

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**August 2, 2023 – 6:00 pm**

**Call To Order**

Mayor Cogswell called the meeting to order at 6:00 pm.

**Roll Call**

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Tina Dealy, Lorraine Thompson, Deanna Bent, CAO Linda Sullivan Brown

Regrets: Councillor Heather Saulnier

**Declaration of Conflict of Interest**

None

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

**2023.08.02.100 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the agenda with the addition of the circular material contract to closed session.

**Motion Unanimously Carried**

**Approval of the Minutes**

**2023.08.02.101 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to accept the minutes of July 5 and 19, 2023 as presented.

**Motion Unanimously Carried**

**Presentation to Council**

None.

**Business Arising from the Minutes**

**Community Day Update**

Councillor Dealy updated Council on the day's events scheduled for Community Day on September 16, 2023.

**Community Branding**

CAO Linda Sullivan Brown had reached out to three local companies, with two responding they were not able to provide the service. One has yet to respond. An additional update is scheduled for September's Council meeting.

**Trauma Informed Care Training**

Council requested CAO Sullivan Brown reach out to the school to see if any of their teachers were interested in participating in the training.

**Memberships – Municipal Administrators**

**2023.08.02.102 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve CAO Sullivan Brown's membership to the Association of Municipal Administrators of New Brunswick.

## **Motion Unanimously Carried**

### **Department Reports**

#### General Government

##### Mayor's Report

Mayor Cogswell provided an update to Council on the Regional Service Commissions proposed by-law changes and strategic plan. With the by-law changes passing and the strategic plan, passing with a single "nay" vote (cast by Mayor Cogswell). Mayor Cogswell thanked Council and staff for their input with proposed changes to the documentation, but expressed his disappointment in the cost of the project versus the results provided to the Board by the consulting firm.

##### Councillor's Report

Deputy Mayor Susan Farquharson provided a detail list of meetings attended during the month of July and requested in future Committee of the Whole Meetings a presentation from the CBDC be provided.

Councillor Deanna Bent provided an update on the Community Development Committee's work. She explained the project currently being collaborated on with the Deputy Mayor, herself and Heather Chase from Horizon Health. Councillor Bent reached out to the 50+ Club to advise them of the potentials of the New Horizons Grant.

Councillor Tina Dealy updated Council on her monthly meetings as well as encouraging the public to contact DTI with complaints regarding traffic control issues. She explained DTI will not look into a problem unless it is reported.

Councillor Heather Saulnier was absent from tonight's meeting.

Councillor Lorraine Thompson updated Council on her monthly meetings.

##### CAO Report to Council

**2023.08.02.103 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to accept the report as presented.

## **Motion Unanimously Carried**

### **Planning & Inspection Report**

**2023.08.02.104 Moved** by Councillor Thompson, **seconded** by Councillor Bent to approve the report as presented.

## **Motion Unanimously Carried**

Council requested Staff advise Alex Henderson, Planning Director at the SNBSC of the mailing issue, that some citizens in Fundy Shores did not receive the documentation advertising the open houses and potential changes to the Rural Plan.

### **Standing Committee Reports**

#### **Community Development Committee**

Councillor Bent updated Council on Community Development during her Councillor Report.

#### **Economic Development Committee**

Deputy Mayor Farquharson updated Council on the work of the Economic Development Committee. The committee continues to rotate through locations in the community. She thanked Council and

CAO Sullivan Brown for attending the previous meeting and explained Alex Henderson will be attending the September meeting. He will be discussing the new rural plan with the Committee.

### **Public Safety Committee**

Mayor Cogswell explained the Public Safety Committee will be meeting in September to review the draft EMO Plan for Fundy Shores.

### **Recreation Committee**

Councillor Dealy provided her update during her Councillor report.

### **Tourism Committee**

Councillor Saulnier in her absence provided committee minutes for Council.

### **PRAC Committee**

Councillor Thompson provided a detailed report on the work of the PRAC Committee at their July 20<sup>th</sup> meeting.

### **Correspondence**

#### **Local Governance Reform Funding**

Information as provided, no additional discussion was conducted.

### **Approval of Payments**

#### **General Government**

**2023.08.02.105 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the invoices in the amount of \$224,493.65.

**Motion Unanimously Carried**

### **Approval of Payments**

#### **Sewerage Commission – Thompson Subdivision**

**2023.08.02.106 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to approve the invoices in the amount of \$352.41.

**Motion Unanimously Carried**

### **Approval of Accounts**

**2023.08.02.107 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the July 28, 2023, Revenue and Expense Report.

### **New Business**

#### **New Horizons Grant Opportunity**

Discussion only, more will be presented at the next Regular Council Meeting. Community

### **Seniors Health Support**

Council was advised this project with 50% funded to date, with the possibility of additional funding in the coming weeks. An update will be provided at the next Regular Council Meeting.

### **Potential Service Delivery Reviews**

**2023.08.02.108 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to move forward to collect the raw data for Council to discuss next steps relating to policing services in Fundy Shores.

**Motion Unanimously Carried**

**Canadian Association of Nuclear Host Communities (CANHC)-**

**2023.08.02.109 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to have a full membership to the Canadian Association of Nuclear Host Communities.

**Motion Unanimously Carried**

**Committee Members**

**2023.08.02.110 Moved** by Councillor Dealy, **seconded** by Councillor Bent to appoint Cathy McKay to the Economic Development Committee.

**Motion Unanimously Carried**

**Technical Review Committee – EIA Small Modular Reactors Point Lepreau**

**2023.08.02.111 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve CAO Linda Sullivan Brown’s appointment to the Technical Review Committee requested by the Province.

**Motion Unanimously Carried**

**Next Meetings**

Committee of the Whole  
Community Building  
August 16, 2023 – 6:00 pm

Regular Council Meeting  
Community Building  
September 6, 2023 – 6:00 pm

**2023.08.02.112 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to move into Closed Session.

**Motion Unanimously Carried**

Council adjourned into closed session at 8:07pm.

Council returned to open session at 8:45 pm.

**Closed Session**

**Synergi –**  
Information Only.

**Circular Materials**

**2023.08.02.113 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to not accept the contract from circular materials.

**Motion Unanimously Carried**

Staff to advise Circular Materials.

**Adjournment**

**2023.08.02.114 Moved** by Councillor Thompson, **seconded** by Councillor Bent to adjourn.

**Motion Carried**

Meeting was adjourned at 8:47 pm.

---

**George (Denny) Cogswell**  
**Mayor**

---

**Linda Sullivan Brown**  
**CAO/Clerk - Treasurer**

Seal