

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
March 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 – February 5, 2025
Committee of the Whole – February 19, 2025
- 6. Presentation to Council**
None.
- 7. Business Arising from the Minutes/Old Business**

a. Dog Control By-Law

The proposed Dog Control By-Law has been publicly available for a month, along with an opportunity for questions. There have only been a few questions received by the Office. Clarification on tethering laws, which are under the NBSPCA legislation directly and what it means when a dog can only be destroyed by judicial approval. These questions were answered and per Council's direction at the recent Committee of the Whole, document changes were made and uploaded to the website. (For a By-Law to be enacted the following steps shall be taken: read three times by title and once in its entirety or by summary, special notice must be given for summary reading.)

If Council chooses, they are now in a position to conduct the first reading by title of the Dog Control By-Law. If that option is chosen, the following motion should be made:

"Be it resolved that by-law C-2-2025, A By-Law Respecting Dog Control in the Rural Community of Fundy Shores by title, "Dog Control By-Law".

If not, Council can choose if they wish for additional re-writes, those can be conducted.

b. Terms of Reference – Eastern Charlotte Arena

Followed up with CAO Gaudett of Eastern Charlotte regarding the proposed Terms of Reference that were issued in October 2024, to see if they were still interested in this project. He confirmed that they were still interested and would prioritize a response to Fundy Shores Draft Terms of Reference.

c. Environmental Trust Fund Projects

The Environmental Trust Fund Project is almost completed, attached to tonight's agenda are the completed reports for Council's consideration.

- i. Green House Gas Emissions Study**
- ii. Energy Efficiency Studies**
- iii. Climate Adaptation Plan**
- iv. Community Energy Efficiency Plan** – (Incomplete at this time, will be submitted to the Province by Quest mid March.)

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 –
- c. Public Safety
 - i. Fire Department -
- d. Economic Development
 - i. Synergi –
- e. Recreation, Community & Culture
 - i. Community Coordinator Report – Report Attached

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. Thank you Letter – Linda Robichaud**
 - ii. CUPW Letter – Industrial Inquiry Commission**
 - iii. NB Power – Response Letter**
- b. Correspondence Issued**

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>
Jamieson Mullin	January Accounting Fees	498.59

12. Approval of Accounts

Expense Report – February 26, 2025

13. New Business

a. Purple Day Proclamation

Council received a request from a Safe Community & Emergency Preparedness Committee Member to declare Purple Day in Fundy Shores on March 26, 2025. Council received a presentation by Susan Rahey of the Epilepsy Association of the Maritimes at the Committee of the Whole Meeting. She provided a draft proclamation for Council’s consideration.

b. Other

14. Closed Session

15. Next Meetings

a. Committee of the Whole
Community Building
March 19, 2025– 6:00 pm

b. Regular Council Meeting
Community Building
April 2, 2025 – 6:00 pm

16. Announcements

17. Adjournment