

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

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

Roll Call: Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, CAO/Clerk - Treasurer Linda Sullivan Brown, 3 Members of the Public

Declaration of Conflict of Interest:

None

Additions, Deletions or Approval of the Agenda:

2023.03.01.24 Moved by Councillor Bent, **seconded** by Councillor Dealy to approve the agenda with amendments.

Motion Unanimously Carried

Additions to the agenda included: Planning/Inspection Report; Invoice from Xpert Office Products and Closed Session Item.

Approval of the Minutes:

2023.03.01.25 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the minutes of February 1st and 15th, 2023 as presented.

Motion Unanimously Carried

Business Arising from the Minutes:

UMNB Membership – 2023.03.01.26 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier that be it resolved that the Rural Community of Fundy Shores becomes a member of the Union of Municipalities of New Brunswick and to permit payment of the 2023 Membership Invoice in the amount of \$6175.00.

Motion Unanimously Carried

Synergi Collaboration & Board Appointment – 2023.03.01.27 Moved by Councillor Thompson, **seconded** by Councillor Dealy to draft a letter to Synergi requesting a collaborative approach to Economic Development in Fundy Shores, including the placement of the Chair of the Economic Development Committee to sit on their Board with the Vice Chair serving as an alternate.

Motion Unanimously Carried

Public Engagement/Strategic Working Document – 2023.03.01.28 Moved by Councillor Bent, **seconded** by Councillor Dealy to accept the strategic working document as a living document moving forward.

Motion Unanimously Carried

Department Reports:

General Government -

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

CAO Report

2023.03.01.29 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the CAO's report as presented.

Motion Unanimously Carried

CAO Sullivan Brown discussed in addition the report the need to change the internet provider for faster speed, change the corporate cell phone from a personal name to the corporate name as well as the schedule time off for vacation (March 8, 9 and 10, 2023).

Planning/Inspection Report

2023.03.01.30 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the report as submitted.

Motion Unanimously Carried

Council requested Planner Alex Henderson attend the next Council meeting to discuss the progress of the background document which will be used during the review of the Rural Plan.

Standing Committee Reports:

No Reports

Correspondence:

Queen's Platinum Jubilee – Council reviewed the letter as submitted.

Approval of Payments:

2023.03.01.31 Moved by Councillor Bent, **seconded** by Councillor Saulnier to approve the payments for a total of \$33,257.32.

Motion Unanimously Carried

Approval of Accounts

2023.03.01.32 Moved by Councillor Bent, **seconded** by Councillor Thompson to approve the revenue and expense report of February 21, 2023 as presented.

Motion Unanimously Carried

New Business:

Committee Mandate and Procedural Documents

2023.03.01.33 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the committee mandate document and procedural document (terms of reference) as amended.

Motion Unanimously Carried

Committee Appointments-

2023.03.01.34 Moved by Councillor Bent **seconded** by Councillor Saulnier to approve the Committee Appointments as presented.

Motion Unanimously Carried

Rental Fees for External Users-

2023.03.01.35 Moved by Councillor Bent, **seconded** by Councillor Thompson to table this topic.

Motion Unanimously Carried

Closed Session

2023.03.01.36 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to adjourn into closed session.

Motion Unanimously Carried

Closed Session:

Land Purchase/Transfer

Contract Negotiations

2023.03.01.37 Moved by Councillor Bent, **seconded** by Councillor Saulnier to return to open session.

Land Purchase/Transfer – Council requested members who were interested in doing to provide a list of land for potential transfer to CAO Sullivan Brown.

Contract Negotiations – Council directed staff to draft a letter to the Minister for resolution.

Next Meetings

Committee of the Whole

Community Building

March 15, 2023 – 6:30pm

Public & Community Transportation Symposium

Fredericton

March 22 – 23, 2023

ECW Year in Review

Stella Maris Hall – Blacks Harbour

March 28, 2023 – 6:00 pm

Regular Council Meeting

Community Building

April 5, 2023 – 6:30pm

Adjournment:

2023.03.01.38 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Bent to adjourn.

This meeting was adjourned at 7:29 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal