

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
June 5, 2024 – 6:00 pm

Call To Order

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

Roll Call

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

Regrets: Deputy Mayor Susan Farquharson

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2024.06.05.50 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the agenda with the addition to closed session of a land purchase and contract negotiations.

Motion Unanimously Carried

Approval of the Minutes

2024.06.05.51 Moved by Councillor Thompson, **seconded** by Councillor Dealy to approve the minutes of May 1, 8 and 15, 2024.

Motion Unanimously Carried

Presentation to Council

None.

Business Arising from the Minutes

Bingo License & 50/50 License

Information only, the year end report and license renewals were filed.

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 –
2024.06.05.52 Moved by Councillor Bent, **seconded** by Councillor Saulnier to accept the report as submitted.

Motion Unanimously Carried

Planning & Inspection
Planning Director's Report –
2024.06.05.53 Moved by Councillor Dealy, **seconded** by Councillor Bent to accept the Planning Director's Report as submitted.

Motion Unanimously Carried

Public Safety
Fire Department Report –
2024.06.05.54 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to accept the April 2024 Fire Department Report.

Motion Unanimously Carried

Economic Development
Synergi Report –
2024.06.05.55 Moved by Councillor Dealy, **seconded** by Councillor Bent to approve the Economic Development Report.

Motion Unanimously Carried

Community Coordinator
2024.06.05.56 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to accept the Community Coordinator Report as submitted.

Motion Unanimously Carried

Standing Committee Reports

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

Correspondence

(Information Only)

Correspondence Received

Rural Plan Response

Canada Post

Environment and Local Government

Correspondence Issued

UMNB Heavy Industry Tax

Approval of Payments

General Government

2024.06.05.57 Moved by Councillor Saulnier, **seconded** by Councillor Bent to approve the invoices.

Motion Unanimously Carried

Approval of Payments

Sewerage Commission – Thompson Subdivision

2024.06.05.58 Moved by Councillor Dealy, **seconded** by Councillor Thompson to approve the invoices in the amount of \$387.04.

Motion Unanimously Carried

Approval of Accounts

2024.06.05.59 Moved by Councillor Saulnier, **seconded** by Councillor Thompson to approve the report of May 31, 2024.

Motion Unanimously Carried

New Business

Recreation Committee Members

2024.06.05.60 Moved by Councillor Saulnier, **seconded** by Councillor Bent to accept the nomination of Brenda LeBlanc and Linda Richard and appoint them to the recreation Committee.

Motion Unanimously Carried

Eco-Tourism Brochure

2024.06.05.61 Moved by Councillor Bent, **seconded** by Councillor Dealy to accept the Eco-Tourism Brochure and prepare it for publication.

Motion Unanimously Carried

Public Safety Concerns

Speeding on Route 790

CAO Sullivan Brown reached out to the focus of the complaints and requested they review the issue with their staff.

New River Beach Break-Ins

Mayor Cogswell discussed the recent break-in in New River Beach.

Hook & Paddle

Council discussed the Hook & Paddle event scheduled for this weekend.

2024.06.05.62 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to move into closed session.

Motion Unanimously Carried

Closed Session

Legal Advice – Information Only.

Land Purchase – Council directed staff to make an offer on the two parcels of land with the identified conditions.

Contract Negotiations – Council directed staff to reach out to other contract providers and see if they were willing to meet to discuss services.

Next Meetings

Committee of the Whole
Community Building
June 19, 2024 – 4:00 pm

Regular Council Meeting
Community Building

July 3, 2024 – 6:00pm

Adjournment

Business concluded and the meeting was adjourned at 8:05pm

George (Denny) Cogswell
Mayor
Rural Community of Fundy Shores

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