

**Agenda**  
**Rural Community of Fundy Shores**  
**Regular Council Meeting**  
**Community Building**  
**May 1, 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 – April 3, 2024  
Committee of the Whole – April 17, 2024
- 6. Presentation to Council**  
- Earth Day Draw
- 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 –
  - 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. Correspondence Received**

Rural Plan Response from PRAC

**b. Correspondence Issued**

Letter to Envision Saint John  
 Letter to Anglophone School District South  
 Letter to Department of Transportation  
 Letter to Canada Post

**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		\$397.33
Minister of Finance	Property Tax	\$40.01
Minister of Finance	Property Tax	\$662.80
		\$1100.14

**11. Approval of Accounts**

Expense Report April 26, 2024

**12. New Business**

**a. Committee Structure**

Councillor Bent to address.

**b. Bingo & 50/50 License Renewal**

Council will need to decide if it wishes to proceed with the new license application for 2024/2025.

**13. Closed Session**

**a. Land Transfer** (Section 68 (1) (d) of the Local Governance Act 2017 C.18)

**b. Heavy Industry Review** (Section 68 (1) (c) of the Local Governance Act 2017 C.18)

**14. Next Meetings**

a. Committee of the Whole  
 Community Building  
 May 15, 2024 – 6:00 pm

b. Regular Council Meeting  
 Community Building  
 June 5, 2024 – 6:00 pm

**15. Announcements**

**16. Adjournment**