

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
March 1, 2023 – 6:30 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 - February 1, 2023
Committee of the Whole - February 15, 2023
- 6. Presentation to Council**
Not Applicable
- 7. Business Arising from the Minutes**
 - a. UMNB Membership**

Following the presentation by UMNB at the February 15, 2023 meeting, Council discussed the possibility of joining UMNB. If Council wishes to become members of the organization a motion will need to be passed to permit staff to complete any membership documents and payments to UMNB.
 - b. Synergi Collaboration & Board Appointment**

Following Synergi's presentation, Council expressed an interest in using their organization to help promote economic development in Fundy Shores. Council also expressed the interest in placing a member on their Board of Directors. CAO Linda Sullivan Brown spoke with Glenn Hawkins, Project Coordinator for Synergi and expressed their interest in active participation with the organization. The conversation was positive, and it was recommended that Council draft a letter to the Board indicating their interest and the organization placement of a Council Member on the Board.
 - c. Public Engagement/Strategic Working Document**

The large scale public engagement sessions have concluded and while stakeholder discussions and meetings are still on-going a draft working document has been completed for Council's review. It is requested that Council review the document and provide feedback. If the document is acceptable to Council, they may approve it.
- 8. Department Reports**
 - a. General Government
 - i. Mayor's Report
 - ii. CAO Report to Council

9. Standing Committee Reports

Not Applicable

10. Correspondence

a. Queen's Platinum Jubilee

Mayor Cogswell has been awarded the Queen's Platinum Jubilee medal.

11. Approval of Payments

| Vender Name | Invoice Description | Amount |
|--|---|--------------------|
| Southwest NB Service Commission | Membership Charges - March | \$31,120.83 |
| Irving Oil | Community Hall - Furnace Oil | \$ 822.33 |
| CANOE Procurement Group of Canada | Tent Cards | \$ 37.94 |
| CANOE Procurement Group of Canada | Paper Clips | \$ 2.98 |
| CANOE Procurement Group of Canada | Bic Pens | \$ 2.98 |
| CANOE Procurement Group of Canada | Post-it Easel & Markers | \$ 63.23 |
| Fundy Bay Senior Citizens Club Inc. | Building Rental February 8, 2023 | \$ 125.00 |
| Bell Aliant | Office Phone Bill | \$ 130.50 |
| Dantech Enterprises LTD (KKP Saint John) | Public Engagement Flyer Printing | \$ 565.64 |
| Linda Sullivan Brown | Reimbursement - Xplore (\$133.39); Cell Phone (\$60.92) | \$ 194.31 |
| Tina Dealy | Coffee & Cookies for Public Engagement Session | \$ 34.96 |
| United Baptist Church - Pocologan | Rental Donation February 11, 2023 | \$ 125.00 |
| | TOTAL | \$33,225.70 |

12. Approval of Accounts

February 21, 2023 Revenue and Expense Report Attached.

13. New Business

a. Committee Mandate and Procedural Documents

In an effort to help the Committees with their work, CAO Linda Sullivan Brown has provided mandate documentation for Council to review and provide feedback on.

b. Committee Appointments

Attached to tonight's agenda is a copy of a list of the names of community members that wish to serve on committees.

c. Rental Fees for External Users

CAO Linda Sullivan Brown has been approached by the New Brunswick Museum to rent the lower floor of the Community Hall (Recreation Building) for two weeks (June 26 - July 11, 2023) for the purpose of storing field equipment while they study the area. Council will need to set a rental rate for the various areas of the Hall.

14. Closed Session

a. Land Purchase/Transfer

Local Government Act, Section 68 (1) (d) the proposed or pending acquisition or disposition of land;

15. Next Meetings

- a. Committee of the Whole
Community Building
March 15, 2023 – 6:30 pm

- b. Public & Community Transportation Symposium
Fredericton
March 22-23, 2023
(For additional information please email CAO)

- c. ECW Year in Review
Stella Maris Hall - Blacks Harbour
March 28, 2023 - 6:00 pm
(For additional information please email CAO)

- d. Regular Council Meeting
Community Building
April 5, 2023 – 6:30 pm

16. Adjournment