

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**January 10, 2024 – 6:00 pm**

**Call To Order**

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

**Roll Call**

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

**Declaration of Conflict of Interest**

None.

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

**2024.01.10.01 Moved** by Councillor Dealy, **seconded** by Councillor Bent to approve the agenda.  
**Motion Unanimously Carried**

**Approval of the Minutes**

**2024.01.10.02 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the minutes of December 6, 2023.

**Motion Unanimously Carried**

**Presentation to Council**

None.

**Business Arising from the Minutes**

None.

**Department Reports**

General Government

Mayor's Report – Mayor Cogswell welcomed the Musquash Fire Department under the Fundy Shores umbrella and thanked them for their support during the Holiday Jingle. He also congratulated Logan Crandlemere on receiving his volunteer award for all his efforts in the community.

Councillor's Report

Deputy Mayor Susan Farquharson – Deputy Mayor submitted her report online and thanked everyone for their help on planning the Holiday Jingle in December.

Councillor Deanna Bent – Councillor Bent submitted her report online. She added her participation in the wellness checks conducted over the December power outage and mentioned it was a great time at the Children's Breakfast with Santa.

Councillor Tina Dealy – Councillor Dealy submitted her report online for Council to read. She highlighted the statistics from the Holiday Jingle participation. There

were approximately 150 individuals attend the Breakfast with Santa, 69 children registered to receive a gift from Santa and 9 children attended the childcare portion of the day. She also wanted to remind everyone of the Community Bingos the second Friday of the month and the Fitness Classes on Tuesday evenings at the fire hall.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online and indicated the none of the work completed by the PRAC Committee last month dealt with matters in Fundy Shores.

CAO Report to Council – No Report.

Planning & Inspection

Planning Director's Report – Report not available.

### **Standing Committee Reports**

All standing committee information was provided during Councillor's written reports.

**Community Development Committee**

**Economic Development Committee**

**PRAC Committee**

**Public Safety Committee**

**Recreation Committee**

**Tourism Committee**

### **Correspondence**

None.

### **Approval of Payments**

#### **General Government**

**2024.01.10.03 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the invoices in the amount of \$246,153.62.

**Motion Unanimously Carried**

### **Approval of Payments**

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

**2024.01.10.04 Moved** by Councillor Saulnier, **seconded** by Councillor Dealy to approve the payments in the amount of \$3906.67.

**Motion Unanimously Carried**

### **Approval of Accounts**

**2024.01.10.05 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the report from December 31, 2023.

**Motion Unanimously Carried**

### **New Business**

#### **Deputy Mayor Election**

Mayor Cogswell held the election for Deputy Mayor for Fundy Shores for 2024. Councillor Bent nominated current Deputy Mayor Farquharson for another term. No other Councillors

were nominated. Mayor Cogswell declared Deputy Mayor Farquharson as the Deputy Mayor for 2024.

**Southwest Showdown – Hook & Paddle 2024**

**2024.01.10.06 Moved** by Councillor Saulnier, **seconded** by Councillor Thompson to offer a maximum donation of \$2500 towards the Hook and Paddle Showdown in Fundy Shores.

**Motion Unanimously Carried**

Following the motion Council asked for verification on how the cash prizes would be distributed between Fundy Shores and McAdam events.

**Closed Session**

None.

**Next Meetings**

Committee of the Whole  
Community Building  
January 17, 2024 – 6:00 pm

Regular Council Meeting  
Community Building  
February 7, 2024 – 6:00 pm

**Adjournment**

**2024.01.10.07 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to adjourn.  
**Motion Unanimously Carried**

Meeting was adjourned at 6:31pm.

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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