

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
October 4, 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. Approval of the Minutes**
Regular Council Meeting – September 6, 2023
Special Council Meeting – September 14, 2023
Committee of the Whole – September 20, 2023
- 6. Presentation to Council**
None.
- 7. Business Arising from the Minutes**
 - a. NB Power – Trynor Field Agreement**
Due to work commitments this month, the usage guidelines have not been drafted.
 - b. Fire Department**
 - i. By-Law**
 - 1. Presentation of Concerns Received**
None received to date.
 - 2. Second Reading By Summary**
 - 3. Third Reading By Title & Enactment**
 - c. Unsightly Premises**
 - i. By-Law**
 - 1. Presentation of Concerns Received**
None received to date.
 - 2. Second Reading By Summary**
 - 3. Third Reading By Title & Enactment**
 - ii. Contract**
 - iii. Appointment of Inspector**

d. Grant Policy

e. International Dyslexia Day – October 8, 2023

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 –

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

None at this time.

**10. Approval of Payments
General Government**

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Bell Aliant	Office Phones (paid via ETF)	\$136.25
Bell Mobility	Corporate Cell (paid via ETF)	\$133.83
BrunNet Inc	August Service	434.01
Canoe Procurement	Note paper, day planner, paper flags	\$198.63
Canoe Procurement	Bookends (3 sets)	\$31.02
Forest Green Lawncare	July Invoice	\$327.75
NB Power	31 Malcolm Meehan Road (paid via ETF)	\$227.91
Rentokil	Pest Control Office	\$59.23
Southwest NB Service Commission	September Membership Fees	\$31,120.83
Tina Dealy	Forks for Community Day Event	\$28.74
Uline	Shelves for Rec Library	\$726.87
Visa	Starlink \$161.00; Xplore \$133.39; Wix \$9.34 (website); Canva \$38.00 (sign for Rec Library)	\$341.73

Wesley Brown	Meat, Cheese and Labour for Community Day Prep	\$1250.00
	Total	\$35,016.80

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 Chartered Professional Account.	August Invoice	\$345.00
	Total	\$345.00

11. Approval of Accounts

September 28, 2023, Revenue and Expense Report Attached

12. New Business

a. Southwest NB Service Commission – Budget

The 2024 budget for the Southwest NB Service Commission has been included in Council's agenda package for review and comment. This budget is currently in the 45 days review period prior to consideration for adoption for next fiscal.

13. Closed Session

a. Land Request Province of New Brunswick

14. Next Meetings

- a. Committee of the Whole
Community Building
October 18, 2023 – 6:00 pm

- b. Regular Council Meeting
Community Building
November 1, 2023 – 6:00 pm

15. Adjournment