

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
June 7, 2023 – 6:30 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 – May 3, 2023
Committee of the Whole – May 17, 2023
- 6. Presentation to Council**
- 7. Business Arising from the Minutes**
 - a. Soccer Club Request**

 - b. ATV Club Request**
- 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 (Report Attached)
 - b. Planning & Inspection
 - i. Rural Plan Background Document Presentation -
 - ii. Planning Director’s Report –
- 9. Standing Committee Reports**
 - a. Community Development Committee**
 - b. Economic Development Committee**
 - c. Public Safety Committee**
 - d. Recreation Committee**
 - e. Tourism Committee**
- 10. Correspondence**

N/A

**11. Approval of Payments
General Government**

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Atlantic Bazaar	Bingo & 50/50 Supplies	\$701.89
Bell Aliant	Office Telephone	\$130.50
Bell Mobility	Corporate Cell Phone	\$129.93
BrunNet Inc.	Owl Camera System	\$1679.00
BrunNet Inc.	Final Invoice on IT set-up	\$1,464.70
Canoe Procurement Group of Canada	Printer Paper	\$45.95
Canoe Procurement Group of Canada	Envelopes	\$34.82
Canoe Procurement Group of Canada	Sheet Protectors & Binder Dividers	\$30.67
Canoe Procurement Group of Canada	Laptop Bags	\$275.93
Coastal Enterprises Ltd	Repairs to Community Centre Driveway	\$218.50
Gorman Nason Lawyers	Land Transfer – Community Hall	\$3014.50
Gorman Nason Lawyers	Title Insurance	\$375.00
Linda Sullivan Brown	May Mileage Report	\$240.00
NB Power	Community Centre May Invoice	\$250.82
RBC – VISA	Charges – Starlink \$161.00; Xplore \$133.39; Canada Post (Mailout Open House) \$197.34; Kwik Kopy (Open House Flyer) \$506.00; Zoom \$230.00; Canada Post (xpresspost) \$18.57; Amazon (Rec Library Supplies) \$5527.02	\$6773.32
Roadway Traffic Supplies Ltd	Bently Ln Signage	\$249.78
Southwest NB Service Commission	Membership Charges - June	\$31,120.83
Xpert Office Products	Monthly Printing Fees	\$42.78
	TOTAL	\$ 46,778.92

Possible Motion: approve the invoices in the amount of \$46,778.92

**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>
Jamieson Mullin Chartered Professional Account.	April Invoice	\$345.00
Jamieson Mullin Chartered Professional Account.	January Invoice – Posting Error	\$46.58
Jamieson Mullin Chartered Professional Account.	December Invoice	\$322.00
	Total	\$713.58

Possible Motion: approve the invoices in the amount of \$713.58.

12. Approval of Accounts (Report Attached)
May 31, 2023 Revenue and Expense Report Attached

13. New Business

- a. **Route 790 Signage**
- b. **September 16 – Festival Draft**
- c. **Tourism Committee Members**

14. Closed Session

N/A

15. Next Meetings

- a. Thompson Sewerage Commission Meeting
Musquash Station 1
June 6, 2023 – 6:00 pm
- b. Committee of the Whole
Community Building
June 21, 2023 – 6:30 pm
- c. Regular Council Meeting
Community Building
July 5, 2023 – 6:30 pm

16. Adjournment