

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
February 5, 2025 – 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 – January 8, 2025

Committee of the Whole – January 15, 2024

6. Presentation to Council

None.

7. Business Arising from the Minutes

a. Rural Plan – Draft Rural Plan Attached

The minor corrections requested by Council have been implemented by the Regional Service Commission in the attached draft Rural Plan. If Council wishes to proceed, it can do so with the Second Reading by Title & Summary; and the Third Reading by Title.

Possible Motion:

Be it resolved that by-law C-2-2024, a By-Law to repeal and replace the Lepreau Musquash Planning Area Rural Plan Regulation being the Rural Plan for the Rural Community of Fundy Shores be read by title for the second time – “By-Law No. C-2-2024, A Rural Plan By-Law for the Rural Community of Fundy Shores,” and by summary.

Summary:

The Council of the Rural Community of Fundy Shores, under the authority vested in it under the Community Planning makes the following Rural Plan By-law (herein called the “By-Law” or “Rural Plan”).

- 1. By-Law No. C-2-2024, the Rural Community of Fundy Shores Rural Plan By-Law, is hereby adopted.*
- 2. This By-Law may be cited as “Rural Plan for Fundy Shores.”*
- 3. This By-Law applies to the Rural Community of Fundy Shores local government boundaries as outlined in Subsection 68 of Regulation 2022-50 under the Local Governance Act.*
- 4. This Rural Plan By-Law:*
 - i. Divides the Rural Community into zones as shown on a zoning map;*

- ii. *Prescribes powers reserved in the Regional Service Commission;*
 - iii. *Regulates how land, buildings and structures in any zone may be used;*
 - iv. *Sets standards that land use, and the placement erection, alteration and use of building and structures must conform to; and,*
 - v. *Prohibits the use, placement, erection or alteration of land, buildings or structures other than in conformity with the purpose and standards mentioned in clauses (i) – (iv).*
5. *For the purposes of this By-Law, the Rural Community is divided into zones as shown on the Rural Community of Fundy Shores Zoning Map attached as ‘Schedule A.’*

Possible Motion:

Be it resolved to adopt by-law C-2-2024, a By-law to repeal and replace the Lepreau Musquash Planning Area Rural Plan Regulation being the Rural Plan for the Rural Community of Fundy Shores by giving third and final reading to: “By-Law No. C-2-2024, A Rural Plan By-Law for the Rural Community of Fundy Shores.”

b. Dog Control By-Law

The Dog Control By-Law was forwarded to the Safe Community and Emergency Preparedness Committee for consultation and recommendations. Attached to tonight’s agenda is the final draft from that committee and legal. If Council wishes this by-law can be moved forward to March’s agenda to begin the adoption process.

The committee felt there should be an awareness campaign to let the public know this by-law has been in existence in Fundy Shores in the past, and this process is to bring the same regulation under Fundy Shores’ authority, rather than the Provincial Government.

c. EMO By-Law

This item too was forwarded to the Safe Community and Emergency Preparedness Committee for consultation and recommendations. The committee had no additional comments on this by-law. If Council wishes this by-law can be moved forward to March’s agenda to begin the adoption process.

d. Community Complex Working Committee Terms of Reference

Per Council’s request at the Committee of the Whole meeting on January 15, 2025, a Community Complex Working Committee – Terms of Reference has been drafted for consideration. These terms provide an outline on of the anticipated project and a timeline to support the needs assessment of the proposed facility.

8. Department Reports

a. General Government

- i. Mayor’s Report – Report Attached
- ii. Councillor’s Report
 - 4. Deputy Mayor Susan Farquharson
 - 5. Councillor Deanna Bent
 - 6. Councillor Tina Dealy

- 7. Councillor Heather Saulnier
- 8. Councillor Lorraine Thompson
- iii. CAO Report to Council

- b. Planning & Inspection
 - i. Planning Director’s Report – January Report Attached
- c. Public Safety
 - i. Fire Department -
- d. Economic Development
 - i. Synergi –
- e. Recreation, Community & Culture
 - i. Community Coordinator Report -

9. Standing Committee Reports

- a. **Community & Economic Empowerment Committee**
- b. **PRAC Committee**
- c. **Safe Community & Emergency Preparedness Committee**
- d. **Recreation & Destination Committee**

10. Correspondence

- a. **Correspondence Received**
 - i. **International Atomic Energy Agency**
Mayor Cogswell received an invitation to the IAEA’s International Conference in Vienna, Austria.
 - ii. **Minister of Education** – Response Letter
 - iii. **National Farmers Union NB** – Introduction Letter
- b. **Correspondence Issued**
In response to correspondence issued to Department of Transportation and Infrastructure in November 2024 a meeting has been scheduled on February 3, 2025. Also, in response to correspondence issued to the Department of Public Safety in November 2024 a meeting has been scheduled for February 11, 2025.

11. Approval of Payments

General Government – Report Attached

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>

12. Approval of Accounts

Expense Report – December 2024 & January 2025

13. New Business

a. Social Media

While Fundy Shores continues to develop its programming and social media presence, staff has drafted sample guidelines and policy that could help direct our social media work and ensure Fundy Shores goals of transparency and brand is protected into the future.

i. Guidelines

Draft guidelines have been prepared and submitted to Council for review and consideration.

ii. Policy

A draft policy on social media use on behalf of the Local Government and when representing the Local Government has been included in tonight's agenda.

b. Eastern Charlotte Chamber of Commerce Membership

Since Andrea Foster, Executive Director for Eastern Charlotte Chamber of Commerce's presentation last fall, would Council like to provide direction on if it wishes to join the Organization as a member. Annual fees are \$55.

14. Closed Session

a. Contract Negotiations – (Local Governance Act, Section 68 (1) (c))–

15. Next Meetings

- a. Committee of the Whole –
Community Building
February 19, 2025– 6:00 pm
- b. Regular Council Meeting
Community Building
March 5, 2025 – 6:00 pm

16. Announcements

17. Adjournment