

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**September 4, 2024 – 6:00 pm**

**Call To Order**

Mayor Cogswell called the meeting to order at 6:00 pm.

**Roll Call**

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Tina Dealy, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown, Faye Theriault, Jill Whitebone, Planning Director Alex Henderson (SNBSC), 2 Members of the Public

**Declaration of Conflict of Interest**

None.

**Addition, Deletion, or Approval of the Agenda**

**2024.09.04.91 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to accept the agenda.  
**Motion Unanimously Carried**

**Approval of the Minutes**

**2024.09.04.92 Moved** by Councillor Bent, **seconded** by Councillor Thompson to approve the minutes of as presented.

**Motion Unanimously Carried**

**Presentation to Council**

**Dyslexia Month**

Jill Whitebone & Faye Theriault presented Council with the “school of fish” used to raise awareness for Dyslexia Month. Ms. Theriault also thanked Mayor Cogswell for his willingness to present the “school of fish” to each Mayor in Southwest New Brunswick.

Council agreed to declare October Dyslexia Awareness Month in Fundy Shores.

**Business Arising from the Minutes**

**Rural Plan** – Alex Henderson, Planning Director

Mr. Henderson reviewed the concerns presented by Council on the current draft of the Rural Plan and has committed to work with Council and provide a new draft by mid October. The new draft will include updated mapping, planning assumptions, and formatting.

A timeline for public consultation will also be provided for consideration once the new draft is available.

**Environmental Trust Fund Project**  
**Greenhouse Gas Study**

**2024.09.04.93 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to proceed with the energy audit of the facilities to a maximum contribution from Fundy Shores of \$5000.00

**Motion Unanimously Carried**

#### **Climate Change Adaptation Plan**

**2024.09.04.94 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to appoint Mike Bent to the Climate Change Adaption Committee.

**Motion Unanimously Carried**

#### **Community Energy and Emissions Plan Development & Net-Zero Communities Accelerator Program**

**2024.09.04.95 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to proceed with the CEEP and Net-Zero Accelerator Program.

**Motion Unanimously Carried**

#### **Department Reports**

##### General Government

Mayor's Report – Mayor Cogswell reviewed his report with Council.

##### Councillor's Report

Deputy Mayor Susan Farquharson – Deputy Mayor submitted her report online.

Councillor Deanna Bent – Councillor Bent submitted her report online.

Councillor Tina Dealy – Councillor Dealy submitted her report online.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online.

##### CAO Report to Council –

A verbal report was provided.

##### Planning & Inspection

##### Planning Director's Report –

**2024.09.04.96 Moved** by Councillor Thompson, **seconded** by Councillor Saulnier to approve the report as submitted.

**Motion Unanimously Carried**

##### Public Safety

##### Fire Department –

Unavailable at this time.

##### Economic Development

##### Synergi Report –

Unavailable at this time.

##### Community Coordinator

**2024.09.04.97 Moved** by Councillor Saulnier, **seconded** by Councillor Saulnier to approve the report.

**Motion Unanimously Carried**

### **Standing Committee Reports**

All standing committee information was provided during Councillor's written reports.

### **Correspondence**

#### **Correspondence Received**

John Williamson, MP

Council requested members provide nominations for review prior to the Committee of the Whole meeting.

#### **Environment and Local Government – Regulatory Updates**

Council asked that staff investigate if changes will need to be made to the Code of Conduct By-law regarding these regulatory updates.

#### **Local Governance Commission – Mandate Overview**

Information Only.

### **Approval of Payments**

#### **General Government**

**2024.09.04.98 Moved** by Councillor Dealy, **seconded** by Councillor Bent to approve the invoices.

**Motion Unanimously Carried**

### **Approval of Payments**

#### **Sewerage Commission – Thompson Subdivision**

None.

### **Approval of Accounts**

**2024.09.04.99 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the report expense report.

**Motion Unanimously Carried**

### **New Business**

#### **Policing Services**

Council requested staff confirm that the request for policing service costs be equally distributed across Fundy Shores as per the 2023 budget.

#### **Rail Safety**

Mayor Cogswell declared Rail Safety Week for September 23-29, 2024 in Fundy Shores.

#### **Sewerage Commission Appointments**

**2024.09.04.100 Moved** by Councillor Thompson, **seconded** by Councillor Saulnier to appoint Bob Burke, Geoff Adams, Mike Newhook and Riley Kurtis to the Sewerage Commission to Thompson Subdivision.

**Motion Unanimously Carried**

**2024.09.04.101 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to move into closed session.

**Motion Unanimously Carried**

Council adjourned into closed session at 7:25pm.

**Closed Session**

Return from closed session at 7:59pm.

**Potential Land Purchase (DTI Property)**

Staff will prepare a business case for the property owned by DTI for consideration.

**Next Meetings**

Committee of the Whole  
Community Building  
September 18, 2024 – 4:00 pm

Regular Council Meeting  
Community Building  
October 2, 2024 – 6:00pm

**Adjournment**

Business concluded and the meeting was adjourned at 8:43pm

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George (Denny) Cogswell  
Mayor  
Rural Community of Fundy Shores

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Linda Sullivan Brown  
Chief Administrative Officer/Clerk  
Rural Community of Fundy Shores