

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**February 7, 2024 – 6:00 pm**

**Call To Order**

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

**Roll Call**

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Heather Saulnier, Councillor Lorraine Thompson, Councillor Tina Dealy, Councillor Deanna Bent, Chief Administrative Officer/Clerk Linda Sullivan Brown

**Declaration of Conflict of Interest**

None.

**Addition, Deletion, or Approval of the Agenda**

**2024.02.07.08 Moved** by Councillor Bent, **seconded** by Councillor Saulnier to approve the agenda.  
**Motion Unanimously Carried**

**Approval of the Minutes**

**2024.02.07.09 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the minutes of January 10 and 17, 2024.

**Motion Unanimously Carried**

Correction to the Minutes: Logan Crandlemere last name was spelled incorrectly.

**Presentation to Council**

None.

**Business Arising from the Minutes**

None.

**Department Reports**

General Government

Mayor's Report – Mayor Cogswell submitted his report for Council.

Councillor's Report

Deputy Mayor Susan Farquharson – Deputy Mayor submitted her report online.

Councillor Deanna Bent – Councillor Bent submitted her report online.

Councillor Tina Dealy – Councillor Dealy submitted her report online.

Councillor Heather Saulnier – Councillor Saulnier submitted her report online.

Councillor Lorraine Thompson – Councillor Thompson submitted her report online.

Council requested that reports be added to the website.

CAO Report to Council –  
**2024.02.07.10 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to accept the report as submitted.

**Motion Unanimously Carried**

Planning & Inspection  
Planning Director's Report –  
**2024.02.07.11 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Thompson to approve the Planning Report as submitted.

**Motion Unanimously Carried**

### **Standing Committee Reports**

All standing committee information was provided during Councillor's written reports.

#### **Community Development Committee**

Information was submitted as part of Councillor Bent's report.

#### **Economic Development Committee**

The Economic Development Committee did not meet during January.

#### **PRAC Committee**

The PRAC Committee met but there was no request related to Fundy Shores.

#### **Public Safety Committee**

The Public Safety Committee had not met in January.

#### **Recreation Committee**

Information was submitted as part of Councillor Dealy's report; however the committee had not met in January.

#### **Tourism Committee**

Information pertaining to Tourism was submitted in Councillor Saulnier's report and a meeting has been scheduled for February.

### **Correspondence**

#### **Donation from Fundy Fishermen's Day –**

Mayor Cogswell reviewed the contents of the letter with Council.

#### **Letter from the Minister of Transportation and Infrastructure –**

Council reviewed the letter received from the Department and expressed their concern with the portion of Route 790 that has flooded.

### **Approval of Payments**

#### **General Government**

**2024.02.07.12 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to approve the invoices in the amount of \$108,076.01.

**Motion Unanimously Carried**

**Approval of Payments**  
**Sewerage Commission – Thompson Subdivision**

There were no invoices this month.

**Approval of Accounts**

**2024.02.07.13 Moved** by Councillor Bent, **seconded** by Councillor Dealy to approve the report from January 31, 2024.

**Motion Unanimously Carried**

**New Business**

**Membership Opportunity – Federation of Canadian Municipalities**

**2024.02.07.14 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to join the Federation of Canadian Municipalities.

**Motion Unanimously Carried**

**Appointment of Additional Person to Sewerage Commission-**

**2024.02.07.15 Moved** by Councillor Saulnier, **seconded** by Deputy Mayor Farquharson to appoint Councillor Lorraine Thompson to the Sewerage Commission.

**Motion Unanimously Carried**

**Request a Streetlight**

**2024.02.07.16 Moved** by Councillor Dealy, **seconded** by Councillor Bent to have the Public Safety Committee review the request, draft a policy and submit it back to Council.

**Motion Unanimously Carried**

**Closed Session**

None.

**Next Meetings**

Committee of the Whole  
Community Building  
February 21, 2024 – 6:00 pm

Regular Council Meeting  
Community Building  
March 6, 2024 – 6:00pm

**Adjournment**

**2024.02.07.17 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier to adjourn.

**Motion Unanimously Carried**

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George (Denny) Cogswell  
Mayor  
Rural Community of Fundy Shores

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