

REGULAR COUNCIL MEETING AGENDA

January 14, 2025, 6:00 PM
Town Hall, 82 Main Street, Rexton, NB, E4W 5N4



1. Call to Order.

Actual Start Time: _____

2. Approval of Agenda of Regular Meeting.

Motion 011425.01

Be it resolved that Council approves the agenda, as submitted by the Clerk, for its regular meeting on January 14, 2025.

Moved by _____ | Seconded by _____.

3. Disclosures of Conflict of Interest.

4. Public Presentations.

- a. Randy Warman, Regarding Land Use Development.

5. Approval of Minutes of Prior Meeting.

Motion 011425.02

Be it resolved that Council approves the minutes, as submitted by the Clerk, for its regular meeting on December 10, 2024.

Moved by _____ | Seconded by _____.

6. Business Arising from Prior Meeting (Not applicable).

7. Correspondence.

- a. 2024 to 2028 CCBF Funding Distribution (GNB).
- b. Concerns re: Curbs & Sidewalks on Bonar Law Avenue (Karen Thibeault).
- c. Request for Funds to Upgrade Kitchen at Rexton Lions Club (Giselle Holland).
- d. Planning & Building Permit Report (KRSC).
- e. Solid Waste Report (KRSC).

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8. Mayor's Report.

9. Departmental Reports.

- a. CAO Report.
- b. Community Development Report.
- c. Rexton Fire Department – Year-End Report.

10. New Business.

a. Election of Deputy Mayor.

Proposed Motion 011425.03

Be it resolved that Council, in accordance with By-Law No. 23-01, elects Councillor _____ as Deputy Mayor for a term of one year.
Moved by _____ | Seconded by _____.

b. Appointment of By-Law Enforcement Officer.

Proposed Motion 011425.04

Be it resolved that Council, as required under Local Governance Act, appoints **Maritime Enforcement Services** to provide by-law enforcement services for Five Rivers.
Moved by _____ | Seconded by _____.

- c. Special Meeting for Organizational Audit.** Pending Council's approval, the municipality has scheduled a presentation from Craig Pollett of Strategic Steps for Tuesday, January 28 at 6:15 PM. Pollett will present his feedback and recommendations to Council as documented in their Organizational Audit report.

Proposed Motion 011425.05

Be it resolved that Council approves Clerk to schedule a Special Meeting of Council on Tuesday, January 28, 2025 for a presentation to Council.
Moved by _____ | Seconded by _____.

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- d. **Purchase of Meeting Owl.** To improve Council meetings, the municipality recommends the purchase of a Meeting Owl all-in-one video conferencing device. Many municipalities use the Owl because it is reliable, user-friendly, and integrates well with conferencing software (zoom, MS Teams, etc.). In terms of functionality, it displays a 360° view of an entire room at all times while also showing current and recent speakers. The cost of an Owl device is approximately \$1500.

Proposed Motion 011425.06

Be it resolved that Council approves the CAO to purchase and implement a Meeting Owl device.

Moved by _____ | Seconded by _____.

- e. **Bonar Law Avenue Curb & Sidewalk Repairs.** The condition of curbs and sidewalks on Bonar Law Avenue has become a nuisance and hazard for local residents. To address the matter in the short-term, the town recommends that the curb be grinded, which (a) costs significantly less than full replacement (about \$11,000 compared to \$60,000+ for full replacement), (b) can be done this winter, and (c) will largely resolve issues with water and ice pooling. Choosing the grind option will also give the town time to seek provincial funding for replacement.



Proposed Motion 011425.07

Be it resolved that Council approves the municipality to hire a contractor to grind the curb and sidewalk on Bonar Law Avenue.

Moved by _____ | Seconded by _____.

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- f. **Community Investment Application.** Rexton Kent North Crime Stoppers has asked for \$500 from Five Rivers to support operations.

Proposed Motion 011425.08

Be it resolved that Council approves \$XXX to be donated to the Rexton Kent North Crime Stoppers.

Moved by _____ | Seconded by _____.

11. Financials

12. Council Statements and Inquiries.

13. Adjournment.

Motion 011425.09

Be it resolved that the meeting adjourn at _____ p.m..

Moved by _____ | Seconded by _____.