

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
April 2, 2025 – 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 – March 5, 2025

Committee of the Whole – March 19, 2025

6. Presentation to Council

None.

7. Business Arising from the Minutes/Old Business

a. Fire Service Agreement with Point Lepreau Nuclear Generating Station

Last summer Council was provided with an agreement for mutual aid support from the Musquash Fire Department for the Point Lepreau Nuclear Generating Station. This agreement has existed for many years and due to local governance reform and the subsequent transition of the Musquash Fire Department under the Rural Community of Fundy Shores operational umbrella the agreement needed to be reviewed.

Chief Pollock and the Local Government Solicitor have both reviewed the document. Chief Pollock has confirmed Musquash Fire's continued ability to support this agreement. The solicitor has reviewed it and provided comment to Council.

If Council chooses to adopt this agreement, a motion indicating such will need to be approved.

b. Community Complex Needs Assessment Committee Appointments

Council received a remarkable 19 volunteers to serve on the Community Complex Needs Assessment Committee. At the Committee of the Whole meeting held on March 19, 2025, the applicants were reviewed and a list of 8 members were recommended to serve at this time.

c. Dog Control By-Law

At the Committee of the Whole meeting Council reviewed the draft version of the by-law and contract. A change was made to the by-law to comply with the needs of the NBSPCA for enforcement measures. Those changes to the by-law and shared on Fundy Shores website. Also a summary copy of the by-law was shared to the

website to indicated the by-law would be read by summary on April 2 as part of the adoption process.

Motion 1 – be it resolved to provide the second reading of by-law B-2-2025, A By-Law Respecting Dog Control in the Rural Community of Fundy Shores by title, “Dog Control By-Law,” and summary:

“Council for the Rural Community of Fundy Shores, under the authority vested in it under the Local Governance Act makes the following by-law respecting the control of Dogs for the Rural Community of Fundy Shores (herein called the by-law):

- 1. By-law No. B-2-2025*
- 2. This by-law may be cited as the Dog Control By-Law*
- 3. This by-law applies to the Rural Community of Fundy Shores government boundaries as outlined in subsection 68 of Regulation 2022-50 under the Local Governance Act.*
- 4. This By-law:*
 - i. Defines ownership of dogs*
 - ii. Identifies dog control officers*
 - iii. The vaccine and registration requirements of dogs in Fundy Shores.*
 - iv. Rules associated with housing and keeping of dogs in Fundy Shores.*
 - v. Seizure of dogs at large, rabid, aggressive/dangerous dogs in Fundy Shores*
 - vi. Tranquilization and if necessary in opinion of a licensed vet the humane euthanasia of dogs.*
 - vii. And prohibitions and penalties for contravention of the by-law.*

Motion 2 – be it resolved to provide the third and final reading of by-law B-2-2025, A By-Law Respecting Dog Control in the Rural Community of Fundy Shores by title “Dog Control By-Law” and enact it.

d. Dog Control Contract

Council was provided a copy of the proposed contract between Fundy Shores and the NBSPCA for service to enforce the Dog Control By-Law. Council will need to make a motion to accept the contract as provided.

8. Department Reports

- a. General Government
 - i. Mayor’s Report – Report Attached
 - 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 –

- c. Public Safety
 - i. Fire Department -
- d. Economic Development
 - i. Synergi -
- e. Recreation, Community & Culture
 - i. Community Coordinator Report -

9. Standing Committee Reports

- a. Community & Economic Empowerment Committee
- b. PRAC Committee
- c. Safe Community & Emergency Preparedness Committee
- d. Recreation & Destination Committee

10. Correspondence

a. Correspondence Received

i. Riversgold Ltd.

Council received a letter pursuant to the New Brunswick Mining Act regarding mineral claims on property identification number 00272005 (future site of the Community Complex).

This letter was to advise of Riversgold Ltd allowable work on the property (light, non-damaging). Consultation would occur prior to any work. If invasive work is requested, according to the Mining Act, agreements would have to be reached with the property owner and claim holder.

ii. Other

b. Correspondence Issued

11. Approval of Payments

General Government – Report Attached

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	February Bookkeeping Fees	457.72
Service NB	Property Tax	41.79
Service NB	Property Tax	689.54
		1189.05

12. Approval of Accounts

Expense Report – March 25, 2025

13. New Business

a. Playground

i. Inspection

Last fall staff ordered the inspection of the playground located at 31 Malcolm Meehan Road. Attached are the results of that inspection.

ii. Upgrades Options

To correct the deficiency outlined in that report are quotes for upgrading the swing set and ground cover.

b. Community Complex Needs Assessment - Engineering

Eric Dube of RDC has confirmed its financial support of the needs assessment for the new community complex in the amount of \$16,000. The remainder of the project cost of \$24,000 is that of Fundy Shores. If Council wishes they can approve the hiring of Dillon Consulting to support the Community Complex Needs Assessment and Preliminary Design and Class D estimate.

c. Fire Truck – Application for Authorization – Municipal Capital Borrowing Board

As Council is aware a request to purchase a new Fire Truck has been made, this purchase is to replace the oldest vehicle in the fleet. Council can find attached a recommendation report outlining the process of purchase. The truck design has not changed since its original presentation in February and all tender documents are drafted for use once borrowing capacity has been granted. If council wishes to move forward, the following motion needs to be made.

Motion:

The Rural Community of Funday Shores submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

<i>Purpose</i>	<i>Amount (\$)</i>	<i>Term</i>
<i>Protective Services</i>		
- <i>Fire Truck</i>	<i>\$736,000</i>	<i>10 Years</i>

d. Other

14. Closed Session

a. Contract Review

15. Next Meetings

- a. Committee of the Whole
Community Building
April 16, 2025– 6:00 pm
- b. Regular Council Meeting
Community Building
May 7, 2025 – 6:00 pm

16. Announcements

17. Adjournment