

**Agenda**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**December 6, 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 – November 1, 2023
  - Budget Meeting – November 6, 2023
  - Committee of the Whole – November 15, 2023
  - Special Council Meeting – November 29, 2023
- 6. Presentation to Council**
  - None.
- 7. Business Arising from the Minutes**
  - a. NB Power – Trynor Field Agreement**
    - i. Operating Guidelines**
    - ii. Agreement with NB Power**
  - b. Fire Dispatch Agreement**
- 7. 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**
  - b. Planning & Inspection**
    - i. Planning Director’s Report –**
- 8. Standing Committee Reports**
  - a. Community Development Committee**
  - b. Economic Development Committee**

- c. PRAC Committee
- d. Public Safety Committee
- e. Recreation Committee
- f. Tourism Committee

**9. Correspondence**

None.

**10. Approval of Payments  
General Government**

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Bell Aliant	Office Phones	136.25
Bell Mobility	Corporate Cell	129.93
BrunNet Inc	October Support	299.00
Canoe Procurement	Garbage Bags	41.37
Canoe Procurement	Hand soap	27.56
Canoe Procurement	Year End Office Supplies	241.49
Canoe Procurement	Markers	35.41
Canoe Procurement	Year End File Storage Bases	137.90
Forest Green Lawn Care	Rec Centre Mowing	327.75
NB Power	October Rec Centre	227.57
Xpert Office Products	Photocopier Expense	35.54
Grant Thornton LLP	3 <sup>Rd</sup> Quarter Expense	2830.15
Royal Canadian Legion	Wreath for Remembrance Day	60.00
Canoe Procurement	Binder Clips	16.32
Rentokil	Pest Control	59.23
Canoe Procurement	Long Term File Storage Kits	441.53
UMNB	Conference Registration	570.00
Bell Mobility	Corporate Cell Phone	129.93
Heather Saulnier	Mileage to UMNB Conference	163.59
NB Power	November Rec Centre	238.86
Dillon Consulting	Solid Waste Tender	6727.50
BrunNet	Adobe Corporate Software	458.85
Southwest NB Service Commission	December Membership Fees	31120.83
	<b>Total</b>	<b>\$44,456.56</b>

**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 Accountants	Bookkeeping Services	569.04
	<b>Total</b>	<b>569.04</b>

**11. Approval of Accounts**

November 29, 2023 - Revenue and Expense Report Attached

**12. New Business**

**a. Appointment of Auditor**

Currently waiting on quotes from firms. I hope to have it available the first of the week.

**b. Reserve Fund Transfers**

**13. Closed Session**

**14. Next Meetings**

- a. Committee of the Whole (Does Council want this meeting?)  
Community Building  
December 20, 2023 – 6:00 pm

- b. Regular Council Meeting  
Community Building  
January 10, 2023 – 6:00 pm

**15. Adjournment**