

SPECIAL COUNCIL MEETING AGENDA

May 7, 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 May 7, 2026.

Motion 050726.01

Be it resolved that the Council approves the agenda, as submitted by the Clerk, for its Special Meeting of Council on May 7, 2026.

Moved by _____ | Seconded by _____.

4. Disclosures of Conflict of Interest.

5. Approval of Minutes from Prior Meeting(s).

- a. Approval of Minutes of the Special Meeting on April 28, 2026

Motion 050726.02

Be it resolved that Council approves the minutes, as submitted by the Clerk, for its special meeting of April 28, 2026.

Moved by: _____ | Seconded by: _____.

6. Business Arising from Prior Meeting.

- a. MINI SPLITS FOR RICHIBUCTO RIVER MUSEUM. Public Works obtained a quote from DL Energy Solutions, which inspected the museum and offered two options.

The first option was to install one outdoor unit (or head) and one indoor unit on the back wall on one side of the middle window. The second option was to install one outdoor unit and two indoor units on the back wall on each side of the middle window. Both options would use a 36,000 BTU model, which is double the power of the unit in the municipal office. DL recommended the first option, which they have used in larger buildings and spaces.

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DL advised that one unit with one head would operate more efficiently, and because the building is a large open space, air flow and coverage would not be enhanced by installing two indoor units, which would also increase cost by \$1000. Public Works and DL noted that the building has limited options to locate the indoor units, given its windows and the museum displays.

Locating the units in the front (where people enter) would detract from the building's appearance and it would also interfere with the wheelchair ramp. Locating the units on the ends is also not feasible because of the covered porch on one end and the wheelchair ramp on the other. For these reasons, the administration recommends that we install the first option, with one outdoor unit and one indoor unit.

Public Works also got an assessment from GL Caissie, who reached the same conclusion about the best configuration for the mini-splits.



Red = Outside Unit, **Green** = Configuration with 2 indoor units, **Yellow** = Configuration with 1 indoor unit

Motion 050726.03

Be it resolved that council approves that L.D Energy Solutions install mini splits at the Richibucto River Museum. One outdoor unit and one indoor unit in the amount of \$7935.

Moved by _____ | Seconded by _____.

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7. New Business.

- a. PART-TIME STUDENT FOR MAINTENANCE OF REXTON BALLFIELD.
- b. OATH OF OFFICE CEREMONY

Motion 050726.04

Be it resolved that council approves the Oath of Office ceremony be held in the Council Chambers at the Municipal Office on May 21, 2026.

Moved by _____ | Seconded by _____.

8. Closed Meeting.

- a. N/A

9. Motions Arising from Closed Meeting.

10. Date of Next Meeting

- a. Five Rivers Council Orientation Day I: May 26, 2026.
- b. Five Rivers Council Orientation Day II: May 28, 2026.
- c. Five Rivers Council Orientation Day III: May 30, 2026
- d. Five Rivers Council Oath of Office: May 21, 2026.
- e. KRSC Orientation: June 6, 2026
- f. Regular Meeting of Council: June 9, 2026.
- g. GNB Orientation: June 12 & 13, 2026.
- h. Five Rivers Governance Training: June 16, 2026.

11. Adjournment.

Time: _____

Motion 050726.05

To adjourn meeting of Council.

Moved by _____ | Seconded by _____.