

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

- 1. Call To Order**
- 2. Roll Call**
- 3. Declaration of Conflict of Interest**
- 4. Addition, Deletion, or Approval of the Agenda**
- 5. Approval of the Minutes**  
Regular Council Meeting – November 13, 2024  
Committee of the Whole – November 20, 2024
- 6. Presentation to Council**
- 7. Business Arising from the Minutes**
- 8. Department Reports**
  - a. General Government
    - i. Mayor’s Report
    - ii. Councillor’s Report
      1. Deputy Mayor Susan Farquharson
      2. Councillor Deanna Bent
      3. Councillor Tina Dealy
      4. Councillor Heather Saulnier
      5. Councillor Lorraine Thompson
    - iii. CAO Report to Council
  - b. Planning & Inspection
    - i. Planning Director’s Report –
  - c. Public Safety
    - i. Fire Department –
  - d. Economic Development
    - i. Synergi –
  - e. Recreation, Community & Culture
    - i. Community Coordinator Report –
- 9. Standing Committee Reports**
  - a. Community Development Committee**
  - b. Economic Development Committee**
  - c. PRAC Committee**

- d. **Public Safety Committee**
- e. **Recreation Committee**
- f. **Tourism Committee**

**10. Correspondence**

**a. Correspondence Received**

**i. Rural Plan Review – PRAC**

Council received a response from PRAC regarding the updated Rural Plan Draft, scheduled for a Public Hearing on December 5, 2024.

**b. Correspondence Issued**

**i. Robert Gauvin, Minister of Public Safety**

**ii. Chuck Chassion, Minister of Transportation and Infrastructure**

**11. Approval of Payments**

**General Government – Report Attached**

**Approval of Payments**

**Sewerage Commission – Thompson Subdivision**

(Reminder these payments will be recouped following the re-establishment of the Commission.)

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>

**12. Approval of Accounts**

**Expense Report – November 27, 2024**

**13. New Business**

**a. Economic Development Strategy**

**b. 2025 Budget**

**i. Budget Presentation**

**ii. Budget Approval**

2025 General Operating Fund Budget	
1. Total Budget	\$2,349,848
2. Less: Non-Tax Revenue	\$154,485
3. Net Budget	\$2,195,363
4. Less: Community Funding and Equalization Grant	\$41,421
5. Warrant to be Raised by a Local Rate	\$2,153,942

Non-Residential Tax Base Ratio	1.7
Heavy Industry Tax Base Ratio	1.7

Taxing Authorities (#)	Residential Assessment	Non-Residential Assessment	Heavy Industrial Assessment	Tax Base	Warrant	Residential Rate	Non-Residential Rate	Heavy Industrial Rate
Musquash 464	110,093,800	27,550,700	284,844,200	641,165,130	\$1,819,752	0.2838	0.4825	0.4825
Lepreau 464.01	94,703,700	13,558,700		117,753,490	\$334,190	0.2838	0.4825	0.4825
	<u>204,797,500</u>	<u>41,109,400</u>	<u>284,844,200</u>	<u>758,918,620</u>	<u>\$2,153,941</u>			

*Motion:*

THIS IS TO CERTIFY that on the 4<sup>th</sup> day of December 2024, the Council of the local government of Rural Community of Fundy Shores RESOLVED that the sum of \$2,349,848 be the total operating budget of the local government, that the sum of \$2,153,942 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be as listed above. The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the Assessment Act within the local government of: Rural Community of Fundy Shores.

Adopted this 4<sup>th</sup> day of December 2024, by the Council of the local government of Rural Community of Fundy Shores.

**c. Year End Transfers**

**14. Closed Session**

- a. **Contract Negotiations** – (Local Governance Act, Section 68 (1) (c) )–  
**Synergi Contract** -

**15. Next Meetings**

- a. Thompson Subdivision Sewer Commission  
Community Building  
December 10, 2024 – 6:00pm
- b. Committee of the Whole – Cancelled if not needed  
Community Building  
December 18, 2024 – 6:00 pm
- c. Regular Council Meeting  
Community Building  
January 8, 2024 – 6:00 pm

**16. Announcements**

## **17. Adjournment**