BY-LAW & POLICY REVIEW COMMITTEE MEETING
MINUTES

June 17, 2025, 10:00 AM
Municipal Office, 82 Main Street, Rexton, NB, E4W 5N4

Attendance.

IN PERSON: Tina Beers, Mayor
Elaine Warren, Councillor / Ward 4
Tiffany Cail, Assistant Clerk

VIRTUAL : Karen Campbell, Deputy Mayor / Ward 1
Rob Webber, Clerk

1. Call to Order.

The mayor called the meeting to order at 10:07 a.m.

2. Approval of Agenda of Committee Meeting on June 17, 2025.

Motion 061725.01

Be it resolved that the By-Law & Policy Review Committee approves the agenda, as submitted by the Clerk, for its committee meeting on June 17, 2025.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: MAYOR BEERS.
MOTION CARRIED.

3. Approval of Minutes of By-Law Committee Meeting on May 21, 2025.

Motion 061725.02

Be it resolved that the By-Law & Policy Review Committee approves the minutes, as submitted by the Clerk, for its committee meeting on May 21, 2025.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: MAYOR BEERS.
MOTION CARRIED. (With amendment to attendance.)

4. Disclosures of Conflict of Interest.

5. Business Arising from Prior Meeting.

a. By-Law Review: C.01.01 – Fire Protection & Prevention

b. By-Law Review: C.02.01 – Police Protection Services

c. By-Law Review: B.04.01 – Mobile Vendors, Traders, Peddlers (Pending)

6. New Business.

a. Policy Review P.05.01 – Disposal of Municipal Assets (Pending)

7. Recommendations.

Motion 061725.04

The By-Law & Policy Review Committee recommends that it be directed to the July 8, 2025 Regular Meeting of Council to add Councillor Elaine Warren to the By-Law & Policy Committee.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: MAYOR BEERS.
MOTION CARRIED.

Motion 061725.05

The By-Law & Policy Review Committee recommends that By-Law C.01.01 – Fire Protection & Prevention be brought to the regular meeting of Council, July 8, 2025.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: MAYOR BEERS.
MOTION CARRIED.

8. Adjournment.

Motion 061725.03

Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: MAYOR BEERS.
MOTION CARRIED.