

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**January 8, 2025 – 6:00 pm**

**Call To Order**

Mayor Cogswell called the meeting to order at 6:01 pm.

**Roll Call**

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson (Virtual), Councillor Tina Dealy, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown, Alex Henderson – Planner Director

**Declaration of Conflict of Interest**

None.

**Addition, Deletion, or Approval of the Agenda**

**2025.02.05.13 Moved** by Councillor Saulnier, **seconded** by Councillor Dealy to approve the agenda.

**Motion Unanimously Carried**

**Approval of the Minutes**

**2025.02.05.14 Moved** by Councillor Bent, **seconded** by Councillor Saulnier to approve the minutes of January 8 and 15, 2025.

**Motion Unanimously Carried**

**Presentation to Council**

None.

**Business Arising from the Minutes**

**Rural Plan**

**2025.02.05.15 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Thompson that be it resolved that by-law C-2-2024, a By-Law to repeal and replace the Lepreau Musquash Planning Area Rural Plan Regulation being the Rural Plan for the Rural Community of Fundy Shores be read by title for the second time – “By-Law No. C-2-2024, A Rural Plan By-Law for the Rural Community of Fundy Shores,” and by summary.

Summary:

The Council of the Rural Community of Fundy Shores, under the authority vested in it under the Community Planning makes the following Rural Plan By-law (herein called the “By-Law” or “Rural Plan”).

1. By-Law No. C-2-2024, the Rural Community of Fundy Shores Rural Plan By-Law, is hereby adopted.
2. This By-Law may be cited as “Rural Plan for Fundy Shores.”
3. This By-Law applies to the Rural Community of Fundy Shores local government boundaries as outlined in Subsection 68 of Regulation 2022-50 under the Local Governance Act.

4. This Rural Plan By-Law:
  - i. Divides the Rural Community into zones as shown on a zoning map;
  - ii. Prescribes powers reserved in the Regional Service Commission;
  - iii. Regulates how land, buildings and structures in any zone may be used;
  - iv. Sets standards that land use, and the placement erection, alteration and use of building and structures must conform to; and,
  - v. Prohibits the use, placement, erection or alteration of land, buildings or structures other than in conformity with the purpose and standards mentioned in clauses (i) – (iv).
5. For the purposes of this By-Law, the Rural Community is divided into zones as shown on the Rural Community of Fundy Shores Zoning Map attached as ‘Schedule A.’
6. Regulation 11-LEM-035-00, Lepreau Musquash Area Rural Plan Regulation – Community Planning Act, enacted on June 7, 2011, and all amendments thereto, is hereby repealed.

**Motion Unanimously Carried**

**2025.02.05.16 Moved** by Councillor Bent, **seconded** by Councillor Saulnier that Be it resolved to adopt by-law C-2-2024, a By-law to repeal and replace the Lepreau Musquash Planning Area Rural Plan Regulation being the Rural Plan for the Rural Community of Fundy Shores by giving third and final reading to: “By-Law No. C-2-2024, A Rural Plan By-Law for the Rural Community of Fundy Shores.”

**Motion Unanimously Carried**

**Dog Control By-Law**

**2025.02.05.17 Moved** by Councillor Thompson, **seconded** by Councillor Bent to bring the by-law forward for its first reading at the March Regular Council Meeting.

**Motion Carried**

**Yes Votes:** Deputy Mayor Farquharson,  
Councillor Lorraine Thompson, Councillor  
Deanna Bent, Councillor Tina Dealy

**No Votes:** Councillor Heather Saulnier

**EMO By-Law**

**2025.02.05.18 Moved** by Councillor Saulnier, **seconded** by Councillor Dealy to bring this by-law forward for the first reading at the April Regular Council Meeting.

**Motion Unanimously Carried**

**Community Complex Working Committee Terms of Reference**

**2025.02.05.19 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to move forward with the Needs Assessment Committee.

**Motion Unanimously Carried**

## **Department Reports**

### **General Government**

Mayor's Report – Mayor Cogswell submitted his report online.

### **Councillor's Report**

Deputy Mayor Susan Farquharson – Deputy Mayor submitted her report online and the Economic and Community Empowerment Committee did not meet in January.

Councillor Deanna Bent – Councillor Bent submitted her report online.

Councillor Tina Dealy – Councillor Dealy submitted her report online. The next Recreation and Destination Development Committee will be on February 11. Reminder that Bingo is February 14.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online and brought up the concerns expressed by residents on Cranberry Head Road and snow removal.

### **CAO Report to Council –**

**2025.02.05.20 Moved** by Councillor Dealy, **seconded** by Councillor Thompsom to approve the report as submitted.

**Motion Unanimously Carried**

### **Planning & Inspection**

**2025.02.05.21 Moved** by Councillor Dealy, **seconded** by Councillor Bent to accept the Planning Directors Report.

**Motion Unanimously Carried**

### **Public Safety**

**2025.02.05.22 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to accept the Fire Department.

**Motion Unanimously Carried**

Council thanked the Musquash Firefighters for their time over the past few weeks, they have experienced a few hard calls and Council wants them to know they are supported by the Community.

### **Economic Development**

**2025.02.23 Moved** by Councillor Thompson, **seconded** by Deputy Mayor Farquharson to approve the report as submitted.

**Motion Unanimously Carried**

### **Community Coordinator**

No report submitted.

### **Standing Committee Reports**

#### **PRAC Committee –**

Councillor Thompson could not participate due to technical difficulties.

Safe Communities and Emergency Preparedness Committee –

Mayor Cogswell reported that the committee did meet during January to discuss plans for safety month (May 2025), the Dog Control By-Law and EMO By-Law, as well as road safety concerns.

### **Correspondence**

#### **International Atomic Energy Agency**

Mayor Cogswell received an invitation to the IAEA's International Conference in Vienna, Austria.

#### **Minister of Education – Response Letter**

#### **National Farmers Union NB – Introduction Letter**

### **Correspondence Issued**

In response to correspondence issued to Department of Transportation and Infrastructure in November 2024 a meeting has been scheduled on February 3, 2025. Also, in response to correspondence issued to the Department of Public Safety in November 2024 a meeting has been scheduled for February 11, 2025.

### **Approval of Payments**

#### **General Government**

**2025.02.05.24 Moved** by Councillor Bent, **seconded** by Councillor Saulnier to approve the invoices.

**Motion Unanimously Carried**

### **Approval of Payments**

#### **Thompson Subdivision – Sewerage Commission**

No invoices for sewerage commission at this time.

### **Approval of Accounts**

**2025.02.05.25 Moved** by Councillor Dealy, **seconded** by Councillor Bent to approve the expense reports for December and January.

**Motion Unanimously Carried**

### **New Business**

#### **Social Media**

**2025.02.05.26 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to approve the guidelines and policy for Fundy Shores Official Social Media Channels.

**Motion Unanimously Carried**

### **Eastern Charlotte Chamber of Commerce Membership**

**2025.02.05.27 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier purchase a membership with the Eastern Charlotte Chamber of Commerce.

**Motion Unanimously Carried**

**2025.02.05.28 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to move into closed session.

**Motion Unanimously Carried**

### **Closed Session**

Council directed staff to negotiate the terms of the contract per the closed session discussion.

Council also directed Deputy Mayor Farquharson to inform the contractor of the Local Governments position on expansion and risk mitigation.

Once business was concluded Council returned from Closed Session.

**Next Meetings**

Committee of the Whole  
Community Building  
February 19, 2025 – 6:00 pm

Regular Council Meeting  
Community Building  
March 5, 2025 – 6:00 pm

**Announcements**

None.

**Adjournment**

Council adjourned the meeting at 8:08pm.

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George (Denny) Cogswell  
Mayor  
Rural Community of Fundy Shores

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Linda Sullivan Brown  
Chief Administrative Officer/Clerk  
Rural Community of Fundy Shores