SPECIAL COUNCIL MEETING
MINUTES

October 29, 2025, 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.

COUNCIL (IN PERSON):	Tina Beers	Mayor
	Karen Campbell	Councillor / Ward 1 / Deputy Mayor
	Billy Flanagan	Councillor / At Large
	Mike Robertson	Councillor / Ward 2
	Elaine Warren	Councillor / Ward 4
COUNCIL (VIRTUAL):	N/A	
COUNCIL (ABSENT):	Katie Robertson	Councillor / At Large
CLERK:	Rob Webber	
STAFF:	Nathalie Elward	Assistant Treasurer
	Tiffany Cail	Assistant Clerk

3. Approval of Agenda of the Special Meeting on October 29, 2025.

Resolution 102925.01
Be it resolved that the Council approves the agenda, as submitted by the Clerk, for its Special Meeting of Council on October 29, 2025.
Moved by: COUNCILLOR WARREN | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

4. Disclosures of Conflict of Interest.

No disclosure of interest was declared.

5. Business Arising from Prior Meeting.

a. 2026 OPERATING BUDGET REVIEW. Administration will present revised versions of the 2026 operating budgets (general and utility) for Council to review and discuss.

b. CONTRACT RENEWAL FOR BYLAW ENFORCEMENT SERVICES.
At present, Five Rivers has a contract with Maritime Enforcement Services (MES) to provide bylaw enforcement services under a shared service agreement with three participating municipalities (Five Rivers, Grant Bouctouche, Champdoré) that is managed by the Kent Regional Service Commission. The current contract ends this December. The contract cost for MES was $14,677 in 2025. Under the current contract, MES only conducts patrols that are requested by Five Rivers. The MES fee is not due to increase in 2026 but will increase by 2.5% in 2027.

Resolution 102925.02
Be it resolved that Council approves to accept the new agreement with Maritime Enforcement Services for another 2-year term.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.

NAY VOTE: COUNCILLOR M. ROBERTSON.

6. New Business.

Not applicable.

7. Closed Session.

Resolution 102925.03
To exit open session and go into closed session.
Moved by: COUNCILLOR FLANAGAN | Seconded by: DEPUTY MAYOR CAMPBELL.
MOTION CARRIED.

a. Local Governance Act, Section 68(1)(f), information concerning legal opinions or advice provided to the local government by its solicitor or privileged communications between solicitor and client in a matter of local government business.

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.

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.

Resolution 102925.04
To exit closed session and return to open session.
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR FLANAGAN.

8. Adjournment.

Resolution 102925.05
Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR FLANAGAN.
MOTION CARRIED.