

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
November 13, 2024 – 6:00 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:01 pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Tina Dealy (Virtual), Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown, Planning Director Alex Henderson (SNBSC)

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2024.11.13.116 Moved by Councillor Bent, **seconded** by Deputy Mayor Farquharson to approve the agenda as presented.

Motion Unanimously Carried

Approval of the Minutes

2024.11.13.117 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the minutes of October 2 and October 16, 2024 as presented.

Motion Unanimously Carried

Presentation to Council

None.

Business Arising from the Minutes

Logo Guidelines & Policy

2024.11.13.118 Moved by Councillor Thompson, **seconded** by Councillor Bent to approve the logo guidelines and policy as prepared.

Motion Unanimously Carried

Strategic Document

2024.11.13.119 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the strategic working document with corrections.

Motion Unanimously Carried

2025 Terms of Reference – Committees

2024.11.13.120 Moved by Councillor Bent, **seconded** by Councillor Saulnier to accept the Terms of Reference for committees with corrections.

Motion Unanimously Carried

Scent Free Policy

2024.11.13.121 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the scent free policy as drafted.

Motion Unanimously Carried

(Council requested a notice be posted in our office and share the policy with the fire department to see if it works for their facilities as well.)

Update on Terms of Reference with Eastern Charlotte

CAO Brown shared the document has been sent to Eastern Charlotte for review and comment for collaboration.

Rural Plan Draft

2024.11.13.122 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent that be it resolved that the Council for the Rural Community of Fundy Shores request the written views of the Planning Review and Adjustment Committee on the proposed Rural Plan By-Law draft.

Motion Unanimously Carried

2024.11.13.123 Moved by Councillor Bent, **seconded** by Deputy Mayor Farquharson that be it resolved that the Council for the Rural Community of Fundy Shores set December 5, 2024, at 6:00pm, at the Musquash Fire Hall – Station 1, as the date, place, and time for a public hearing of objections on the proposed Rural Plan By-Law draft.

Motion Unanimously Carried

Department Reports

General Government

Mayor's Report – Mayor Cogswell submitted his report online.

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 provided a verbal report.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online. She advised there was no PRAC meeting last month.

CAO Report to Council –

No report due to illness.

Planning & Inspection

Planning Director's Report –

2024.11.13.124 Moved by Councillor Saulnier, **seconded** by Councillor Thompson to approve the report.

Motion Unanimously Carried

Public Safety

Fire Department –

2024.11.13.125 Moved by Councillor Bent, **seconded** by Deputy Mayor Farquharson to accept the Fire Department Report.

Motion Unanimously Carried

Economic Development
Synergi Report –

2024.11.13.126 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve report as submitted.

Motion Unanimously Carried

Community Coordinator

2024.11.13.127 Moved by Councillor Bent, **seconded** by Councillor Thompson to approve the report.

Motion Unanimously Carried

Standing Committee Reports

All standing committee information was provided during Councillor’s reports.

Correspondence

Correspondence Received

Thank you card from Fundy Shores Elementary for welcoming them to the Community Office and explaining what happens at the local government level.

Correspondence Issued

Congratulation Ian Lee on Election

Congratulations Susan Holt on Election

Approval of Payments

General Government

2024.11.13.128 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the invoices.

Motion Unanimously Carried

Approval of Payments

Sewerage Commission – Thompson Subdivision

2024.11.13.129 Moved by Councillor Bent, **seconded** by Councillor Thompson to approve the invoices.

Motion Unanimously Carried

Approval of Accounts

Report not available due to illness.

New Business

None.

Next Meetings

Thompson Subdivision Sewer Commission

Community Building

November 18, 2024 – 7:00pm

Committee of the Whole
Community Building
November 20, 2024 – 6:00 pm

Regular Council Meeting
Community Building
December 4, 2024 – 6:00 pm

Announcements

Nursing Home Without Walls Presentation
November 19 at 6:00pm
Community Building

Seniors Digital Literacy Program
First Session – November 29 at 10am
Please register in advance by calling the office.

Christmas Market & Community Tree Lighting
November 30 – check Facebook for updates

Breakfast with Santa
December 21 at 8:00am
Register in advance by contacting the office.

Adjournment

The meeting concluded once all items were reviewed.

George (Denny) Cogswell
Mayor
Rural Community of Fundy Shores

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