

Agenda
Rural Community of Fundy Shores
Special Council Meeting
Community Building
August 28, 2023 – 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. New Business**
 - a. Purchase of Beach Buildings for Future Projects**
- 6. Next Meetings**
 - a. Regular Council Meeting
Community Building
September 6, 2023 – 6:00 pm
 - b. Level of Service Meeting/Budget 2024
Community Building
September 10, 2023 – 2:00 pm
- 7. Adjournment**

**Minutes
Rural Community of Fundy Shores
Special Council Meeting
Community Building
August 28, 2023 – 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 (Zoom), Councillor Tina Dealy, Heather Saulnier, Deanne Bent, Lorraine Thompson (6:03pm)

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2023.08.28.115 Moved by Councillor Bent, **seconded** by Councillor Dealy to approve the agenda as amended.

Motion Unanimously Carried

The purchase of the buildings will be moved to closed session for discussion.

Closed Session

2023.08.28.116 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to move into closed session.

Motion Unanimously Carried

This meeting moved into closed session at 6:07 pm.

2023.08.28.117 Moved by Councillor Saulnier, **seconded** by Councillor Thompson to return to open session.

Motion Unanimously Carried

The meeting returned to open session at 6:32pm.

Purchase of Beach Buildings for Future Projects

2023.08.28.118 Moved by Councillor Dealy, **seconded** by Councillor Bent to purchase the 5 beach huts for \$30,000, plus HST.

Motion Defeated

Yes Votes: Councillor Deanna Bent & Tina Dealy

No Votes: Councillor Heather Saulnier, Lorraine Thompson & Deputy Mayor Susan Farquharson

Next Meetings

Regular Council Meeting
Community Building
September 6, 2023 – 6:00 pm

Level of Service Meeting/Budget 2024
Community Building
September 10, 2023 – 2:00 pm

Adjournment

2023.08.28.119 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to adjourn the meeting.

Motion Unanimously Carried

This meeting was adjourned at 6:40pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal

**Minutes
Rural Community of Fundy Shores
Special Council Meeting
Community Building
September 14, 2023 – 6:00 pm**

Call To Order

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

Roll Call

Deputy Mayor Susan Farquharson, Councillor Heather Saulnier, Deanna Bent, Lorraine Thompson, Tina Dealy, CAO/Clerk Linda Sullivan Brown

Regrets: Mayor George (Denny) Cogswell

Declaration of Conflict of Interest None.

Addition, Deletion, or Approval of the Agenda

2023.09.14.134 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the agenda.

Motion Unanimously Carried

Business:

Fire By-Law

2023.09.14.135 Moved by Councillor Bent, **seconded** by Councillor Dealy, that be it resolved to have the first reading of the Fire By-Law by title only.

Motion Unanimously Carried

CAO Sullivan Brown provided the by-law reading by title only.

Dangerous or Unsightly Premise By-law

2023.09.14.136 Moved by Councillor Dealy, **seconded** by Councillor Saulnier that be it resolved to have the first reading of the Dangerous or Unsightly Premise by title only.

Motion Unanimously Carried

CAO Sullivan Brown provided the by-law reading by title only.

Next Meeting

Committee of the Whole
Community Building
September 20, 2023 – 6:00 pm

Regular Council Meeting
Community Building
October 4, 2023 – 6:00 pm

Adjournment

2023.09.14.137 Moved by Councillor Dealy, **seconded** by Councillor Thompson to adjourn the meeting.

Meeting was adjourned at 6:03 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk

Agenda
Rural Community of Fundy Shores
Special Council Meeting
Community Building
September 14, 2023 – 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. Business:**
 - a. Fire By-Law**
 - b. Dangerous or Unsightly Premise By-law**
- 6. Next Meeting**
 - a. Committee of the Whole
Community Building
September 20, 2023 – 6:00 pm
 - b. Regular Council Meeting
Community Building
October 4, 2023 – 6:00 pm
- 7. Adjournment**

Agenda
Rural Community of Fundy Shores
Special Council Meeting
Community Building
November 29, 2023 – 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. Presentation**
 - a. 2024 Proposed Operating Budget for Fundy Shores**
- 6. New Business**
 - a. Solid Waste Collection Contract Award**
 - b. Adoption of the 2024 Operating Budget for Fundy Shores**
- 7. Next Meetings**
 - a. Regular Council Meeting**
Community Building
December 6, 2023 – 6:00 pm
- 8. Adjournment**

**Minutes
Rural Community of Fundy Shores
Special Council Meeting
Community Building
November 29, 2023 – 6:00 pm**

Call To Order

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

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson (via MS Teams), Councillor Tina Dealy, Councillor Deanna Bent, Councillor Lorraine Thomson, Councillor Heather Saulnier, CAO/Clerk Linda Sullivan Brown

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2023.11.29.169 Moved by Councillor Dealy, seconded by Councillor Saulnier to approve the agenda as presented.

Motion Unanimously Carried

Presentation

2024 Proposed Operating Budget for Fundy Shores

CAO/Clerk Linda Sullivan Brown provided a presentation of the draft budget to Council.

New Business

Solid Waste Collection Contract Award

2023.11.29.170 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to award the solid waste collection contract – RFP# 2023-01 to Fero Waste & Recycling per the revised tender price provided on November 29, 2023.

Motion Carried

Yes: Mayor George Cogswell, Deputy Mayor Susan Farquharson, Councillor Heather Saulnier, Councillor Deanna Bent, Councillor Tina Dealy

No: Councillor Lorraine Thompson

Council requested an action item be created: Council lobby the Regional Service Commission 10 to review the feasibility of implementing composting.

Adoption of the 2024 Operating Budget for Fundy Shores

2023.11.29.171 Moved by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to adopt the budget as indicated:

Local Government of

Rural Community of Fundy Shores

2024 General Operating Fund Budget	
1. Total Budget	\$2,243,259
2. Less: Non-Tax Revenue	\$109,984
3. Net Budget	\$2,133,275
4. Less: Community Funding and Equalization Grant	\$34,868
5. Warrant to be Raised by a Local Rate	\$2,098,407

Non-Residential Tax Base Ratio 1.7

Heavy Industry Tax Base Ratio 1.7

Taxing Authorities (#)	Residential Assessment	Non-Residential	Heavy Industrial	Tax Base	Warrant	Residential Rate	Non-Residential Rate	Heavy Industrial Rate
464.00	99,471,300	26,750,300	287,298,400	633,354,090	\$1,797,585	0.2838	0.4825	0.4825
464.01	83,166,500	13,428,300		105,994,610	\$300,818	0.2838	0.4825	0.4825
	182,637,800	40,178,600	287,298,400	739,348,700	\$2,098,403			

THIS IS TO CERTIFY that on the 29th day of November, 2023 the Council of the local government of

✓ Rural Community of Fundy Shores RESOLVED that the sum of ✓ \$2,243,259 be the total operating budget of the local government, that the sum of ✓ \$2,098,407 be the Warrant of the local government for the ensuing year, and that the tax rate(s) for the local government be as listed above.

The Council orders and directs the levying by the Minister of Local Government of said amount on real property liable to taxation under the *Assessment Act* within the local government of: ✓ Rural Community of Fundy Shores.

Adopted this 29th day of November, 2023 by the Council of the local government of

✓ Rural Community of Fundy Shores.

Motion Unanimously Carried

Next Meetings

Regular Council Meeting

Community Building

December 6, 2023 – 6:00 pm

Adjournment

2023.11.29.172 Moved by Councillor Bent, **seconded** by Councillor Saulnier to adjourn the meeting.

The meeting was adjourned at 6:54pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk