

COMMITTEE OF THE WHOLE MEETING MINUTES

June 23, 2026, 6:00 PM

Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4



1. Call to Order.

Actual Start: 6:00 p.m.

2. Attendance.

<u>CHAIR:</u>	Kevin Scully	Mayor
<u>COUNCIL (IN PERSON):</u>	Kevin Scully	Mayor
	April Warman	Councillor / At Large / Deputy Mayor
	Mike Robertson	Councillor / At Large
	Natalie Fillmore	Councillor / Ward 1
	Dan Shortall	Councillor / Ward 2
	Bruce Hickey	Councillor / Ward 3
<u>COUNCIL (VIRTUAL):</u>	Carl Cosby	Councillor / Ward 4
<u>COUNCIL (ABSENT):</u>	N/A	
<u>CLERK:</u>	Rob Webber	
<u>STAFF:</u>	Tiffany Cail	Assistant Clerk
	Marley Burke	Community Development & Events Manager
	Josh Gallant	Public Works Director
	Cory Maurant	Public Works Laborer
<u>GUESTS:</u>	Jihad El Zamer	Gemtec
	Serge Boucher	KRSC

3. Approval of Agenda of COTW Meeting on June 23, 2026.

Motion 062326.01

Be it resolved that the Committee of The Whole approves the agenda, as submitted by the Clerk, for its committee meeting on June 23rd, 2026.

Moved by: COUNCILLOR ROBERTSON | Seconded by: COUNCILLOR SHORTALL.

MOTION CARRIED.

4. Presentations. (N/A)

5. Disclosures of Conflict of Interest.

There was no conflict of interest declared.

6. Approval of Minutes. (N/A)

7. Staff Reports. (N/A)

8. Business Arising from Prior Meeting.

- a. EMERGENCY MANAGEMENT AND MEMP PLAN. Julie Pellerin, the Regional Emergency Management Coordinator for the Kent Region, was unable to provide the presentation on

emergency management, including how to update our Municipal Emergency Management Plan (MEMP), due to an emergency. Administration will reschedule this presentation.

- b. **ASSET MANAGEMENT.** Jihad El Zamer of Gemtec Consulting Engineers provided a presentation on the Asset Management requirement that applies to all municipalities in New Brunswick. Earlier this year, Five Rivers completed a public RFP process to hire a third party to help us develop our Asset Management Plan. We received seven proposals. Gemtec was awarded the contract.
- c. **RURAL PLAN.** Serge Boucher, a Senior Planner for the Kent Regional Service Commission, has led a Planning Advisory Committee over the past 9 months to develop a Rural Plan for Five Rivers. Serge provided a presentation that explains what a Rural Plan is, how it is developed and approved, what has been done to date, and the steps we can take to complete our Rural Plan.

9. New Business. (N/A)

10. Closed Meeting. (N/A)

11. Recommendations for Motion from Closed Meeting.

12. Date of Next Meeting(s).

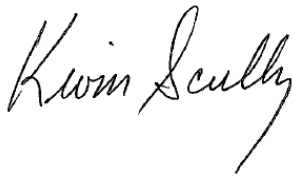
- a. Regular Meeting of Council: July 14, 2026.

13. Adjournment.

Motion 062326.02

Moved by: COUNCILLOR FILLMORE | Seconded by: COUNCILLOR HICKEY

MOTION CARRIED.



Kevin Scully, Mayor



Rob Webber, Clerk

