

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
July 5, 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 – June 6, 2023
Committee of the Whole – June 21, 2023
- 6. Presentation to Council**
- 7. Business Arising from the Minutes**
 - a. Charlotte County, NB Teachers Funding Request**
 - b. Trauma Informed Care Training**
 - c. Rural Plan Update**
 - d. Signage Competition**
 - e. Fundy Shores Community Day**
- 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. 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

- a. Regional Service Commission – Weighted Voting

- b. New Brunswick Economic and Social Inclusion Corporation Funding – Phase 3

**11. Approval of Payments
General Government**

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Bell Mobility	Corporate Cell Phone	\$129.93
BrunNet Inc.	Monthly Fees	\$287.39
Linda Robichaud	Cleaning Supplies & 4' Table	\$118.38
Signs By Andrew	New Office Sign	\$100.00
Canoe Procurement Group of Canada	HDMI Cable	\$86.24
Canoe Procurement Group of Canada	Certificates, Surge Protector	\$103.69
RBC – VISA	Charges – Starlink \$161.00; Xplore \$133.39; Canada Post (Mailout Sewerage Commission) \$73.12; Vista Print \$91.53; Amazon (Rec Library Supplies) \$213.68	\$672.72
Southwest NB Service Commission	Membership Charges - July	\$31,120.83
Xpert Office Products	Monthly Printing Fees	\$35.56
	TOTAL	\$ 32,654.74

**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.	May Invoice	\$345.00
	Total	\$345.00

12. Approval of Accounts (Report Attached)

June 29, 2023 Revenue and Expense Report Attached

13. New Business

- a. Committee Members

- b. Mileage Rate

14. Closed Session

- a. Land Transfer –

Local Government Act, Section 68 (1) (d) the proposed or pending acquisition or disposition of land;

15. Next Meetings

- a. Committee of the Whole

Community Building
July 19, 2023 – 6:30 pm

- b. Regular Council Meeting
Community Building
August 1, 2023 – 6:30 pm

16. Adjournment