

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
June 5, 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 – May 1, 2024
Rural Plan – Public Hearing – May 8, 2024
Committee of the Whole – May 15, 2024
- 6. Presentation to Council**
None.
- 7. Business Arising from the Minutes**
 - a. Bingo License & 50/50 License**
Applications and Year End filings have been submitted to Department of Justice and Public Safety.
- 7. 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 –
 - ii. Unsightly Premise Report –
 - c. Public Safety
 - i. Fire Department – April 2024
 - d. Economic Development
 - i. Synergi -
- 8. Standing Committee Reports**

- a. **Community Development Committee**
- b. **Economic Development Committee**
- c. **PRAC Committee**
- d. **Public Safety Committee**
- e. **Recreation Committee**
- f. **Tourism Committee**

9. Correspondence

- a. **Correspondence Received**
 Rural Plan Response – Updated from PRAC
 Canada Post – Response to Review of Community Mailbox Locations
 Environment and Local Government – ETF Project Award
- b. **Correspondence Issued**
 UMNB – Council response to the heavy industry tax rate request.

10. 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>
Jamieson Mullin	April Bookkeeping Fees	\$387.04
		\$387.04

11. Approval of Accounts

Expense Report May 31, 2024
 (Note – April’s Bank Reconciliation has not been completed)

12. New Business

- a. **Recreation Committee Membership –**
 Councillor Dealy has put forth the names of Brenda LeBlanc and Linda Richard to be added to the Recreation Committee.
- b. **Eco-Tourism Brochure**
 Councillor Saulnier and Councillor Thompson on behalf of the Tourism Committee have prepared the Eco-Tourism Brochure.
- c. **Public Safety Complaints**
 - i. **Speeding on Route 790**
 - ii. **New River Beach Break-Ins**
- d. **Hook & Paddle Update**
- e. **Other**

13. Closed Session

- a. **Legal Advice -**

14. Next Meetings

- a. Committee of the Whole
Community Building
June 19, 2024 – 6:00 pm

- b. Regular Council Meeting
Community Building
July 3, 2024 – 6:00 pm

15. Announcements

16. Adjournment