SPECIAL COUNCIL MEETING
MINUTES

April 28, 2026, 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.

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:	Mark Perry, David Cail, Serge Richard	

3. Approval of Agenda of the Special Meeting on April 28, 2026.

Resolution 042826.01
Be it resolved that the Council approves the agenda, as submitted by the Clerk, for its Special Meeting of Council on April 28, 2026.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by : COUNCILLOR FLANAGAN.
MOTION CARRIED, with amendments.

4. Disclosures of Conflict of Interest.

No disclosure of interest was declared.

5. Presentations

a. CAPITAL PLAN – BEERSVILLE & HARCOURT FIRE DEPARTMENT (Chief Perry)

b. 2025 FINANCIAL AUDIT (Serge Richard)

Resolution 042826.02
Be it resolved that council accepts the 2025 consolidated financial statement, as prepared and presented by the firm Bourque Richard Boutot P.C Inc.
Moved by: COUNCILLOR FLANAGAN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

Resolution 042826.03
Be it resolved that council appoints the firm Bourque Richard Boutot P.C Inc as the auditor for the Municipality of Five Rivers for 2026.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR WARREN.
MOTION CARRIED.

c. ACKNOWLEDGING FIRST COUNCIL FIVE RIVERS. For their service to the community as the first council for Five Rivers after local government reform in 2023.

d. ACKNOWLEDGING COUNCILLOR ELAINE WARREN. For her service to the community for 22 years (May 10, 2004 – May 11, 2026).

6. Approval of Minutes from Prior Meetings.

a. Approval of Minutes of the Regular Meeting on April 14, 2026

Resolution 042826.04
Be it resolved that Council approves the minutes, as submitted by the Clerk, for its regular meeting of April 14, 2026.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

b. Approval of Minutes of the COTW Meeting on February 24, 2026

Resolution 042826.05
Be it resolved that Council approves the minutes, as submitted by the Clerk, for its COTW meeting of February 24, 2026.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

7. Committee Reports

a. Minutes for By-Law and Policy Review Committee: April 2, 2026.

8. Business Arising from Prior Meeting.

a. GNB - GIFTING AGREEMENT – FIRE EQUIPMENT

b. OPERATION AND MANGEMENT AGREEMENT OF BONAR LAW HOUSE PROVINCIAL HERITAGE PLACE.

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c. PAYMENT FOR FIRE RESCUE TRUCK RETROFIT.

Resolution 042826.06
Be it resolved that council approves **$24,571.04** to be allocated from the General Capital Reserve Fund to pay for the Rexton Fire Department Rescue Truck retrofit. This motion replaces resolution 031026.17, dating to March 10, 2026.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

d. RESCIND MOTION 090925.03 TO PURCHASE DUMP TRAILER.

Resolution 042826.07
Be it resolved that Council rescinds motion 090925.03, which was to purchase a dump trailer for the Public Works department for $28,000 at its Regular Meeting on September 9, 2025.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR K. ROBERTSON.
NAY VOTES: COUNCILLOR M. ROBERTSON, COUNCILLOR FLANAGAN.
MOTION CARRIED.

e. MINI SPLIT FOR RICHIBUCTO RIVER MUSEUM

Schedule special meeting to review quotes for mini splits at the museum.

9. New Business.

a. STORAGE SHED FOR MUNICIPAL BALL FIELD IN REXTON

Resolution 042826.14
Be it resolved that council approves to spend up to $6000 (including tax) for the purchase of an 8'x8' or 8'x10' storage shed for the ball field in Rexton, to be paid from Capital Funds.
Moved By: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
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10. Closed Meeting.

Resolution 042826.08
To exit open session and go into closed session.
Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

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.

b. 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.

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c. 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. Local Governance Act, Section 68(1)(g), litigation or potential litigation affecting the local government, or any corporation referred to in subsection 8(1) of the Act, the local government's agencies, boards, or commissions including a matter before an administrative tribunal.

Resolution 042826.09
To exit closed session and return to open session.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR WARREN.
MOTION CARRIED.

11. Motions Arising from Closed Meeting.

a. **Resolution 042826.11**
Be it resolved that Council approves to award $500 to the Municipal Grant applicant, Marsha Manuel on behalf of students from BLMS, in support of the BLMS students who are fundraising to attend the Dragon Boat races in Moncton.
Moved by: COUNCILLOR K. ROBERTSON | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

b. **Resolution 042826.12**
Be it resolved that Council approves to award $500 to the Municipal Grant applicant, Marsha in support of the BLMS students who are fundraising to attend the Dragon Boat races in Moncton.
Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR WARREN.
MOTION CARRIED.

12. Date of Next Meeting

a. Five Rivers – Oath of Office: May 21, 2026.

b. Five Rivers Council Orientation Day I: May 26, 2026.

c. Five Rivers Council Orientation Day II: May 28, 2026.

d. Five Rivers Council Orientation Day III: May 30, 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.

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13. Adjournment.

Time: 7: 40 p.m.

Resolution 042826.10
To adjourn meeting of Council.
Moved by: COUNCILLOR FLANAGAN | Seconded by: COUNCILLOR M. ROBERTSON.
MOTION CARRIED.

Tina Beers, Mayor

Rob Webber, Clerk

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