

**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.

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**George (Denny) Cogswell**  
Mayor

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**Linda Sullivan Brown**  
CAO/Clerk - Treasurer

Seal