

**Agenda**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**January 10, 2024 – 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 – December 6, 2023
- 6. Presentation to Council**  
None.
- 7. Business Arising from the Minutes**
- 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>
Tina Dealy	Reimbursement	\$75.00
Rentokil	Pest Control Service	\$59.23
NB Power	December Invoice	\$284.65
Bell Aliant	Office Phone	\$136.25
Minister of Finance (ELG)	Animal Control & Solid Waste Dec 2023	\$189,926.25
TownSuite	Accounting Software Fees	\$17,710.93
CANHC	Membership Fees 2024	\$1000.00
UMNB	Membership Fees 2024	\$6021.18
Bell Mobility	Corporate Cell Phone	\$129.93
Xpert Office Products	Photocopier Fees	\$23.93
BrunNet	December Fees	\$563.50
Southwest NB Service Commission	January 2024 Membership Fees	\$30,222.77
	<b>Total</b>	<b>\$246,153.62</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 - December	\$348.67
Brokerlink	Sewerage Commission Insurance	\$3558.00
	<b>Total</b>	<b>\$3906.67</b>

### **11. Approval of Accounts**

December 31, 2023 - Revenue and Expense Report Attached

### **12. New Business**

- a. **Deputy Mayor Election**
- b. **Southwest Showdown – Hook & Paddle 2024**

### **13. Closed Session**

### **14. Next Meetings**

- a. Committee of the Whole  
Community Building  
January 17, 2024 – 6:00 pm
- b. Regular Council Meeting  
Community Building  
February 7, 2024 – 6:00 pm

### **15. Adjournment**