# Minutes Rural Community of Fundy Shores Regular Council Meeting Community Building May 7, 2025 - 6:00 pm

#### Call To Order

Mayor Cogswell called the meeting to order at 6:01 pm.

#### **Roll Call**

Mayor George (Denny) Cogswell, Deputy Mayor Heather Saulnier, Councillor Tina Dealy, Councillor Deanna Bent, Councillor Lorraine Thompson, Community Coordinator Bobbie Craft, Chief Administrative Officer/Clerk Linda Sullivan Brown, Executive Director of Synergi – Brian Cooke

#### **Declaration of Conflict of Interest**

Deputy Mayor Heather Saulnier and Councillor Tina Dealy declared conflict on item 12.d.

### Addition, Deletion, or Approval of the Agenda

**2025.05.07.59 Moved** by Deputy Mayor Saulnier, **seconded** by Councillor Dealy to approve the agenda.

#### **Motion Unanimously Carried**

## **Approval of the Minutes**

**2025.05.07.60 Moved** by Councillor Dealy, **seconded** by Councillor Bent to approve the minutes of April 2<sup>nd</sup>, 9<sup>th</sup> and 16<sup>th</sup>, 2025 as drafted.

#### **Motion Unanimously Carried**

#### **Presentation to Council**

None.

# **Business Arising from the Minutes Community Complex Needs Assessment**

Council received the update on the work to date from CAO Sullivan Brown. In regards to there being no Chair for this committee, Council said the Committee could select a Chair at their next meeting.

#### **Department Reports**

**General Government** 

Mayor's Report – Mayor Cogswell submitted his report online. Mayor Cogswell, thanked NB Power for the Red Dress pins, in honour of Red Dress day on May 5, 2025 and read the inscription on the card.

#### Councillor's Report

Deputy Mayor Heather Saulnier – Deputy Mayor submitted her report online and discussed the RCMP meeting with the Regional Service Commission. She explained the new mobile mental health service which is now available in St. Stephen from 8am to 4pm. She explained that the service needs to be expanded to cover hours in which more concerns arise for mental health crisis, however the service is currently not fully staffed.

Councillor Deanna Bent – Councillor Bent submitted both her report and the Committee Report online. Councillor Bent also addressed Linda Ellis removing herself from the committee for personal reasons. As well as the upcoming community meeting of Overcoming Poverty Together on June 5th at Magaguadavic Place in Eastern Charlotte.

Councillor Tina Dealy – Councillor Dealy submitted her report online. Councillor Dealy also provided a brief report of the festival planning for August.

Councillor Lorraine Thompson – Councillor Thompson submitted her report and PRAC report online. She said PRAC is still looking for members if there are any interested volunteers.

#### CAO Report to Council -

**2025.05.07.61 Moved** by Councillor Thompson, **seconded** by Councillor Saulnier to accept the report as submitted.

#### **Motion Unanimously Carried**

## **Planning & Inspection**

**2025.05.07.62 Moved** by Councillor Thompson, **seconded** by Councillor Dealy to approve the report as submitted.

## **Motion Unanimously Carried**

### **Public Safety**

**2025.05.07.63 Moved** by Deputy Mayor Saulnier, **seconded** by Councillor Thompson to approve the February, March, and April reports as provided.

#### **Motion Unanimously Carried**

# **Economic Development**

**2025.05.07.64 Moved** by Deputy Mayor Saulnier, **seconded** by Councillor Dealy to approve the report as submitted.

#### **Motion Unanimously Carried**

There was also discussion regarding the request from Musquash ATV Club and Quad NB for highway usage permits for New River Beach area.

#### **Recreation, Community & Culture**

**2025.05.07.65 Moved** by Councillor Thompson, **seconded** by Councillor Bent to approve the Community Coordinator Report.

# **Motion Unanimously Carried**

There was a brief discussion review the outreach program, and the issues raised with the Y at Fundy Shores Elementary. Staff are in the process of setting up meetings with the Y to discuss the issues and if remedies can be found.

# **Standing Committee Reports**

Public Safety Committee – Mayor Cogswell announced that Fundy Shores has been selected to participate 100 Community Radon Challenge. This will be officially launched in the late summer and carry through the winter.

#### Correspondence

**2025.05.07.66 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to publicly acknowledge the lack of commitment of the Premiers Office to meet with Fundy Shores Council despite repeat requests and meetings in the area with other Mayors and Council.

## **Motion Unanimously Carried**

# **Approval of Payments**

**General Government** 

**2025.05.07.67 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to approve the invoices as submitted.

#### **Motion Unanimously Carried**

# **Approval of Accounts**

**2025.05.07.68 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Saulnier to approve the expense reports.

# **Motion Unanimously Carried**

#### **New Business**

# **Community Emergency Planning By-Law (EMO)**

**2025.05.07.69 Moved** by Councillor Bent, **seconded** by Deputy Mayor Saulnier that be it resolved to have the first reading of By-Law B-3-2025 A by-law respected Community Emergency Planning for Fundy Shores read by title: "Community Emergency Planning By-Law for Fundy Shores."

# **Motion Unanimously Carried**

# **Voyent Alert Policies**

**2025.05.07.70 Moved** by Councillor Dealy, **seconded** by Councillor Bent to adopt both policies as drafted for use of the Voyent Alert System.

#### **Motion Unanimously Carried**

# **Recreation & Destination Development Committee Member**

**2025.05.07.72 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Saulnier to accept Ella Hoyts resignation from the committee.

## **Motion Unanimously Carried**

Deputy Mayor Saulnier and Councillor Dealy stepped out of the meeting while the next item was considered.

#### **Fundy Bay Senior Citizens Club - Donation Request**

**2025.05.07.73 Moved** by Councillor Thompson, **seconded** by Councillor Bent to approve the donation request from the Fundy Bay Seniors Citizens Club for \$1000.00.

#### **Motion Unanimously Carried**

Deputy Mayor Saulnier and Councillor Dealy returned to the meeting.

#### **Proclamation - Disability Awareness Week**

Mayor Cogswell read the proclamation as prepared.

#### **Dolly Parton Imagination Library**

**2025.05.07.74 Moved** by Councillor Dealy, **seconded** by Councillor Bent to establish this initiative in Fundy Shores for children ages 0-5.

## **Motion Unanimously Carried**

# **Closed Session**

None.

# **Next Meetings**

- a. Safety Month RCMP Community Building May 6, 2025 – 7:00pm
- b. Safety Month Webinar FireSmart NB May 8, 2025 – 7:00pm
- c. Safety Month Webinar NB Power May 14, 2025 – 7:00pm
- d. Safety Month NB EMO Community Building May 15, 2025 – 7:00pm
- e. Safety Month LUNG NB Community Building

May 20, 2025 - 7:00pm

- f. Venders Market Community Building May 24, 2025 – 10am – 1pm
- g. Safety Month Webinar –
  NB211
  May 27, 2025 7:00 pm
- h. Committee of the Whole Community Building May 21, 2025- 6:00 pm
- Regular Council Meeting Community Building June 4, 2025 – 6:00 pm

# Announcements

None.

#### Adjournment

**2025.05.075 Moved** by Councillor Thompson, **seconded** by Deputy Mayor Saulnier to adjourn. **Motion Carried** 

| The meeting adjourned at 7:27pm. |                                    |
|----------------------------------|------------------------------------|
| George (Denny) Cogswell          | Linda Sullivan Brown               |
| Mayor                            | Chief Administrative Officer/Clerk |
| Rural Community of Fundy Shores  | Rural Community of Fundy Shores    |