SPECIAL COUNCIL MEETING
MINUTES

December 23, 2025, 6:00 PM
Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4

1. Call to Order.

The mayor called the meeting to order at 6:00 p.m.

2. Attendance.

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

3. Approval of Agenda of the Special Meeting on October 29, 2025.

Motion 122325.01
Be it resolved that the Council approves the agenda, as submitted by the Clerk, for its Special Meeting of Council on December 23, 2025.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

4. Disclosures of Conflict of Interest.

No disclosure of interest was declared.

5. Business Arising from Prior Meeting.

a. TRANSFER FROM GENERAL OPERATING FUND TO GENERAL CAPITAL RESERVE FUND.

Motion 122325.02
Be it resolved that the Council approves the transfer of $300,000 from the General Operating Fund to the General Capital Reserve Fund.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

b. TRANSFER FROM GENERAL OPERATING FUND TO GENERAL OPERATING RESERVE FUND.

Motion 122325.03
Be it resolved that the Council approves the transfer of $50,000 from the General Operating Fund to the General Operating Reserve Fund.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

c. TRANSFER FROM UTILITY OPERATING FUND TO UTILITY CAPITAL RESERVE FUND.

Motion 122325.04
Be it resolved that the Council approves the transfer of $25,000 from the Utility Operating Fund to the Utility Capital Reserve Fund.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

6. New Business.

a. YEAR-END GRATUITY – COUNCIL.

Motion 122325.05
Be it resolved that the Council approves a 2025 year-end gratuity to be paid to each Council member in the amount of $100.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

b. YEAR-END GRATUITY – STAFF.

Motion 122325.06
Be it resolved that the Council approves a 2025 year-end gratuity to be paid to each permanent, full-time staff member in the amount of $200.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

7. Closed Meeting.

Not applicable.

8. Adjournment.

Motion 102925.07
Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.