

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**August 7, 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 (virtual), Councillor Tina Dealy, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown; Kieth McQueen – Teed Saunders Doyle

**Declaration of Conflict of Interest**

None.

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

**2024.08.07.76 Moved** by Councillor Saulnier, **seconded** by Councillor Bent to approve the agenda.  
**Motion Unanimously Carried**

**Approval of the Minutes**

**2024.08.07.77 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to approve the minutes of July 3, 2024.

**Motion Unanimously Carried**

**Presentation to Council**

**2023 Financial Statements**

Mr. Keith McQueen of Teed Saunders Doyle provided the year end Financial Statements for December 31, 2023.

**2024.08.07.78 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to approve the Financial Statements for 2023.

**Motion Unanimously Carried**

**Business Arising from the Minutes**

**Logo Update –**

Information Only.

**Eco-Tourism Brochure Update –**

Information Only.

**Environmental Trust Fund**

a) Information Only.

b) **2024.08.07.79 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to accept the Terms of Reference as submitted.

**Motion Unanimously Carried**

- c) **2024.08.07.80 Moved** by Councillor Thompson, **seconded** by Councillor Dealy to accept the Ad-Hoc Committee member list as presented.

**Motion Unanimously Carried**

## Department Reports

### General Government

Mayor's Report – Mayor Cogswell reviewed his report with Council. He commented he was proud of Council and Community for taking a stand on the needs of the Community and leading the way. Mayor Cogswell reiterated his concern is not with the front line officers in the RCMP, but rather the supports they are being given with additional officers and tools they are given.

### 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. She did want to bring attention to the concerns she received regarding the potholes on Wetmore Creek Road as well as the 790/795 intersection.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online.

### CAO Report to Council –

**2024.08.07.81 Moved** by Councillor Dealy, **seconded** by Councillor Bent to accept the report as submitted.

**Motion Unanimously Carried**

### Planning & Inspection

#### Planning Director's Report –

Council briefly discussed the draft Rural Plan provided for consideration. Council decided through discussion that they want the rural plan to match that of Fundy St. Martins. The Fundy St. Martins plan is more user friendly compared to what is available now. Staff were advised to contact Planning Director with Council's direction.

**2024.08.07.82 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to approve the report as submitted.

**Motion Unanimously Carried**

### Economic Development

#### Synergi Report –

**2024.08.07.83 Moved** by Councillor Dealy, **seconded** by Councillor Bent to accept the report as submitted.

**Motion Unanimously Carried**

### Community Coordinator

**2024.08.07.84 Moved** by Councillor Saulnier, **seconded** by Councillor Thompson to approve the report.

**Motion Unanimously Carried**

**Standing Committee Reports**

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

**Correspondence**

**Correspondence Received**

Information Only.

**Correspondence Issued**

Information Only.

**Approval of Payments**

**General Government**

**2024.08.07.85 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to approve the invoices.

**Motion Unanimously Carried**

**Approval of Payments**

**Sewerage Commission – Thompson Subdivision**

**2024.08.07.86 Moved** by Councillor Bent, **seconded** by Councillor Saulnier to approve the invoices as corrected.

**Motion Unanimously Carried**

**Approval of Accounts**

**2024.08.07.87 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to approve the report expense report.

**Motion Unanimously Carried**

**New Business**

**2023 Annual Report**

**2024.08.07.88 Moved** by Councillor Saulnier, **seconded** by Councillor Dealy to approve the annual report for 2023.

**Motion Unanimously Carried**

**Light it Up for NDEAM Request**

**2024.08.07.89 Moved** by Councillor Bent, **seconded** by Councillor Dealy to Light It Up for NDEAM on Fundy Shores Facebook page..

**Motion Unanimously Carried**

**2024.08.07.90 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to move into closed session.

**Motion Unanimously Carried**

**Closed Session**

**Return from Closed Session -** at 8:39pm.

**Land/Route 790 Parcel** – This parcel was purchased and was information only.

**Land Purchase Dipper Harbour** – Staff was directed to decline the land purchase in Dipper Harbour.

**Land Purchase Little Lepreau**– Staff was directed to negotiate with the Department of Transportation for a reduced price.

**Land Transfer** – Council asked to continue discussions with seller.

**Next Meetings**

Committee of the Whole  
Community Building  
August 21, 2024 – 4:00 pm

Regular Council Meeting  
Community Building  
September 4, 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