

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
October 2, 2024 – 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 4, 2024
Committee of the Whole – September 18, 2024
- 6. Presentation to Council**
Regional Service Commission Budget – Hollis Barlett, CEO
- 7. Business Arising from the Minutes**
 - a. **Dyslexia Declaration** –
During the September Regular Council Meeting, it was decided to declare October – Dyslexia Awareness Month. Mayor Cogswell to make official declaration.
- 8. 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 –
 - c. Public Safety
 - i. Fire Department –
 - d. Economic Development
 - i. Synergi –
 - e. Recreation, Community & Culture
 - i. Community Coordinator Report –

9. Standing Committee Reports

- a. **Community Development Committee**
- b. **Economic Development Committee**
- c. **PRAC Committee**
- d. **Public Safety Committee**
- e. **Recreation Committee**
- f. **Tourism Committee**

10. Correspondence

- a. **Correspondence Received**
 - i. **Minister Glen Savoie** – Response to UMN letter regarding support for new Rural Communities.
- b. **Correspondence Issued**

11. Approval of Payments

General Government – Report Attached

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>
Emerge	Audit	3450.00
Jamieson Mullin	August Fees	368.00
		3818.00

12. Approval of Accounts

Expense Report
September 26, 2024

13. New Business

- a. **Canada Community – Building Fund Agreement**

Council will need to accept the terms and conditions of the funding arrangement between the Federal, Provincial and Local Governments to receive and use the funding.
- b. **Establish a Canada Community – Building Fund Bank Account**

Once the agreement is accepted, an account will need to be established to transfer any payments from the CCBF to Fundy Shores, until Fundy Shores has an approved Capital Investment Plan.
- c. **Transfer Initial Deposit to Canada Community – Building Fund**

The first payment has been received; Council will need to provide staff permission to transfer the payment from the General Operating Fund to the Canada Community Building Fund. The amount of the deposit is \$43,187.00
- d. **Other**

14. Closed Session

None.

15. Next Meetings

- a. Committee of the Whole
Community Building
October 16, 2024 – 6:00 pm

- b. Regular Council Meeting
Community Building
November 6, 2024 – 6:00 pm

16. Announcements

17. Adjournment