

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
August 2, 2023 – 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 – July 5, 2023
Committee of the Whole – July 19, 2023
- 6. Presentation to Council**
N/A
- 7. Business Arising from the Minutes**
 - a. Community Day Update**
 - b. Community Branding**
 - c. Trauma Informed Care Training**
 - d. Memberships – Municipal Administrators**
- 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. Local Governance Reform Funding

11. Approval of Payments

General Government

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
AMANB	2023-2024 Membership	\$690.00
Bell Aliant	June Telephone (Paid via ETF)	\$130.50
Bell Mobility	June Corporate Cell Phone	\$129.93
BrunNet Inc.	June Support	\$317.57
Forest Green Lawn Care	Mowing May 27, June 3, June 19	\$327.75
Jump For Fun (KV Jump)	Community Day Deposit	\$250.00
Linda Sullivan Brown	Mileage June 5 -July 17, 2023	\$181.26
Minister of Finance (ELG)	Dog Control & Solid Waste	\$189,926.25
NB Power	Power for Community Centre July	\$232.46
Rentokil	Pest Control July	\$59.23
Rentokil	Pest Control June	\$59.23
Southwest NB Service Commission	August Membership Fees	\$31,120.83
Tina Dealy	Speaker Purchase for Community Day	\$207.56
Tina Dealy	Rec Library – Axe Throwing \$218.48 + Community Day – 228.07	\$446.55
VISA	July Statement – Starlink 161.00; Xplore \$133.39	\$294.39
Xpert Office Products	Wireless Network Adaptor	\$120.14
	TOTAL	\$224,493.65

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.	June Invoice	\$352.41
	Total	\$352.41

12. Approval of Accounts (Report Attached)

July 28, 2023, Revenue and Expense Report Attached

13. New Business

a. New Horizons Grant Opportunity

b. Seniors Health Support

c. Potential Service Delivery Reviews

d. Canadian Association of Nuclear Host Communities (CANHC)-

e. Committee Members

f. Technical Review Committee – EIA Small Modular Reactors Point Lepreau

14. Closed Session

a. Synergi –

LGA Section 68 (1)(c) - A council meeting or a committee of council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss: information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract,

Mayor Denny Cogswell and Deputy Mayor Susan Farquharson to address.

15. Next Meetings

a. Committee of the Whole

Community Building
August 16, 2023 – 6:00 pm

b. Regular Council Meeting

Community Building
September 6, 2023 – 6:00 pm

16. Adjournment