

**Agenda**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**May 7, 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 – April 2, 2025
  - Special Council Meeting – April 9, 2025
  - Committee of the Whole – April 16, 2025
- 6. Presentation to Council**
  - None.**
- 7. Business Arising from the Minutes/Old Business**
  - a. Community Complex Needs Assessment**
- 7. Department Reports**
  - a. General Government
    - i. Mayor's Report –
    - ii. Councillor's Report
      1. Deputy Mayor Heather Saulnier
      2. Councillor Deanna Bent
      3. Councillor Tina Dealy
      4. Councillor Lorraine Thompson
    - iii. CAO Report to Council – April Report
  - b. Planning & Inspection
    - i. Planning Director's Report – April Report
  - c. Public Safety
    - i. Fire Department – February, March, April Reports
  - d. Economic Development
    - i. Synergi – April Report
  - e. Recreation, Community & Culture
    - i. Community Coordinator Report – Annual Report

**8. Standing Committee Reports**

- a. **Community & Economic Empowerment Committee**
- b. **PRAC Committee**
- c. **Safe Community & Emergency Preparedness Committee**
- d. **Recreation & Destination Committee**

**9. Correspondence****a. Correspondence Received****i. Elections NB – Council Vacancy**

Response from Elections NB to advise they are aware of the vacancy on Council, however due to regulations they cannot hold a bi-election within 12 months of the quadrennial election.

**b. Correspondence Issued**

- i. **Congratulations John Williamson**
- ii. **Minister Chassion – Department of Transportation – Requesting Meeting**
- iii. **Premier Holt – Requesting Meeting**

**10. 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>

**11. Approval of Accounts**

Expense Report – April 30, 2025

**12. New Business****a. Community Emergency Planning By-Law (EMO)**

The EMO By-Law was originally proposed at the same time as the Dog Control By-Law at the February Regular Council Meeting. To give the public time to review by-laws and be involved in the process, it was decided to only adopt one by-law at a time, when possible. Since the Dog Control By-Law was adopted in April, the EMO By-Law can begin the process of adoption. If Council chooses, they can conduct the first reading by title only, this evening and staff can begin the advertising campaign to raise awareness and receive input. Since this by-law does not have the impact on daily life, like the Dog Control by-law a mailer would not be issued, however, the website, social media pages and posters for local stores would be made available.

*Possible Motion: be it resolved to have the first reading of By-Law B-3-2025 A by-law respecting Community Emergency Planning for Fundy Shores by title: "Community Emergency Planning By-Law for Fundy Shores."*

**b. Voyent Alert Policies**

Working with the Safe Community and Emergency Management Committee to establish policies and procedures related to the operation of the emergency alerting system for Fundy Shores. Two policies have been developed and reviewed by the committee – Emergency Alerting and Public Alerting, both policies have been considered appropriate by the committee for adoption.

(Background: Since Voyent can be used for both urgent and non urgent dissemination of information to the public, it was felt it would help staff remain mindful of the impact of messaging if two policies were established.)

Council may adopt these policies as drafted, if they wish, or alternatively they may wish to recommend changes.

**c. Recreation & Destination Development Committee Member**

Ella Hoyt, who sat on the Tourism Committee prior to the Committees amalgamation, has indicated she is no longer able to participate at this time. Council can accept her resignation and issue a call for volunteers, if other committees require additional volunteers.

**d. Fundy Bay Senior Citizens Club – Donation Request**

Fundy Bay Senior Citizens Club Inc. has requested a donation through a Community Grant Application in amount of \$1000.00 to help replace the roof on the facility and upgrade their electrical system.

**e. Proclamation – Disability Awareness Week**

The Premier's Council on Disabilities has requested that municipalities declare May 25 – May 31, 2025, as Disability Awareness Week. This years' focus is Championing Accessibility, Celebrating Diversity."

**f. Dolly Parton Imagination Library**

A request has been received that Fundy Shores establish a Dolly Parton Imagination Library. A detailed report has been prepared for Council's consideration.

**13. Closed Session**

N/A

**14. Next Meetings**

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| a. Safety Month – RCMP<br>Community Building<br>May 6, 2025 – 7:00pm | d. Safety Month – NB EMO<br>Community Building<br>May 15, 2025 – 7:00pm  |
| b. Safety Month Webinar –<br>FireSmart NB<br>May 8, 2025 – 7:00pm    | e. Safety Month – LUNG NB<br>Community Building<br>May 20, 2025 – 7:00pm |
| c. Safety Month Webinar – NB<br>Power<br>May 14, 2025 – 7:00pm       | f. Venders Market<br>Community Building<br>May 24, 2025 – 10am – 1pm     |

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| <p>g. Safety Month Webinar –<br/>NB211<br/>May 27, 2025 – 7:00 pm</p> <p>h. Committee of the Whole<br/>Community Building<br/>April 16, 2025– 6:00 pm</p> | <p>i. Regular Council Meeting<br/>Community Building<br/>May 7, 2025 – 6:00 pm</p> |
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**15. Announcements**

**16. Adjournment**