

REGULAR COUNCIL MEETING MINUTES

August 11, 2026, 6:00 PM

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



1. Call to Order.

Actual Start Time: 6:02 p.m. (technical difficulties with Meeting Owl.)

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
	Carl Cobsy	Councillor / Ward 4
<u>COUNCIL (VIRTUAL):</u>	N/A	
<u>COUNCIL (ABSENT):</u>	N/A	
<u>CLERK:</u>	Rob Webber	
<u>STAFF:</u>	Tiffany Cail	Assistant Clerk
	Nathalie Elward	Assistant Treasurer
<u>PRESENTERS:</u>	Dannie Fillmore, Wendy Roberts	

3. Approval of Agenda of Regular Meeting on August 11, 2026.

Resolution 081126.01

Be it resolved that Council approves the agenda, as submitted by the Clerk, for its regular meeting on August 11, 2026.

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

MOTION CARRIED.

4. Disclosures of Conflict of Interest.

No conflict of interest was declared.

5. Presentations.

- Donnie Fillmore of the Greenwood Lodge Community Centre. Donnie updated council on the status of the lodge and its membership and their ongoing need for building upgrades.

6. Approval of Minutes.

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

Resolution 081126.02

Be it resolved that Council approves the minutes, as submitted by the Clerk, for its regular meeting on July 14, 2026.

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

MOTION CARRIED.

- b. Approval of Minutes of the Special Meeting on August 5, 2026.

Resolution 081126.03

Be it resolved that Council approves the minutes, as submitted by the Clerk, for its special meeting on August 5, 2026.

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

MOTION CARRIED.

7. Correspondence.

- a. Letter from DTI – Controlled Access Regulation Amendments.
- b. Letter from DNR – Vegetation Management.
- c. KRSC – Waste Reports – June & July 2026.

8. Mayor and Councillor Reports.

- a. Mayor Kevin Scully.
- b. Deputy Mayor April Warman.
- c. Councillor Mike Robertson.
- d. Councillor Natalie Fillmore.
- e. Councillor Dan Shortall.
- f. Councillor Bruce Hickey.
- g. Councillor Carl Cosby.

9. Committee of Council Reports.

- a. N/A.

10. Staff & Department Reports.

- a. CAO Report.
- b. Finance Report.
- c. Public Works Report.
- d. Communications & Community Development Report.
- e. Recreation Report.

11. Consent Agenda.

- a. N/A.

12. Business Arising from Prior Meeting.

- a. PROPOSED BY-LAW A.02.01: CODE OF CONDUCT OF COUNCIL.
Amendments have been made to By-Law 03-22, which was presented to Five Rivers by a transition facilitator during the amalgamation process in 2022.

Resolution 081126.04

Be it resolved that Council approves the second reading of By-Law A.02.01: Code of Conduct of Council, by title.

- 1. Authority
- 2. Values of Members
- 3. Behaviour of Members
- 4. Complaints
- 5. Corrective Actions
- 6. Effective Date
- 7. Signatures

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

Resolution 081126.05

Be it resolved that Council approves the third and final reading to enact By-Law A.02.01: Code of Conduct

Moved by: COUNCILLOR SHORTALL | Seconded by: DEPUTY MAYOR WARMAN.
MOTION CARRIED.

b. **PROPOSED BY-LAW A.01.04: PROCEEDINGS OF COUNCIL.**

The administration has amended By-Law A.01.03 to proposed By-Law A.01.04. Changes include the removal of the consent agenda and staff reports from the order of business.

Resolution 081126.06

Be it resolved that Council approves the first reading of By-Law A.01.04: Proceedings of Council, with amendment to add a public comment section to the order of business.

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

MOTION CARRIED.

c. **LION'S CLUB ROOF REPLACE.** The roof on the Lion's Club is very worn and needs to be replaced to protect against leaks and other damage. The municipality anticipated this need in 2025 and allocated operating funds and capital funds (CCBF Top-Up) to pay for the cost. The village got three quotes for the job, with the lowest being \$20,350 before HST.

Resolution 081126.07

Be it resolved that Council approves the municipality to replace the Lion's Club roof for an estimated cost of \$20,350.

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

MOTION CARRIED.

13. New Business.

a. N/A.

14. Closed Session.

Resolution 081126.08

To exit open session and go into closed session.

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

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.

Resolution 081126.09

To exit closed session and return to open session.

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

MOTION CARRIED.

15. Motions Airing from Closed Meeting.

a. Resolution 081126.11

Be it resolved that council approves the Municipal Grant Application submitted by Lyse Leger on behalf of her daughter, Alexy Leger in the amount of \$500 to support Alexy in her travel to Ottawa this November to represent New Brunswick at the Open Arm-Wrestling Championships.

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

b. Resolution 081126.12

Be it resolved that council approves the Municipal Grant Application submitted by Marilyn Hannay on behalf of Rexton Senior Citizen Housing Inc. in the amount of \$7500 to be allocated when Rexton Senior Citizen Housing Inc has developed their new

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

c. Resolution 081126.13

Be it resolved that council approves the Municipal Grant Application submitted by Lorraine Carruthers in support of the Chapel Point Boat Race and Community Event in the amount of \$1000.

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

16. Date of Next Meetings.

- a. Regular Meeting of Council, Sept 8, 2026.
- b. Committee-of-the-Whole, Sept 22, 2026.
- c. Regular Meeting of Council, Oct 13, 2026.

17. Adjournment.

Time: 7:40 p.m.

Resolution 081126.10

To adjourn meeting of Council.

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

MOTION CARRIED.

Kevin Scully, Mayor

Rob Webber, Clerk