

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Hall
July 5, 2023 - 6:30 pm

Call to Order: Mayor Cogswell called the meeting to order at 6:37 pm.

Roll Call: Mayor George (Denny) Cogswell, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, CAO/Clerk - Treasurer Linda Sullivan Brown

Declaration of Conflict of Interest:

None

Additions, Deletions or Approval of the Agenda:

2023.07.05.86 Moved by Councillor Bent, **seconded** by Councillor Saulnier to approve the agenda with the addition of an invoice and changing the start time for meetings.

Motion Unanimously Carried

Approval of the Minutes:

2023.07.05.87 Moved by Councillor Bent, **seconded** by Councillor Dealy to approve the minutes as submitted.

Motion Unanimously Carried

Presentation to Council

None.

Business Arising from the Minutes:

Charlotte County, NB Teacher-

2023.07.05.88 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent, to sponsor one teacher from Fundy Shores Elementary for the Orton-Gillingham Training for \$300.00.

Motion Unanimously Carried

Trauma Informed Car Training

2023.07.05.89 Moved by Councillor Bent, **seconded** by Councillor Thompson to have staff reach out to Heather Chase to see if she can offer the training and what size of session she can manage and if multiple sessions could be offered for other organizations.

Motion Unanimously Carried

Rural Plan Update

Council requested Committee Chairs advise their Committee Members of the survey.

Signage Competition

The consensus of Council was to thank the applicant for their submission, however, decline the design at this time. Council determined it is necessary to reach out to a professional organization to conduct the community branding as it is more complex than originally anticipated.

Fundy Shores Community Day

2023.07.05.90 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to take \$12000 from the Recreation/Culture Development line item and use it for the Community Day Event.

Motion Unanimously Carried

Department Reports:

General Government -

Mayor's Report – Mayor Cogswell reviewed his submitted report with Council.

Mayor Cogswell discussed in detail the results of conversations related to cancer medical coverage and what is provided from the Canadian Cancer Society and the local Charlotte County Cancer Society.

Councillor Report

Deputy Mayor Farquharson presented her report from the Economic Development Committee and CAO Linda Sullivan Brown will be prepared to make a presentation regarding Road Tax in Fundy Shores. Deputy Mayor Farquharson along with Mayor Cogswell and CAO Sullivan Brown attended the Synergi AGM in Eastern Charlotte.

Councillor Bent explained the recent Community Development Meeting was not well attended as they did not have quorum. The committee will meet in August or September when more members are available. The Community Health Survey was still available for completion. Paper copies were being hand delivered by members of the committee. They were also waiting to hear if the Community Health Needs Assessment was going to be completed by Horizon Health Network.

Councillor Bent said she had been approached by the lot in the subdivision and the clean up that needed to take place. Members of the community felt Council didn't do its job. There was discussion amongst Council regarding the responsibility of

Unsanitary Premise Enforcement and the provincial responsibility for enforcement and oversight.

Councillor Dealy reviewed her report with Council. There was discussion regarding the recreation portion of the Strategic Plan drafted by the Southwest New Brunswick Service Commission and the Coastal Link Trail project in the area. There were concerns related to the trail projects track through the Marine Protected Area (Musquash Estuary). CAO Sullivan Brown was asked to find out more about the regulation.

Councillor Dealy attended Fundy Shores Elementary School field to get a “feel” for the area and to help design the days events around the space.

Councillor Dealy also helped out with the minor soccer program. Ninety-two kids had registered with room for 98. At the registration night, Council was thanked by the organizers for their donation to the program.

Councillor Saulnier also reviewed the stakeholder meetings conducted through the Southwest New Brunswick Service Commission strategic plan process. She also attended the Economic Development Meeting, Recreation Meeting, PRAC and the Coastal Link Trail presentation.

Councillor Thompson attended PRAC training June 12, 2023 and a meeting on June 15. She explained the agenda topics and the results from the evening. Deputy Mayor Farquharson asked Councillor Thompson the procedure for allowing members of the public to speak during a PRAC meeting, is pre-registration required or can the speak the night of the meeting?

CAO Report

2023.07.05.91 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the CAO’s report as presented.

Motion Unanimously Carried

Planning/Inspection Report

Planning Director’s Report

2023.07.05.92 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to accept the report.

Motion Unanimously Carried

Standing Committee Reports:

No additional information was needed following the Councillors Reports.

Correspondence:

Regional Service Commission – Weighted Voting

Council reviewed the response.

New Brunswick Economic and Social Inclusion Corporation Funding – Phase 3

Council was pleased with the new grant.

Approval of Payments:

2023.07.05.93 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the payments for a total of \$36,291.99.

Motion Unanimously Carried

Approval of Payments – Sewerage Commission

2023.07.05.94 Moved by Councillor Dealy, **seconded** by Councillor Thompson to approve the invoices in the amount of \$345.00.

Motion Unanimously Carried

Approval of Accounts

2023.07.05.95 Moved by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to approve the revenue and expense report as submitted.

Motion Unanimously Carried

New Business:

Committee Member

2023.07.05.96 Moved by Councillor Bent, **seconded** by Councillor Dealy to approve Annie Laurie for the appointment to the Economic Development Committee.

Motion Unanimously Carried

Mileage Rate

2023.07.05.97 Moved by Councillor Bent, **seconded** by Councillor Dealy to adjust the reimbursed mileage rate to mirror that of the Province, when adjusted by the Province, adjust Fundy Shores rates to match.

Motion Unanimously Carried

Meeting Times

2023.07.05.98 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to change the meeting start times from 6:30 to 6:00 pm.

Motion Unanimously Carried

Due to the meeting being recorded Mayor Cogswell presented the next meeting dates before closing the session for the evening.

Next Meetings

Committee of the Whole

Community Building

July 19, 2023 – 6:00pm

Regular Council Meeting

Community Building

August 2, 2023 – 6:00pm

Closed Session

Land Transfer

2023.07.05.99 Moved by Councillor Bent, **seconded** by Councillor Dealy to move into closed session.

Motion Unanimously Carried

Council adjourned into closed session at 8:58 pm.

Council directed Staff to approach a local service provider first to determine if the land transfer is necessary.

Council returned to open session at 9:22 pm.

Adjournment:

Business was concluded for the evening therefore the meeting adjourned.

This meeting was adjourned at 9:23 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal