

**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 Thompsen, 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
	<u>182,637,800</u>	<u>40,178,600</u>	<u>287,298,400</u>	<u>739,348,700</u>	<u>\$2,098,403</u>			

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