

**Minutes**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**December 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, Lorraine Thompson, Deanna Bent, Tina Dealy, CAO/Clerk Linda Sullivan Brown

**Declaration of Conflict of Interest**

None.

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

**2023.12.06.173 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to approve the agenda.

**Motion Unanimously Carried**

**Approval of the Minutes**

**2023.12.06.174 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to approve the minutes of November 1, 6, 15 and 29, 2023.

**Motion Unanimously Carried**

Corrections were made as requested.

**Presentation to Council**

None.

**Business Arising from the Minutes**

**Trynor Field Guidelines**

**2023.12.06.175 Moved** by Councillor Dealy, **seconded** by Deputy Mayor Farquharson to table items 7i and 7ii until discussing with NB Power further.

**Motion Unanimously Carried**

**Department Reports**

**General Government**

**Mayor's Report**

Mayor Cogswell advised of his written report.

Mayor Cogswell shared the card received from Eastern Charlotte and thanked Council for their work in the previous year and on the new budget. He also reminded Council that the Deputy Mayor position would be up for election in January 2024.

**Councillor's Report**

Deputy Mayor Susan Farquharson

Deputy Mayor Farquharson written report was provided and she thanked Council for their work on the Tree Lighting happening on Sunday.

Councillor Deanna Bent  
Councillor Bent submitted her report.

Councillor Tina Dealy  
Councillor Dealy read her report as submitted and commented that a contractor would be in Thursday to look at putting in the rink liner.

Councillor Heather Saulnier  
Councillor Saulnier submitted her report.

Councillor Lorraine Thompson  
Councillor Thompson submitted her report.

**CAO Report to Council**  
No report submitted.

**Planning & Inspection**  
No report submitted.

**Correspondence**  
No correspondence received.

**Approval of Payments**  
**General Government**

**2023.12.06.176 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the payments in the amount of \$57082.93.

**Motion Unanimously Carried**

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

**2023.12.06.177 Moved** by Councillor Dealy, **seconded** by Councillor Thompson to approve the payments in the amount of \$917.21.

**Motion Unanimously Carried**

**Approval of Accounts**

**2023.12.06.178 Moved** by Councillor Bent, **seconded** by Councillor Dealy to approve the accounts as of November 29, 2023.

**Motion Unanimously Carried**

**New Business**

**Appointment of Auditor**

**2023.12.06.179 Moved** by Councillor Saulnier, **seconded** by Councillor Thompson be it resolved to appoint Teed Saunders Doyle as the Auditing Firm for the Rural Community of Fundy Shores in accordance with the Local Governance Act.

**Motion Unanimously Carried**

**Reserve Fund Transfers**

**2023.12.06.180 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Saulnier that be it resolved to establish an Operating Reserve Fund and deposit \$50,000 from the General Operating Fund prior to year-end.

**Motion Unanimously Carried**

**2023.12.06.181 Moved** by Councillor Bent, **seconded** by Councillor Dealy that be it resolved to establish a Capital Reserve Fund and deposit \$25,000 from the General Operating Fund prior to year-end.

**Motion Unanimously Carried**

**Closed Session**

None.

**Next Meetings**

**2023.12.06.182 Moved** by Councillor Dealy, **seconded** by Councillor Saulnier to cancel the December Committee of the Whole meeting unless it becomes necessary.

**Motion Unanimously Carried.**

Regular Council Meeting  
Community Building  
January 10, 2024 – 6:00 pm

**Adjournment**

**2023.12.06.183 Moved** by Deputy Mayor Farquharson, **seconded** by Councillor Bent to adjourn.

The meeting was adjourned at 6:51 pm.

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George (Denny) Cogswell  
Mayor

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Linda Sullivan Brown  
CAO/Clerk