

SPECIAL COUNCIL MEETING MINUTES

August 5, 2026, 6:00 PM

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



1. Call to Order.

Actual Start Time: 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
	Carl Cosby	Councillor / Ward 4
<u>COUNCIL (VIRTUAL):</u>	N/A	
<u>COUNCIL (ABSENT):</u>	Bruce Hickey	Councillor / Ward 3
<u>CLERK:</u>	Rob Webber	
<u>STAFF:</u>	Tiffany Cail	Assistant Clerk
<u>GUESTS:</u>	Marilyn Hannay, Nancy Cail, Noreen Langdon, Garth Lawson	

3. Approval of Agenda of the Special Meeting on August 5, 2026.

Motion 080526.01

Be it resolved that the council of Five Rivers approves the agenda, as submitted by the clerk, for its special meeting of council on August 5, 2026.

Moved by: COUNCILLOR ROBERTSON | Seconded by: COUNCILLOR COSBY.
MOTION CARRIED.

4. Disclosures of Conflict of Interest.

No disclosure of interest was declared.

5. Presentations.

- a. Presentation by chairperson of the Rexton Senior Citizen's Housing Advisory Committee, Marilyn Hannay and members Noreen Langdon, Garth Lawson, and Nancy Cail. Their presentation will describe plans to further develop senior housing in Rexton.

6. Business Arising from Prior Meeting.

- a. N/A.

7. New Business.

a. PROPOSED BY-LAW A.01.04: PROCEEDINGS OF COUNCIL.

Minor amendments have been made to By-Law A.01.03. These changes are summarized in a special report prepared by the administration. They include removal of the consent agenda and staff reports from the order of business.

Proposed Motion 080526.02[TABLED TILL NEXT MEETING - AUGUST 11, 2026]

Be it resolved that Council approves the first reading of proposed By-Law A.01.04: Proceedings of Council.

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

b. PROPOSED BY-LAW A.02.01: CODE OF CONDUCT OF COUNCIL.

Amendments have been made to By-Law 03-22, developed in 2022 for Five Rivers by a transition facilitator appointed by the province pursuant to local government reform. A special report has been prepared by the administration that summarizes the content of the proposed by-law, which reflects the guidance of Andres Daigle, the subject matter expert who led an orientation session for council in June.

Proposed Motion 080526.03

Be it resolved that Council approves the first reading of proposed By-Law A.02.01: Code of Conduct of Council.

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

MOTION CARRIED.

8. Closed Meeting.

Motion 080526.06

Be it resolved that council exits its open meeting to enter a closed meeting.

Moved by: DEPUTY MAYOR WARMAN | Seconded by: COUNCILLOR ROBERTSON.

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.

Motion 080526.07

Be it resolved that council adjourns the closed meeting to return to its open meeting.

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

MOTION CARRIED.

9. Motions Arising from Closed Meeting.

- a. N/A

10. Date of Next Meeting(s).

- a. Regular Meeting of Council: Tuesday, August 11, 2026
- b. Regular Meeting of Council: Tuesday, September 8, 2026
- c. Committee-of-the-Whole Meeting: Tuesday, September 22, 2026.

11. Adjournment.

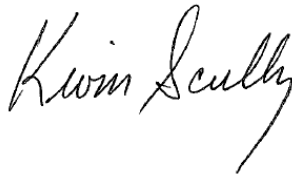
Motion 080526.05

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

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

MOTION CARRIED.

Time: 6:51 p.m.



Kevin Scully, Mayor



Rob Webber, Clerk

