

**Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
April 2, 2025 – 6:00 pm**

Call To Order

Mayor Cogswell called the meeting to order at 6:02 pm.

Roll Call

Mayor George (Denny) Cogswell, Councillor Tina Dealy, Councillor Heather Saulnier, Councillor Lorraine Thompson, Chief Administrative Officer/Clerk Linda Sullivan Brown

Regrets: Deputy Mayor Susan Farquharson, Councillor Deanna Bent

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2025.04.02.41 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the agenda.

Motion Unanimously Carried

Approval of the Minutes

2025.04.02.42 Moved by Councillor Thompson, **seconded** by Councillor Dealy to approve the minutes of March 5th and 19th, 2025.

Motion Unanimously Carried

Presentation to Council

None.

Business Arising from the Minutes

Fire Service Agreement with Point Lepreau Nuclear Generating Station

2025.04.02.43 Moved by Councillor Saulnier, **seconded** by Councillor Dealy to adopt the agreement as drafted.

Motion Unanimously Carried

Community Complex Needs Assessment Committee Appointments

2025.04.02.44 Moved by Councillor Saulnier, **seconded** by Councillor Thompson to appoint Alan Oulette, Bill Melvin, Devan Shaw, Holly Waycott, Janice Lang, John Kellock, Mike Parsons and Sarah Benevides to the Community Complex Needs Assessment Committee.

Motion Unanimously Carried

Dog Control By-Law

2025.04.02.45 Moved by Councillor Dealy, **seconded** by Councillor Saulnier that be it resolved to provide the second reading of by-law B-2-2025, A By-Law Respecting Dog Control in the Rural Community of Fundy Shores by title, "Dog Control By-Law," and summary:

“Council for the Rural Community of Fundy Shores, under the authority vested in it under the Local Governance Act makes the following by-law respecting the control of Dogs for the Rural Community of Fundy Shores (herein called the by-law):

1. By-law No. B-2-2025
2. This by-law may be cited as the Dog Control By-Law
3. This by-law applies to the Rural Community of Fundy Shores government boundaries as outlined in subsection 68 of Regulation 2022-50 under the Local Governance Act.
4. This By-law:
 - i. Defines ownership of dogs
 - ii. Identifies dog control officers
 - iii. The vaccine and registration requirements of dogs in Fundy Shores.
 - iv. Rules associated with housing and keeping of dogs in Fundy Shores.
 - v. Seizure of dogs at large, rabid, aggressive/dangerous dogs in Fundy Shores
 - vi. Tranquilization and if necessary in opinion of a licensed vet the humane euthanasia of dogs.
 - vii. And prohibitions and penalties for contravention of the by-law.

Motion Unanimously Carried

2025.04.02.46 Moved by Councillor Saulnier, **seconded** by Councillor Thompson that be it resolved to provide the third and final reading of by-law B-2-2025, A by-law respecting Dog Control in the Rural Community of Fundy Shores by title “Dog Control By-Law” and enact it.

Motion Unanimously Carried

Dog Control Contract

2025.04.02.47 Moved by Councillor Thompson, **seconded** by Councillor Dealy to accept the contract as provided by NBSPCA.

Motion Unanimously Carried

Department Reports

General Government

Mayor’s Report – Mayor Cogswell submitted his report online.

Councillor’s Report

Deputy Mayor Susan Farquharson – Deputy Mayor submitted her report online.

Councillor Deanna Bent – Councillor Bent was away and unable to submit her report.

Councillor Tina Dealy – Councillor Dealy submitted her report online. Councillor Dealy also provided a report on the activities of the Recreation and Destination Development Committee and their work on Community Days. Their next meeting is April 11 at 6:30pm at the community centre.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online. She also reported that Theresa has been accepted to the Coastal Link Trail Board for the Fundy Shores Region.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online and updated Council on PRAC’s work this month.

CAO Report to Council –

2025.04.03.48 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to accept the report as submitted.

Motion Unanimously Carried

Planning & Inspection

2025.04.02.49 Moved by Councillor Dealy, **seconded** by councillor Saulnier to approve the report as submitted.

Motion Unanimously Carried

Public Safety

No report available.

Economic Development

2025.04.02.50 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to approve the report as submitted.

Motion Unanimously Carried

Standing Committee Reports

Public Safety Committee at the regional level received the Q2 RCMP report. Safety Month is coming up with speakers and events planned.

Economic Development will be meeting on April 10, 2025.

Correspondence Received

Riversgold Ltd.

This was an information only item.

Approval of Payments

General Government

2025.04.02.51 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the invoices.

Motion Unanimously Carried

Approval of Payments

Thompson Subdivision – Sewerage Commission

2025.04.02.52 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to approve the invoices.

Motion Unanimously Carried

Approval of Accounts

2025.04.2.53 Moved by Councillor Saulnier, **seconded** by Councillor Dealy to approve the expense reports.

Motion Unanimously Carried

New Business

Playground

Inspection – Information Only.

Upgrades

2025.04.02.54 Moved by Councillor Saulnier, **seconded** by Councillor Thompson to correct the deficiency on the playground and purchase a new swing set and include an adaptive swing. Do not purchase the fiber ground cover at this time.

Motion Unanimously Carried

Community Complex Needs Assessment – Engineering

2025.04.02.55 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to hire Dillon Consulting to complete the community complex needs assessment.

Motion Unanimously Carried

Fire Truck – Application for Authorization – Municipal Capital Borrowing

2025.04.02.56 Moved by Councillor Saulnier, **seconded** by Councillor Thompson that:
The Rural Community of Funday Shores submits to the Municipal Capital Borrowing Board an application for authorization to borrow for a capital expense for the following term and amount:

Purpose	Amount (\$)	Term
Protective Services		
- Fire Truck	\$736,000	10 Years

Motion Unanimously Carried

2025.04.02.57 Moved by Councillor Saulnier, **seconded** by Councillor Thompson to adjourn to closed session.

Motion Unanimously Carried

This meeting adjourned into closed session at 6:40pm.

Closed Session

RSC Contract Review

Council directed staff to draft a letter.

This meeting returned to open session at 8:02pm,

Next Meetings

Committee of the Whole
Community Building
April 16, 2025– 6:00 pm

Regular Council Meeting
Community Building
May 7, 2025 – 6:00 pm

Announcements

None.

Adjournment

2025.04.02.8 Moved by Councillor Saulnier, **seconded** by Councillor Dealy to adjourn.

Motion Carried

The meeting adjourned at 8:04pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
Chief Administrative Officer/Clerk

Rural Community of Fundy Shores

Rural Community of Fundy Shores