

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
April 3, 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 – March 6, 2024
Committee of the Whole – March 27, 2024
- 6. Presentation to Council**
None.
- 7. Business Arising from the Minutes**
- 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
 - b. Planning & Inspection
 - i. Planning Director’s Report –
 - ii. Unsightly Premise Report –
 - iii. Rural Plan Draft & Report -
 - c. Public Safety
 - i. Fire Department -
 - d. Economic Development
 - i. Synergi -
- 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

a. Response from Minister Ames

Response letter from Minister Ames regarding the overland flooding on Route 790.

b. RCMP Letter - Theft of Gas

10. Approval of Payments

General Government – See Attached Report

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>
Jamieson Mullin Chartered Professional Accountants	Bookkeeping Fees February	\$415.58

11. Approval of Accounts

March 27, 2024, Expense Report Attached

12. New Business

- a. **2024 Disability Awareness Week Proclamation (May 26 - June 1, 2024)**
- b. **Policing By-Law**

13. Closed Session

- a. **Land Transfer – Crown Lands**

14. Next Meetings

- a. Committee of the Whole
Community Building
April 17, 2024 – 6:00 pm
- b. Regular Council Meeting
Community Building
May 1, 2024 – 6:00 pm

15. Announcements

- a. Smart Meter Information Session
Community Building
April 9, 2024 – 6:00 pm
(Public Presentation)
- b. Earth Day Contest
Show us your Earth Day
Submit a photo on our Facebook page under our poster contest to win a prize.

- c. Community Access Point
The Community Access Point is now available for member to book appointments to use. Reminder if individuals need support to use the computer, please bring someone with you.

- d. Employment Services Poll
A poll will be going live this week for 30days to help understand what employment services are needed in Fundy Shores (resume building, career advice, post-secondary support, GED support etc.) The departments has already agreed to be on site to support the community, they just need to gauge what services to provide.

16. Adjournment