to the agreement on the advice of legal counsel.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

g. **Resolution 031026.46**
Be it resolved that Council approves the closure of negotiation with Manuel Development on the sale and development of PID 25140823 (South Lot) in the Rexton Business Park.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

h. **Resolution 031026.47**
Be it resolved that Council approves the reposting of the original Request for Proposal document on the New Brunswick Opportunities Network (or NBON) to sell and develop PID 25140823 (South Lot) in the Rexton Business Park, with necessary adjustments to dates and with a response window of at least eight weeks.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR WARREN.
MOTION CARRIED.

i. **Resolution 031026.48**
Be it resolved that Council approves the Developer's Agreement for the development of PID 25497041 in the Rexton Business Park to the private enterprise identified in the agreement as Flag Point Construction Limited, having Dustin Hudson as its President, on the understanding that minor amendments may be made to the agreement on the advice of legal counsel.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

j. **Resolution 031026.49**
Be it resolved that Council approves a sports grant award in the amount of $500 to the Kent Wrestling Club.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

k. **Resolution 031026.50**
Be it resolved that Council approves a cultural grant award in the amount of $750 to the Richibucto Air Cadets.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

DRAFT

16. Date of Next Meetings.

a. Special Meeting of Council: Mar 24, 2026

b. Regular Meeting of Council: Apr 14, 2026.

17. Adjournment.

Time: 8:39 p.m.

Resolution 031026.31
To adjourn meeting of Council.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR K. ROBERTSON.
MOTION CARRIED.

Tina Beers, Mayor

Rob Webber, Clerk

DRAFT