

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Hall
February 1, 2023 - 6:30 pm

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

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, Alex Henderson - Planning Director (Southwest New Brunswick Service Commission), Mr. Robert Speaker, 5 Member of the Public

Declaration of Conflict of Interest:

None

Additions, Deletions or Approval of the Agenda:

2023.02.01.09 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the agenda as submitted.

Motion Unanimously Carried

Approval of the Minutes:

2023.02.01.10 Moved by Councillor Bent, **seconded** by Councilor Thompson to approve the minutes of January 4 and 18, 2023 as presented.

Motion Unanimously Carried

Presentation to Council:

Mr. Speaker presented a petition for traffic safety concerns on the Dipper Harbour Road. Mr. Speaker in particular requested a reduction in speed on the road to increase public safety.

2023.02.01.11 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to accept Mr. Speaker's petition and forward it to the Department of Transportation and Infrastructure, with Council requesting a traffic study in the area of the Dipper Harbour Road to support a reduction of traffic speed.

Motion Unanimously Carried

Business Arising from the Minutes:

Public Engagement Sessions – Council announced the dates and locations for each session and made a correction to tonight’s agenda regarding the dates were switched on the first two sessions.

Department Reports:

General Government -

Mayor’s Report – Mayor Cogswell reviewed his report with Council as provided with additions including announcing the condolences to members of the community who lost family in the past month.

CAO Report

2023.02.01.12 Moved by Councillor Bent, **seconded** by Deputy Mayor Farquharson to approve the CAO’s report as presented.

Motion Unanimously Carried

Standing Committee Reports:

No Reports

Correspondence:

None

Approval of Payments:

2023.02.01.13 Moved by Councillor Saulnier, **seconded** by Councillor Dealy to approve the payments for a total of \$69,263.98.

Motion Unanimously Carried

Approval of Accounts

2023.02.01.14 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the general operating account as presented.

Motion Unanimously Carried

New Business:

Preapproval of Payments-

2023.02.01.15 Moved by Councillor Bent, **seconded** by Deputy Mayor Farquharson to approve the payments of invoices, including reimbursement to staff for invoices, due prior to Council’s Regular Monthly Council meeting, on the condition that all payments be presented to Council in the approval of payments.

Motion Unanimously Carried

Visa Card & Policy-

2023.02.01.16 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the application for a corporate credit card in the amount of \$10,000.

Motion Unanimously Carried

2023.02.01.17 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the Corporate Credit Card Policy as drafted.

Motion Unanimously Carried

Citizen Recognition Policy-

2023.02.01.18 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to approve the policy as amended.

Motion Unanimously Carried

Planning Contract & Inspector Appointment

2023.02.01.19 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent that be it resolved to accept the land use planning and building inspection contract from Southwest New Brunswick Service Commission.

Motion Unanimously Carried

2023.02.01.20 Moved by Councillor Saulnier, **seconded** by Councillor Dealy that whereas the Rural Community of Fundy Shores has contracted with Southwest New Brunswick Service Commission to obtain professional building inspection services;

Be it resolved that Keith Vernon Faulkner and Michael Joseph Kyle Hall are building inspectors for the Rural Community of Fundy Shores;

Be it further resolved that Keith Vernon Faulkner and Michael Joseph Kyle Hall shall remain building inspectors for the Rural Community of Fundy Shores so long as they remain employed by the Southwest New Brunswick Service Commission;

Be it further resolved that Keith Vernon Faulkner and Michael Joseph Kyle Hall shall remain building inspectors for the Rural Community of Fundy Shores so long as the Southwest New Brunswick Service Commission remains contracted to provide building inspection services to the Rural Community of Fundy Shores.

Motion Unanimously Carried

Janitorial-

2023.02.01.21 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to permit the CAO to release an advertisement for the position of a part-time janitor at 2-3 hours per week for the Community Centre.

Motion Unanimously Carried

Committee Composition & Mandate Documents

2023.02.01.22 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to accept the Committee Composition for Councillors on Local and Regional Committees as discussed.

Motion Unanimously Carried

2023.02.01.23 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to adjourn into closed session.

Motion Unanimously Carried

Council adjourned into closed session at 7:40 pm.

Closed Session:

Land Use Planning Enforcement – Alex Henderson

Council returned to open session at 8:54 pm.

Council directed staff during closed session to issue an order to comply outlining the options for the property owners on a move forward basis.

Next Meetings

Public Engagement Session

Fundy Bay 50+ Club

February 7, 2023 – 6:30pm

Public Engagement Session

Community Building

February 9, 2023 – 6:30pm

Public Engagement Session

United Baptist Church Pocologan

February 11, 2023 – 2:30 pm

Committee of the Whole

Community Building

February 15, 2023 – 6:30pm

Adjournment:

With all business being concluded for the evening the meeting was adjourned at 8:59pm.

George Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal