

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
September 6, 2023 – 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 2, 2023
Committee of the Whole – August 16, 2023
Special Council Meeting – August 28, 2023
- 6. Presentation to Council**
Rural Plan – Alex Henderson, Planning Director
- 7. Business Arising from the Minutes**
 - a. Community Day Update**
 - b. Community Branding**
 - c. New Horizon Grant**
 - d. Access Point – Community Office**
 - e. Fire Service Delivery**
 - f. Coastal Link Trail**
 - g. CCFB Funding**
 - h. Local Government Reform Funding**
 - i. Community Health Survey Results**
 - j. Passive Recreation Survey Results**
 - k. NB Power – Trynor Field Agreement**
 - l. Other**
- 7. 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 (Report Attached)
- b. Planning & Inspection
- i. Planning Director's Report – (Unavailable at the time of drafting this agenda.)

8. Standing Committee Reports

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

9. Correspondence

10. Approval of Payments

General Government

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
VISA	Starlink (\$161.00); Canada Post (\$105.80); Xplore (\$133.39); Staples (\$1224.69); Starlink (\$92.00)	\$1716.88
Linda Sullivan Brown	Mileage	\$147.63
Rentokil	Pest Control	\$59.23
Canoe Procurement Group	Surface Mount	\$174.56
Brunnet Inc.	Monthly Service Fees	\$287.39
Canoe Procurement Group	Telephone	\$253.68
Bell Aliant	July Telephone (Paid Via ETF)	\$136.25
Bell Mobility	Corporate Cell Phone (Paid Via ETF)	\$129.93
NB Power	Community Centre Power (Paid Via ETF)	\$234.14
Southwest NB Service Commission	September Membership Fees	\$31,120.83
	TOTAL	\$34,260.52

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>
BeersNeal PC	Commission Audit	\$3450.00
Jamieson Mullin Chartered Professional Account.	July Invoice	\$345.00
	Total	\$3795.00

11. Approval of Accounts (Report Attached)

July 28, 2023, Revenue and Expense Report Attached

12. New Business

a. Solid Waste Collection Tender Administration

13. Closed Session

a. Synergi –

LGA Section 68 (1)(c) - A council meeting or a committee of council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss: information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract,

b. Unsightly Premises Enforcement Agreement

LGA Section 68 (1)(c) - A council meeting or a committee of council meeting may be closed to the public for the duration of the discussion if it is necessary to discuss: information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract,

14. Next Meetings

a. Budget 2024 – Level of Service Meeting

Community Building

September 10, 2023 – 2:00 pm

b. Committee of the Whole

Community Building

September 20, 2023 – 6:00 pm

c. Regular Council Meeting

Community Building

October 4, 2023 – 6:00 pm

15. Adjournment