

SPECIAL COUNCIL MEETING MINUTES

March 20, 2025, 6:00 PM

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



The Special Meeting for the Council of Five Rivers was held in Council Chambers.

PRESENT:	Mayor	Tina Beers	
	Councillors	Karen Campbell	Ward 1 / Deputy Mayor
		Mike Robertson	Ward 2
		Kelly Pidgeon	Ward 3
		Elaine Warren	Ward 4
	CAO/Clerk	Rob Webber	
ABSENT:	Councillor	Billy Flanagan	At Large
		Katie Robertson	At Large

1. Call to Order.

The mayor called the meeting to order at 6:00 p.m.

2. Approval of Agenda of Special Meeting on March 20, 2025.

Motion 032025.01

Be it resolved that the Council approves the agenda, as submitted by the Clerk, for its Special Meeting of Council on March 20, 2025.

Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR WARREN
MOTION CARRIED.

3. Disclosures of Conflict of Interest.

No conflict of interest was declared.

4. Business Arising from Prior Meeting.

- a. 2019 to 2023 CCBF (Canada Community Building Fund) Plan.

Motion 032025.02

Be it resolved that the Municipality of Five Rivers adopts the document entitled Municipality of Five Rivers 5-Year Capital Investment Plan for the GTF Administrative Agreement 2019-2023, revised on March 18, 2025.

Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR PIDGEON
MOTION CARRIED.

4. *Business Arising from Prior Meeting. (Cont.)*

- b. 2024 to 2028 CCBF (Canada Community Building Fund) Plan.

Motion 032025.03

Be it resolved that the Municipality of Five Rivers adopts the document entitled Five Rivers Five-Year Capital Investment Plan for the Canada Community Building Fund (CCBF) 2024 - 2028, as revised on March 18, 2025. In approving this motion, the Municipality rescinds motion 031125.05, previously approved at the regular meeting of Council on March 11, 2025, which approved a previous version of the 2025 to 2028 CCBF Plan.

Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR WARREN
MOTION CARRIED.

- c. RFP to operate Rexton Recreation & Sports Centre.

Motion 032025.04

Be it resolved that the Municipality of Five Rivers approves the CAO to release to the New Brunswick Opportunities Network (NBON) the Request for Proposal (RFP) for an Operations Plan for the Rexton Sports & Recreation Centre as presented, with minor amendments as required for final publication.

Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR PIDGEON
MOTION CARRIED.

- d. Municipal Grant Application Review.

Motion 032025.05

Be it resolved that the Municipality of Five Rivers approves a municipal grant in the amount of \$500.00 to Kent Curling.

Moved by: DEPUTY MAYOR CAMPBELL | Seconded by: COUNCILLOR M. ROBERTSON
MOTION CARRIED.

5. **Closed Session.** (Not applicable)



6. Adjournment.

Motion 032025.06

To adjourn the special meeting of Council.

Moved by: COUNCILLOR M. ROBERTSON | Seconded by: COUNCILLOR WARREN

MOTION CARRIED.

Tina Beers, Mayor

Rob Webber, Clerk