

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**May 1, 2024 – 6:00 pm**

**Call To Order**

Mayor Cogswell called the meeting to order at 6:12 pm.

**Roll Call**

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown

Regrets: Councillor Tina Dealy

**Declaration of Conflict of Interest**

None.

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

**2024.05.01.42 Moved** by Councillor Saulnier, **seconded** by Deputy Mayor Farquharson to approve the agenda.

**Motion Unanimously Carried**

**Approval of the Minutes**

**2024.05.01.43 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the minutes of April 3 and 17, 2024.

**Motion Unanimously Carried**

**Presentation to Council**

Earth Day Draw –  
Jeremy Campbell – Chair Package  
Michael Robichaud – Lunch Box Package

**Business Arising from the Minutes**

None.

**Department Reports**

General Government

Mayor's Report – Mayor Cogswell submitted his report for Council.

Councillor's Report

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

Planning & Inspection  
Planning Director's Report –  
Report was submitted online.

Public Safety  
Fire Department Report –  
Report was not received as it was too close to month end.

Economic Development  
Synergi Report –  
Report was submitted online.

### **Standing Committee Reports**

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

### **Correspondence**

#### **PRAC Response to Rural Plan –**

Council requested CAO Sullivan Brown contact Planning Director to re-request a response to the draft plan.

### **Correspondence Issued**

(Information Only)

Letter to Envision Saint John

Letter to Anglophone School District South

Letter to Department of Transportation

Letter to Canada Post

### **Approval of Payments**

#### **General Government**

**2024.05.01.44 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the invoices in the amount of \$117,788.23.

**Motion Unanimously Carried**

### **Approval of Payments**

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

**2024.05.01.45 Moved** by Councillor Saulnier, **seconded** by Councillor Thompson to approve the invoices in the amount of \$1100.14.

**Motion Unanimously Carried**

### **Approval of Accounts**

**2024.05.01.46 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the report of April 26, 2024.

**Motion Unanimously Carried**

## **New Business**

### **Committee Structure**

Council is going to wait to review its committee structure, once the Regional Service Commission has completed their review. To try to have conformity between the two organizations if practical.

### **Bingo & 50/50 License Renewal**

**2024.05.01.47 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to proceed with the application for renewal.

**Motion Unanimously Carried**

**2024.05.01.48 Moved** by Councillor Saulnier, **seconded** by Deputy Mayor Farquharson to move into closed session.

**Motion Unanimously Carried**

## **Closed Session**

Land Transfer – Council directed staff to advise the province its interest in the property for trails, but not longer for construction purposes.

Heavy Industry Review – Council instructed staff to draft a letter to support the review.

## **Next Meetings**

Committee of the Whole  
Community Building  
March 27, 2024 – 4:00 pm

Regular Council Meeting  
Community Building  
April 3, 2024 – 6:00pm

## **Adjournment**

**2024.05.01.49 Moved** by Councillor Saulnier, **seconded** by Councillor Bent to adjourn.

**Motion Unanimously Carried**

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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