

Minutes
Rural Community of Fundy Shores
Special Council Meeting
Community Building
April 9, 2025 – 6:00 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:04pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Heather Saulnier, Councillor Tina Dealy, Councillor Deanna Bent, Councillor Lorraine Thompson, CAO/Clerk Linda Sullivan Brown

Approval of the Agenda

2025.04.09.59 Moved by Councillor Saulnier, **seconded** by Councillor Dealy to approve the agenda with the addition of the community complex needs assessment committee.

Motion Unanimously Carried

Declaration of Conflict of Interest

None.

Business

Acceptance of Resignation

2025.04.09.60 Moved by Councillor Bent, **seconded** by Councillor Thompson to sadly accept the resignation of Deputy Mayor and Councillor at Large Susan Farquharson and declare a vacancy on Council for the Rural Community of Fundy Shores.

Motion Unanimously Carried

Election of Deputy Mayor

Councillor Heather Saulnier was nominated by Councillor Thompson for the position of Deputy Mayor until January 2026. Councillor Saulnier accepted the nomination. No other nominations were received. Councillor Saulnier is now Deputy Mayor Saulnier.

Appointment of New Signing Officers

2025.04.09.61 Moved by Councillor Dealy, **seconded** by Councillor Bent to appoint Mayor Cogswell, Deputy Mayor Saulnier and CAO/Clerk Linda Sullivan Brown as signing officers for the Rural Community of Fundy Shores.

Synergi Appointment

Mayor Cogswell agreed to take on the role of Director for Synergi because of the vacancy created by Sue's departure.

Adjustment to Committees – No other committees required adjustment due to the vacancy on Council.

Community Complex Needs Assessment Committee

Council agreed to add Mike Robichaud to the Community Complex Needs Assessment Committee and if necessary increase the committee size to 9.

Next Meetings

Regular Council Meeting
Community Building
May 7, 2025 – 6:00 pm

Committee of the Whole
Community Building
May 21, 2025 – 6:00 pm

Adjournment

Business was concluded at 6:45 pm, and the meeting was adjourned.

George (Denny) Cogswell
Mayor
Rural Community of Fundy Shores

Linda Sullivan Brown
CAO/Clerk – Treasurer
Rural Community of Fundy Shores