

REGULAR COUNCIL MEETING

AGENDA

February 10, 2026, 6:00 PM

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



1. Call to Order.

Actual Start Time: _____.

2. Attendance.

Chair:

Council (In Person):

Council (Virtual):

Council (Absent):

Clerk:

Staff:

Presenters:

3. Approval of Agenda of Regular Meeting on February 10, 2026.

Motion 021026.01

Be it resolved that Council approves the agenda, as submitted by the Clerk, for its regular meeting on February 10, 2026.

Moved by _____ | Seconded by _____.

4. Disclosures of Conflict of Interest.

5. Presentations. (N/A).

6. Approval of Minutes.

a. Approval of Minutes of the Regular Meeting on Jan 13, 2026.

Motion 021026.02

Be it resolved that Council approves the minutes, as submitted by the Clerk, for its regular meeting on January 13, 2026.

Moved by _____ | Seconded by _____.

7. Correspondence.

- a. KRSC – December Waste Report
- b. KRSC – January Building and Planning Permit Report
- c. NBSPCA Report – Oct 2025 - Jan 2026
- d. Horizon Health – Report to Our Communities
- e. Municipal Grant Recipient - Thank You Card
- f. GNB – Initiative to update Municipal Financial Report Manual

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8. Mayor and Councillor Reports.

- a. Mayor Tina Beers.
- b. Deputy Mayor Karen Campbell.
- c. Councillor Billy Flanagan.
- d. Councillor Katie Robertson.
- e. Councillor Mike Robertson.
- f. Councillor Elaine Warren.

9. Committee Reports.

- a. Minutes of Rural Plan Committee: Oct 16, 2025.
- b. Minutes of Rural Plan Committee Meeting: Nov 6, 2025.
- c. Minutes of Rural Plan Committee Meeting: Nov 18, 2025.
- d. Minutes of Rural Plan Committee Meeting: Nov 26, 2025.
- e. Minutes of Rural Plan Committee Meeting: Dec 16, 2025.
- f. Minutes of Rural Plan Committee Meeting: Jan 8, 2026.
- g. Minutes of By-Law and Policy Committee Meeting: Jan 7, 2025.

10. Staff & Department Reports.

- a. CAO Report.
- b. Finance Report.
- c. Recreation Report.
- d. Public Works Report.

11. Consent Agenda.

- a. Ratification of Kubota tractor and accessories purchased totalling \$166,297.
- b. Support Black History Month (Feb)
- c. Support Suicide prevention day – Kent County (Feb 6, 2026)
- d. Support Random Act of Kindness Day (Feb 17, 2026)
- e. Support Pink Shirt Day (Feb 25, 2026)
- f. Support National Nutrition Month (March)
- g. Support National Impaired Driving Prevention Week: MADD (Mar 16-20)

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- h. Support International Day for the Elimination of Racial Discrimination (Mar 21)
- i. Support International Purple Day for Epilepsy (Mar 26)

Motion 021026.03

Be it resolved that Council approves the consent agenda items as presented.

Moved by _____ | Seconded by _____.

12. Business Arising from Prior Meeting.

- a. PROPOSED BY-LAW A.01.03: PROCEEDINGS OF COUNCIL.

A minor amendment was made to By-Law A.01.02 to further clarify the definition of "consent agenda."

Proposed Motion 021026.04

Be it resolved that Council approves the first reading of proposed

By-Law A.01.03: Proceedings of Council.

Moved by _____ | Seconded by _____.

Proposed Motion 021026.05

Be it resolved that Council approves the second reading of proposed

By-Law A.01.03: Proceedings of Council.

Moved by _____ | Seconded by _____.

13. New Business.

- a. PROPOSED POLICY P.03.01: COUNCIL EXPENSES. Policy P.03.01 establishes the rules and procedures for council expenses, including mileage reimbursement and hotel accommodations, in accordance with provincial guidelines.

Proposed Motion 021026.06

Be it resolved that Council approves the first and final reading to enact proposed

Policy P.03.01: Council Expenses.

Moved by _____ | Seconded by _____.

- b. PROPOSED BY-LAW B.06.01: SOLID WASTE COLLECTION AND DISPOSAL SERVICES. By-Law B.06.01 has been developed to specify the regulations that pertain to waste collection and disposal within Five Rivers.

Proposed Motion 021026.07

Be it resolved that Council approves the first reading of proposed

By-Law B.05.01: Solid Waste Collection and Disposal Services.

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Moved by _____ | Seconded by _____.

- c. CAPITAL RENEWAL PLAN. The administration has prepared a Capital Renewal Plan for the four-year period from 2026 to 2029. The Capital Renewal Funding program was introduced by the Government of New Brunswick in late 2025 to help municipalities pay for the renewal of their assets and infrastructure.

Proposed Motion 021026.08

Be it resolved that Council approves the document entitled **Five Rivers 2026-2029 Capital Renewal Plan (CRP)** for the capital renewal funding (CRF) allocation be adopted.

Moved by _____ | Seconded by _____.

14. Closed Session.

Motion 021026.09

To exit open session and go into closed session.

Moved by _____ | Seconded by _____.

- 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.
- 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.
- d. 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.
- e. 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.

Motion 021026.10

To exit closed session and return to open session.

Moved by _____ | Seconded by _____.

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- 15. Motions Airing from Closed Meeting.**
- 16. Date of Next Meetings.**
 - a. COTW Meeting of Council: Feb 24, 2026.
 - b. Regular Meeting of Council: Mar 10, 2026.
- 17. Adjournment.**

Time: _____

Motion 021026.11

To adjourn meeting of Council.

Moved by _____ | Seconded by _____.