

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
November 1, 2023 – 6:00 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:00 pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Heather Saulnier, Lorraine Thompson, Deanna Bent, CAO/Clerk Linda Sullivan Brown, Brian Cook (Synergi), Glenn Hawkins (Synergi), Cathy Fynn (Synergi)

Regrets: Councillor Tina Dealy

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2023.11.01.158 Moved by Councillor Saulnier, **seconded** by Councillor Thompson to approve the agenda as prepared.

Motion Unanimously Carried

Approval of the Minutes

2023.11.01.159 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the minutes of October 4 and 18, 2023.

Motion Unanimously Carried

Presentation to Council

None.

Business Arising from the Minutes

Trynor Field Guidelines

Council had no items to add to Fundy Shores operational guidelines for their use of Trynor Field and requested that the final document be prepared for December 2023 Regular Council Meeting.

Department Reports

General Government

Mayor's Report

Mayor Cogswell advised of his written report. He also thanked the former Parish of Lepreau Recreation Committee for their donation to Fundy Shores, for the funding to be used towards recreation activities in the future.

Mayor Cogswell also advised that the Regional Service Commission budget had passed and the Commission Members have expressed their disappointment regarding the additional single Police Officer to be appointed to this region. He advised they would be issuing a letter to the Minister.

Mayor Cogswell thanked Jane Crawford on the success of the first Witches and Warlocks on the Water, held at New River Beach.

Councillor's Report

Deputy Mayor Susan Farquharson

Deputy Mayor Farquharson written report was provided and she provided additional comments on the Economic Development Committee and their review of the rural plan mapping. They have summarized their notes and provided them to Council.

Councillor Deanna Bent

Councillor Bent submitted her report.

Councillor Heather Saulnier

Councillor Saulnier submitted her report.

Councillor Lorraine Thompson

Councillor Thompson submitted her report.

CAO Report to Council

2023.11.01.160 Moved by Councillor Bent, **seconded** by Councillor Saulnier to approve the CAO's report to Council as written.

Motion Unanimously Carried

Planning & Inspection

Planning Director's Report -

2023.11.01.161 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to accept the Planning Report as submitted.

Motion Unanimously Carried

Correspondence

Fundy Shores School

A thank you letter has been received from Fundy Shores Elementary School regarding the Community's donation of \$1000.00 for the Roots of Empathy program.

Donations from Lepreau LSD Sports/Recreational Committee

Rural Community of Fundy Shores received a donation from the Lepreau LSD Sports/Recreational Committee in the amount of \$1282.27.

Approval of Payments

General Government

2023.11.01.162 Moved by Councillor Bent, **seconded** by Deputy Mayor Farquharson to approve the payments in the amount of \$236,186.

Motion Unanimously Carried

Approval of Payments

Sewerage Commission - Thompson Subdivision

2023.11.01.163 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the payments in the amount of \$678.50.

Motion Unanimously Carried

Approval of Accounts

2023.11.01.164 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the accounts as of October 25, 2023.

Motion Unanimously Carried

New Business

Emergency Management Plan for Fundy Shores

2023.11.01.165 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier approve the EMO Plan for Fundy Shores.

Motion Unanimously Carried

2023.11.01.166 Moved by Councillor Saulnier, **seconded** by Councillor Bent to move into closed session.

Motion Unanimously Carried

Council moved into closed session at 6:19pm.

Closed Session

Economic Development – Synergi

2023.11.01.167 Moved by Councillor Bent, **seconded** by Councillor Saulnier to return to open session.

Motion Unanimously Carried

Council returned to open session at 7:21 pm.

Councillor directed Staff and Synergi to pursue land transfer and set up meetings with various stakeholders as discussed during closed session.

Next Meetings

Committee of the Whole
Community Building
November 15, 2023 – 6:00 pm

Regular Council Meeting
Community Building
December 6, 2023 – 6:00 pm

Adjournment

2023.11.01.168 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to adjourn.

The meeting was adjourned at 7:24 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk