

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
October 2, 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, Councillor Tina Dealy, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown, Executive Director Hollis Barlett (SNBSC),

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2024.10.02.102 Moved by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to approve the agenda with the addition of invoices totaling \$6091.91.

Motion Unanimously Carried

Approval of the Minutes

2024.10.02.103 Moved by Councillor Bent, **seconded** by Councillor Thompson to approve the minutes of as presented.

Motion Unanimously Carried

Presentation to Council

Regional Service Commission Budget – Hollis Bartlett CEO

Mr. Bartlett shared with Council the proposed budget for the Southwest New Brunswick Regional Service Commission. He outlined the 2025 tipping fees and various changes in each department. He did explain that there would be some changes in the budget, that have been proposed by the Board of Directors. However, the items discussed this evening should remain largely unchanged.

Mr. Bartlett concluded his presentation and let the meeting at 6:24pm.

Business Arising from the Minutes

Dyslexia Awareness Month – Mayor Cogswell read the prepared proclamation, and thanked the other Council's in Southwest New Brunswick that did the same in their communities.

Department Reports

General Government

Mayor's Report – Mayor Cogswell reviewed his report with Council.

Councillor's Report

Deputy Mayor Susan Farquharson – Deputy Mayor submitted her report online and invited Council to the Economic Development Committee meeting scheduled in November.

Councillor Deanna Bent – Councillor Bent submitted her report online. Since it has been proposed to join Economic Development and Community Development, Councillor Bent, invited members of the Community Development Committee to attend the upcoming Economic Development meeting in November.

Councillor Tina Dealy – Councillor Dealy submitted her report online.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online. She advised she is waiting to hear back from the Nature Conservancy to provide a presentation to the Tourism Committee.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online. She advised she was unable to attend PRAC this month.

CAO Report to Council –

2024.10.02.104 Moved by Councillor Saulnier, **seconded** by Deputy Mayor Farquharson to accept the CAO's report.

Motion Unanimously Carried

Planning & Inspection

Planning Director's Report –

2024.10.02.105 Moved by Councillor Bent, **seconded** by Councillor Dealy to approve the report as submitted.

Motion Unanimously Carried

Public Safety

Fire Department –

2024.10.02.106 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to accept the Fire Department Report.

Motion Unanimously Carried

Economic Development

Synergi Report –

2024.10.02.107 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the Economic Development Report as submitted.

Motion Unanimously Carried

Community Coordinator

2024.10.02.108 Moved by Councillor Dealy, **seconded** by Councillor Thompson to approve the report.

Motion Unanimously Carried

Standing Committee Reports

Public Safety – Mayor Cogswell advised Council of the upcoming interview with CBC regarding policing. He was happy to report community members have advised him of additional RCMP patrols and a presence at the local school.

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

Correspondence

Correspondence Received

Minister Glen Savoie – Response to the UMN letter regarding supported for new Rural Communities.

Approval of Payments

General Government

2024.10.02.109 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the invoices.

Motion Unanimously Carried

Approval of Payments

Sewerage Commission – Thompson Subdivision

2024.10.02.110 Moved by Councillor Dealy, **seconded** by Councillor Thompson to approve the invoices.

Motion Unanimously Carried

Approval of Accounts

2024.10.02.111 Moved by Councillor Dealy, **seconded** by Councillor Bent to approve the report expense report.

Motion Unanimously Carried

New Business

Canada Community – Building Fund

2024.10.02.112 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to accept the terms and conditions of the funding arrangement between the Federal, Provincial and Local Governments to receive and use the funding.

Motion Unanimously Carried

Establish a Canada Community – Building Fund Bank Account

2024.10.02.113 Moved by Councillor Dealy, **seconded** by Councillor Thompson to establish a Canada Community – Building Fund Bank Account.

Motion Unanimously Carried

Transfer Initial Deposit to Canada Community – Building Fund Bank Account

2024.10.02.114 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to transfer \$43,187 from the general operating fund to the Canada Community – Building Fund.

Motion Unanimously Carried

Next Meetings

Committee of the Whole

Community Building

October 16, 2024 – 4:00 pm

Regular Council Meeting

Community Building

November 6, 2024 – 6:00pm

Announcements

Breakfast with Santa will be December 21 at Musquash Station 1.

Adjournment

2024.10.02.115 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to adjourn the meeting.

Motion Carried

The meeting adjourned at 6:42pm

George (Denny) Cogswell
Mayor
Rural Community of Fundy Shores

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