

SPECIAL COUNCIL MEETING

AGENDA

September 22, 2026, 6:00 PM
Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4



1. Call to Order.

Actual Start Time: _____

2. Attendance.

Chair:

Council (In Person):

Council (Virtual):

Council (Absent):

Clerk:

Staff:

Others:

3. Approval of Agenda of the Special Meeting on September 22, 2026.

Motion 092226.01

BE IT RESOLVED that the council of Five Rivers approves the agenda, as submitted by the clerk, for its special meeting of council on September 22, 2026.

Moved by _____ | Seconded by _____.

4. Disclosures of Conflict of Interest.

5. Business Arising from Prior Meeting.

- a. DEBENTURE. In 2025, council approved a 20-year, \$350,000 debenture to pay for a new fire truck for the Rexton Fire Department. To complete the process of setting up the debenture, council must approve the following motion as provided by the province.

Motion 092226.02

BE IT RESOLVED that the Treasurer be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Local Government of Five Rivers debenture in the principal amount of \$ 350,000.00 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Local Government of Five Rivers agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture.

Moved by _____ | Seconded by _____.

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- b. E6 CONSULTATION. Earlier this year, council approved a proposal from E6 International to review our financial practises and policies. The motion included the condition that their work would start after a Director of Finance was hired by Five Rivers. Given the importance of completing the review in parallel with the 2027 budgeting cycle and in time for any recommendations to be implemented in 2027, the administration advises council to repeal the motion so E6 consultation can commence.

Motion 092226.03

BE IT RESOLVED that council repeals resolution 031026.12.

Moved by _____ | Seconded by _____.

Motion 092226.04

BE IT RESOLVED that council approves E6 International to provide consulting services as per their proposal at a cost of \$3750.

Moved by _____ | Seconded by _____.

- c. BONAR LAW SIDEWALKS. Over the past two weeks, the civil engineering firm Englobe has worked to execute the scope of work approved by the province in our 2026 PMHP (Provincial Municipal Highway Partnership) Plan.

That scope will see a 400-meter section of Bonar Law Avenue upgraded, starting from its intersection with Route 134 (Main Street). It includes asphalt milling, new asphalt surfacing, and curb and gutter replacement. Under the PMHP Agreement, the project cost would be limited to approximately \$390,000, with the province to cover about \$330,000 and the municipality to cover the other \$60,000.

In addition to the approved scope of work, Englobe reported that some sidewalk in the target area was in very poor condition, which has been confirmed by Public Works. Englobe said that for an estimated cost of up to \$30,000, approximately 125 meters of sidewalk sections in poor condition would be replaced.

Because sidewalks cannot be included in PMHP projects, the municipality would be responsible to cover the full \$30,000 (that is, there would be no provincial contribution). The administration supports this investment. Given the current year-end forecast, the cost could be absorbed through our general operating budget. Alternatively, at year-end, council could decide to move funds from its general capital reserve to cover some or all of the cost.

Motion 092226.05

BE IT RESOLVED that council approves Englobe to replace portions of sidewalk on Bonar Law Avenue at a cost of up to \$30,000.

Moved by _____ | Seconded by _____.

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6. New Business.

- a. N/A.

7. Closed Meeting.

Motion 092226.06

BE IT RESOLVED that council agrees to exit the open meeting and enter a closed meeting.

Moved by _____ | Seconded by _____.

- a. 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.

Motion 092226.07

BE IT RESOLVED that council agrees to exit the closed meeting to return to its open meeting.

Moved by _____ | Seconded by _____.

8. Motions Arising from Closed Meeting.

- a. **Motion 092226.xx**

Be it resolved that...

Moved by _____ | Seconded by _____.

9. Date of Next Meeting(s).

- a. Regular Meeting: Tuesday, October 13, 2026.
- b. Committee-of-the-Whole Meeting: Tuesday, October 27, 2026.

10. Adjournment.

Motion 092226.08

Be it resolved that council adjourns this special meeting of Council.

Moved by _____ | Seconded by _____.

Time: _____