

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**July 3, 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, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown; Brian Cooke – Executive Director, Synergi

**Declaration of Conflict of Interest**

None.

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

**2024.07.03.63 Moved** by Councillor Saulnier, **seconded** by Councillor Dealy to approve the agenda with the addition of requesting a meeting with Minister Austin and cancellation of the committee of the whole meetings in July and August.

**Motion Unanimously Carried**

**Approval of the Minutes**

**2024.07.03.64 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the minutes of June 5 and 19, 2024.

**Motion Unanimously Carried**

**Presentation to Council**

None.

**Business Arising from the Minutes**

**Logo Update –**

There was no update for this evening.

**Eco-Tourism Brochure Update –**

CAO Sullivan Brown advised Council the purchase of two domains for explore Fundy Shores as well as the interactive map for the tourism brochure.

**Rural Streetlights**

**a) Streetlight Request – Prince of Wales**

CAO Sullivan Brown was advised the streetlight request in Prince of Wales was denied by the Department of Transportation and Infrastructure.

**b) Streetlight Draft Policy**

**2024.07.03.65 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the policy with corrections noted.

**Motion Unanimously Carried**

## Department Reports

### General Government

Mayor's Report – Mayor Cogswell submitted his report for Council. But wanted to discuss the RCMP Meeting from last night. Mayor Cogswell thanked Council and residents for attending the meeting last night and the RCMP for their presentation. He wanted to reiterate the community's request for a greater police presence in the community and that all of RSC 10 should be outraged by the addition of only 1 officer in the region.

### Councillor's Report

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

Councillor Tina Dealy – Councillor Dealy submitted her report online and reminded everyone of the upcoming July 25 Recreation Committee meeting.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online. She asked that if there were any interested persons in joining PRAC to contact the RSC.

CAO Report to Council –

**2024.07.03.66 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to accept the report as submitted.

**Motion Unanimously Carried**

### Planning & Inspection

Planning Director's Report –

**2024.07.03.67 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to accept the Planning Director's Report.

**Motion Unanimously Carried**

### Public Safety

Fire Department Report – April & May

**2024.07.03.68 Moved** by Councillor Thompson, **seconded** by Councillor Saulnier to accept the Fire Department Report.

**Motion Unanimously Carried**

### Economic Development

Synergi Report –

**2024.07.03.69 Moved** by Councillor Saulnier, **seconded** by Councillor Dealy to approve the Economic Development Report.

**Motion Unanimously Carried**

### Community Coordinator

Report was not available in time for approval.

## Standing Committee Reports

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

## **Correspondence**

(Information Only)

### **Correspondence Received**

None

### **Correspondence Issued**

UMNB Land for new Rural Communities

## **Approval of Payments**

### **General Government**

**2024.07.03.70 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to approve the invoices.

**Motion Unanimously Carried**

## **Approval of Payments**

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

**2024.07.03.71 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to approve the invoices in the amount of \$375.76.

**Motion Unanimously Carried**

## **Approval of Accounts**

**2024.07.03.72 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to approve the report expense report.

**Motion Unanimously Carried**

## **New Business**

### **Operation White Heart**

**2024.07.03.73 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to donate \$500 to Operation White Heart for the ASSIT Program.

**Motion Unanimously Carried**

**2024.07.03.74 Moved** by Councillor Thompson, **seconded** by Councillor Dealy to move into closed session.

**Motion Unanimously Carried**

## **Closed Session**

**Land Purchase** – Information Only.

**Land Transfer** - Synergi Update – Council advised it would not be interested in the land offered at this time.

Council realized the two additions to the agenda were missed prior to closed session. They were added at this time.

## **Meeting with Minster Austin**

**2024.07.03.75 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to draft a stern letter to Minister Austin requesting a meeting for Council to speak with the Minister as soon as possible. Carbon copy the letter to John Williamson, Andrea Anderson-Mason, Bonnie Morse.

**Motion Unanimously Carried**

**Cancellation of Meetings**

Council discussed this item and requested CAO Sullivan Brown, cancel July and August's Committee of the Whole meetings should the agenda not warrant a meeting.

**Next Meetings**

Committee of the Whole  
Community Building  
July 17, 2024 – 4:00 pm

Regular Council Meeting  
Community Building  
August 7, 2024 – 6:00pm

**Adjournment**

Business concluded and the meeting was adjourned at 7:32pm

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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