

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
September 4, 2024 – 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 – August 7, 2024
- 6. Presentation to Council**
Dyslexia Month – Faye Theriault
- 7. Business Arising from the Minutes**
 - a. Rural Plan** – Planning Director Alex Henderson, would like to speak with Council regarding the status of the draft plan.
 - b. Environmental Trust Fund Project**
 - i. Greenhouse Gas Study**

The draft greenhouse gas study has been completed. CAO Sullivan Brown is currently reviewing the document for comment. A draft copy has been provided in tonight’s agenda for Council. CAO Sullivan Brown is reviewing the options to conduct an energy efficiency audit on owned facilities, to move the project forward to a potential Greenhouse Gas Adaptation/Mitigation Plan.
 - ii. Climate Change Adaptation Plan**
 - 1. Committee Appointment**

Mike Bent from the Clam Association has agreed to sit on the Climate Change Adaptation Committee. Council will need a motion to ratify this appointment.
 - c. Community Energy and Emission Plan Development & Net-Zero Communities Accelerator Program –**

Fundy Shores has the opportunity to join 14 other communities in New Brunswick to have their Community Energy and Emissions Plan work towards Net-Zero emissions by 2050. There is a minimal cost to this program CEEP (\$0.00); Net-Zero Accelerator (\$1500). A terms of reference will be provided by August 31 for review.
- 8. Department Reports**
 - a. General Government**
 - i. Mayor’s Report**

- ii. Councillor’s Report
 - 1. Deputy Mayor Susan Farquharson
 - 2. Councillor Deanna Bent
 - 3. Councillor Tina Dealy
 - 4. Councillor Heather Saulnier
 - 5. 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 –

9. Standing Committee Reports

- a. Community Development Committee
- b. Economic Development Committee
- c. PRAC Committee
- d. Public Safety Committee
- e. Recreation Committee
- f. Tourism Committee

10. Correspondence

- a. Correspondence Received
 - i. John Williamson, MP
 - ii. Environment and Local Government – Regulatory Updates
 - iii. Local Governance Commission – Mandate Overview

- b. Correspondence Issued

11. Approval of Payments

General Government – Report Attached
(Bank Statements have not been reconciled for this month.)

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>

12. Approval of Accounts

Expense Report

13. New Business

a. Policing Services

A letter has been received from the Department of Local Government regarding Local Government's option to draft a by-law to take over the billing services for RCMP Policing Contract. This topic was discussed in early 2024 and Council requested it be left for consideration. Since it has been revisited by the Province, CAO Sullivan Brown, thought Council may wish to discuss it.

b. Rail Safety Week 2024

Stephen Covey, CN Chief of Police and Chief Security Officer has asked Council to proclaim September 23-29, 2024 as Rail Safety Week.

c. Sewerage Commission Appointments

Following the Sewerage Commission Meeting on August 20, 2024, the following individuals have put their name forward to serve on the Commission. Bob Burke, Geoff Adams, Mike Newhook and Riley Kurtis. In accordance with provincial guidelines the above individuals can be appointed to the Commission.

14. Closed Session

a. Potential Land Purchase

15. Next Meetings

- a. Committee of the Whole
Community Building
September 18, 2024 – 6:00 pm
- b. Regular Council Meeting
Community Building
October 2, 2024 – 6:00 pm

16. Announcements

17. Adjournment