

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

Call to Order

Mayor Cogswell called the meeting to order at 6:04pm

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Heather Saulnier, Councillor Tina Dealy, Councillor Deanna Bent, Chief Administrator Officer/Clerk Linda Sullivan Brown, Members of the Public 1

Regrets: Councillor Lorraine Thompson

Declaration of Conflict of Interest

None

Additions, Deletions and Approval of the Agenda

2025.08.06.104 Moved by Deputy Mayor Saulnier, **seconded** by Councillor Dealy to approve the agenda with additions.

Motion Unanimously Carried

Approval of the Minutes

2025.08.06.105 Moved by Councillor Dealy, **seconded** by Deputy Mayor Saulnier to approve the minutes as drafted.

Motion Unanimously Carried

Presentation to Council

None

Business Arising from the Minutes/Old Business

None

Department Reports

General Government

Mayor's Report- Mayor Cogswell submitted his reports online and reviewed the highlights of his month.

Councillor's Reports

Deputy Mayor Heather Saulnier- Deputy Mayor submitted her reports online.

Councillor Deanna Bent- Councillor Bent submitted her reports online.

Councillor Tina Dealy- Councillor Dealy submitted her reports online. She informed council that the flyers for the upcoming Community Day event (Aug 15-17, 2025) had been posted to social media and mailed. She informed us there is a call for vendors for the Community Day Farmer's market. The schedule for the Community Day Festival was read. Councillor Dealy was commended for her efforts and organization by Mayor Cogswell.

Councillor Lorraine Thompson- Councillor Thompson submitted her reports online.

2025.08.06.106 Moved by Councillor Bent, **seconded** by Deputy Mayor Saulnier to approve the CAO report as submitted.

Motion Unanimously Carried

Planning and Inspection

2025.08.06.107 Moved by Deputy Mayor Saulnier, **seconded** by Councillor Dealy to approve the report as submitted.

Motion Unanimously Carried

Public Safety

2025.08.06.108 Moved by Councillor Dealy, **seconded** by Deputy Mayor Saulnier to approve the Musquash Fire Department Report for July.

Motion Unanimously Carried

Economic Development

2025.08.06.109 Moved by Councillor Dealy, **seconded** by Councillor Bent to approve the report as submitted.

Motion Unanimously Carried

Recreation, Community & Culture

No report

Correspondence

Discussed letters of correspondence issued and received.

Approval of Payments

2025.08.06.110 Moved by Councillor Dealy, **seconded** by Councillor Bent as provided.

Motion Unanimously Carried

Approval of Accounts

2025.08.06.111 Moved by Councillor Bent, **seconded** by Councillor Dealy as provided.

Motion Unanimously Carried

New Business

a) Appointment of Assistant Clerk

2025.08.06.112 Moved by Councillor Bent, **seconded** by Councillor Dealy that be it resolved to appoint Jillian Holland as the Assistant Clerk for the Rural Community of Fundy Shores under section 74 (2) of the Local Governance Act whereby: "The assistant clerk is

subject to the directions of the clerk an in the absence or disability of the clerk or when there is no clerk, has all the powers and duties of the clerk.”

Motion Unanimously Carried

b) UMN B Fee Review.

Information Only.

Closed Session

2025.08.06.113 Moved by Councillor Dealy, **seconded** by Deputy Mayor Saulnier to move into closed session.

Motion Unanimously Carried

Council moved into closed session at 6:26pm.

Employment Matter – Council gave direction to the CAO to complete the organizational restructuring as directed.

Potential Commercial Investor – Council gave directions to the CAO to contact Opportunities New Brunswick and set up a meeting to discuss the potential commercial investor and if any support can be provided.

Council returned to open session at 7:29pm.

Next Meetings

Committee of the Whole
Community Building
August 20, 2025- 6:00 pm

Regular Council Meeting
Community Building
September 3, 2025- 6:00 pm

Announcements

Mayor Cogswell Welcomed Jillian Holland to the Rural Community of Fundy Shores Staff.

Adjournment

2025.08.06.114 Moved by Councillor Dealy, **seconded** by Deputy Mayor Heather Saulnier to adjourn. The meeting adjourned at 7:32 pm.

George (Denny) Cogswell
Mayor
Rural Community of Fundy Shores

Linda Sullivan Brown
Chief Administrative Officer/Clerk
Rural Community of Fundy Shores