

**Agenda**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**February 7, 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 – January 10, 2024  
Committee of the Whole – January 17, 2024
- 6. Presentation to Council**  
None.
- 7. Business Arising from the Minutes**
- 7. 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 –
- 8. Standing Committee Reports**
  - a. **Community Development Committee**
  - b. **Economic Development Committee**
  - c. **PRAC Committee**
  - d. **Public Safety Committee**
  - e. **Recreation Committee**
  - f. **Tourism Committee**
- 9. Correspondence**
  - a. **Donation from Fundy Fishermen’s Day**
  - b. **Letter from Minister of Transportation and Infrastructure**

**10. Approval of Payments  
General Government**

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Mark Kenny	Plumbing Repairs – basement project	517.50
Xpert Office Products	Copier Fees – January	15.69
Southwest NB Service Commission	February – Membership Fees	30222.77
Synergi (Community Development of Eastern Charlotte Inc.)	January – Membership Fees	8000.00
Synergi (Community Development of Eastern Charlotte Inc.)	February – Membership Fees	8000.00
Canoe Procurement Group of Canada	T4 Envelopes	17.81
Irving Oil	Propane Delivery Station 1	172.50
Musquash Fire Department	Reimbursement January 8, 2024 (Microsoft Office \$90.85 & Firefighter Boots \$344.99)	435.84
Brian’s Garage	Oil Change – 2022 Ford	141.45
Brian’s Garage	Oil Change – 2017 Ram 2500	188.60
Action Car and Truck Accessories	Scene Lights for Fire Truck	328.89
Saint John Energy	Heat Pump Rental Station 1	76.28
Saint John Energy	Heat Pump Rental Station 2	77.45
Stokes International	Name Plates for Uniforms	93.04
Xplore	Internet Services – Station 2	114.99
ICESOFT Technologies	Voyent	3450.00
C Raven Electrical	Replace Dust till Dawn Light & Temporary Heat Source for basement	603.75
NB Power	Rec Hall Power	365.69
Bell Mobility	Corporate Cell Phone	129.93
Arthur J Gallagher	Municipal Insurance 2024	46,987.00
Steve’s Environmental Services	Remove Oil Stove and Barrel from Rec Building	749.80
Southwest New Brunswick Service Commission	Tipping Fees – Musquash - January	2766.44
Canadian Tire	Goof Off – Cleaner	14.36
Action Car and Truck Accessories	Scene Lights	773.97
J.V. Rathburn Enterprises Ltd	Kill Switch – International Engine 3	285.60
Musquash Fire Department	Reimbursement (Tools 122.48; Postage 3.46; Supplies \$18.57; Equipment Repairs \$32.19; Building Supplies \$560.80; Office Equipment \$351.03)	1088.53
C Raven Electrical	Basement Electrical Upgrades	2458.13
	<b>Total</b>	<b>108,076.01</b>

## Approval of Payments

### Sewerage Commission – Thompson Subdivision

(Reminder these payments will be recouped following the re-establishment of the Commission.)

(Issued an invoice for 2023 for \$13,152.23 to recoup Fundy Shores costs for 2024.)

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
No Invoices to date		

## 11. Approval of Accounts

January 31, 2024 - Revenue and Expense Report Attached

## 12. New Business

### a. Membership Opportunity – Federation of Canadian Municipalities

[Website Link](#) – The annual cost of membership for 2024 would be \$769.86, money has been allocated in the 2024 Operating Budget, should Council wish to join this organization.

### b. Appointment of Additional Person to Sewer Commission

An additional person needs to be appointed to the Thompson Subdivision Sewer Commission, so the commission can conduct business and process payments.

### c. Request for a Streetlight

A request for the installation of a streetlight at the intersection of Sherwood Road and Five Fathom Hole Road has been received.

## 13. Closed Session

## 14. Next Meetings

- a. Committee of the Whole  
Community Building  
January 17, 2024 – 6:00 pm
- b. Regular Council Meeting  
Community Building  
February 7, 2024 – 6:00 pm

## 15. Adjournment