

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

Call To Order

Mayor Cogswell called the meeting to order at 6:01 pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Heather Saulnier, Tina Dealy, Lorraine Thompson, Deanna Bent, CAO/Clerk Linda Sullivan Brown, Planning Director Alex Henderson (SNBSC)

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2023.09.06.115 Moved by Councillor Bent, **seconded** by Councillor Dealy to approve the agenda with a correction (August 31 date of the income and expense statement), and addition of the Canadian Nuclear Regulator Grant.

Motion Unanimously Carried

Approval of the Minutes

2023.09.06.116 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the minutes as presented.

Motion Unanimously Carried

Presentation to Council

Alex Henderson offered a presentation to Council regarding the results from the community survey about the new Rural Plan for Fundy Shores.

Business Arising from the Minutes

Community Day

Councillor Dealy provided Council with an update on the Community Day Celebration. There are approximately 22 volunteers and a tour of the school grounds will be taking place next Monday and scheduled set up for events on Friday September 15.

Community Branding

Deputy Mayor Farquharson, Councillor Bent, Councillor Saulnier and Mayor Cogswell volunteered to sit on a committee to complete the process of community branding.

New Horizon Seniors Grant

2023.09.06.117 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the grant application.

Motion Unanimously Carried

Access Point – Community Office

Update only.

Fire Service Delivery

2023.09.06.118 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to get the process started for passing the Fire Department By-Law.

Motion Unanimously Carried

Coastal Link Trail

2023.09.06.119 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to recommend option 1 with the spin off trail for the Coastal Link Trail Project.

Motion Carried

Yes Votes: Mayor George Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Lorraine Thompson

No Votes: Councillor Tina Dealy, Councillor Heather Saulnier

CCFB Funding

2023.09.06.120 Moved by Councillor Bent, **seconded** by Deputy Mayor Farquharson to proceed with the CCFB Funding towards a library.

Motion Unanimously Carried

Local Government Reform Funding

2023.09.06.121 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the application for funding.

Motion Unanimously Carried

Community Health Survey Results

Councillor Bent provided the results of the Community Health Survey to Council.

Passive Recreation Survey Results

CAO Sullivan Brown provided the results of the Passive Recreation Survey to Council.

NB Power – Trynor Field Agreement

2023.09.06.122 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to table this agreement based on Solicitors advice.

Motion Unanimously Carried

Canadian Nuclear Regulator Funding

2023.09.06.123 Moved by Councillor Bent, **seconded** by Councillor Saulnier to approve to the Canadian Nuclear Regular for funding.

Motion Unanimously Carried

Department Reports

General Government

Mayor's Report

Mayor Cogswell provided a short verbal report on his activities for the month of August. The written report will be forwarded to the CAO for dissemination to Council.

Councillor's Report

Deputy Mayor Susan Farquharson

Deputy Mayor Farquharson provided an oral overview of her activities for the month of August. Including the activities of the Economic Development Committee.

Councillor Deanna Bent

Councillor Bent updated Council on the activities of the Community Development Committee and the additional meetings attended during the month of August.

Councillor Tina Dealy

Councillor Dealy provided information on potential future activities of the Recreation Committee and her additional meetings for the month of August.

Councillor Dealy requested Council consider the donation of the recyclables from the Community Day on September 16 to NB Power for support their donation to a local families in need at Christmas time.

2023.09.06.124 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to donate the Community Day bottles collected to Point Lepreau Generating Station for the local families at Christmas.

Motion Unanimously Carried

Councillor Heather Saulnier

Councillor Saulnier provided a list of meetings attended for the month of August both relating to the Tourism Committee and to other committees and community events.

Councillor Lorraine Thompson

Councillor Thompson updated Council on the meetings she attended during the month of August including a detailed report on the Planning Review and Advisory Committee.

CAO Report to Council

2023.09.06.125 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the CAO's report to Council.

Motion Unanimously Carried

Planning & Inspection

Planning Director's Report -

No Report Available

Standing Committee Reports

Public Safety Committee

Mayor Cogswell advised that a Public Safety Committee meeting would be held on September 12, 2023 at 6:00 pm to review the Draft EMO Plan.

Correspondence

Mayor Cogswell briefly reviewed the letter from the Charlotte County Achieves.

Approval of Payments

General Government

2023.09.06.126 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to approve the payments in the amount of \$34,260.52.

Motion Unanimously Carried

Approval of Payments

Sewerage Commission – Thompson Subdivision

2023.09.06.127 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the payments in the amount of \$3795.00.

Motion Unanimously Carried

Approval of Accounts

2023.09.06.128 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the accounts as of August 31, 2023.

Motion Unanimously Carried

New Business

Solid Waste Collection Tender Administration

2023.09.06.129 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve Dillon Consulting to administer the solid waste collection tender.

Motion Unanimously Carried

2023.09.06.130 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to move into closed session.

Motion Unanimously Carried

Closed Session

Council returned to open session after the business of closed session was concluded.

Deputy Mayor Farquharson declared conflict of interest at this time and left the meeting room.

2023.09.06.131 Moved by Councillor Bent, **seconded** by Councillor Dealy to accept the agreement with Synergi.

Motion Unanimously Carried

Deputy Mayor Farquharson returned to the meeting following the vote.

2023.09.06.132 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to bring the process of establishing local enforcement for Unsightly and Dangerous Premises in Fundy Shores.

Motion Unanimously Carried

Council requested staff ensure the process if complaint based only.

Next Meetings

Budget 2024 – Level of Service Meeting

Community Building

September 10, 2023 – 6:00 pm

Committee of the Whole

Community Building

September 20, 2023 – 6:00 pm

Regular Council Meeting

Community Building
October 4, 2023 – 6:00 pm

Adjournment

2023.09.06.133 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to adjourn.

The meeting was adjourned at 8:53 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk