

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Hall
January 4, 2023 - 6:30 pm

Call to Order: Mayor Cogswell called the meeting to order at 6:30 pm.

Mayor Cogswell welcomed everyone to this evening's meeting for the newly amalgamated Fundy Shores and that is looked forward to working with Council and the Committee in the coming years.

Roll Call: Mayor George Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, CAO/Clerk - Treasurer Linda Sullivan Brown, 1 Member of the Public

Declaration of Conflict of Interest:

None

Additions, Deletions or Approval of the Agenda:

2023.01.04.01 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the agenda as submitted.

Motion Unanimously Carried

Approval of the Minutes:

2023.01.04.02 Moved by Councillor Saulnier, **seconded** by Councilor Thompson to approve the minutes of December 15, 2023 as presented.

Motion Unanimously Carried

Presentation to Council:

CAO/Clerk - Treasurer Sullivan Brown presented the approved operating budget to Council.

Business Arising from the Minutes:

None

Department Reports:

General Government - No Reports

Standing Committee Reports:

No Reports

Correspondence:

None

Approval of Payments:

2023.01.04.03 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the payments for a total of \$59,586.29.

Motion Unanimously Carried

Approval of Accounts

None

New Business:

Election of Deputy Mayor-

Mayor Cogswell held the election for the position of Deputy Mayor. Councillor Susan Farquharson was nominated and was acclaimed to the position of Deputy Mayor.

Appointment of Senior Staff-

2023.01.04.04 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent that be it resolved to appoint Linda Sullivan Brown to the position of Chief Administrative Officer, Clerk and Treasurer for the Rural Community of Fundy Shores in accordance with sections 74, 76 and 81 of the Local Government Act.

Motion Unanimously Carried

Appointment of Signing Officers-

2023.01.04.05 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to appoint the Mayor, Deputy Mayor and CAO as signing officers for the Rural Community of Fundy Shores.

Motion Unanimously Carried

IT Use Policies-

2023.01.04.06 Moved by Councillor Bent, **seconded** by Councillor Thompson that be is resolved to enact the Internet Use Policy, Electronic Mail Use Policy and Paperless Council Policy as drafted and amend the policies to state that the internet password for Fundy Shores shall not be shared publicly for systems security.

Motion Unanimously Carried

Benefits Policies-

2023.01.04.07 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy that be it resolved to approve the membership of Fundy Shores into the New Brunswick Employee Pension Plan and Assumption Life.

Motion Unanimously Carried

Community Funding Application-

2023.01.04.08 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to support the application to the Regional Service Commission for the establishment of a Recreation Library for Fundy Shores.

Motion Unanimously Carried

Closed Session:

None

Next Meetings:

Committee of the Whole
Community Building
January 18, 2023 - 6:30 pm

Regular Council Meeting
Community Building
February 1, 2023 - 6:30pm

Adjournment:

With all business being concluded for the evening the meeting was adjourned at 7:39pm.

Mayor
George Cogswell

CAO/Clerk - Treasurer
Linda Sullivan Brown

Seal