

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
November 1, 2023 – 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 – October 4, 2023
Committee of the Whole – October 18, 2023
- 6. Presentation to Council**
None.
- 7. Business Arising from the Minutes**
 - a. NB Power – Trynor Field Agreement**
A draft outline of usage guidelines for Fundy Shores use of Trynor Field is included in the agenda for Council to review and add comment.
- 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 –
- 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. Fundy Shores School

A thank you letter has been received from Fundy Shores Elementary School regarding the Community's donation of \$1000.00 for the Roots of Empathy program.

b. Donations from Lepreau LSD Sports/Recreational Committee

Rural Community of Fundy Shores received a donation from the Lepreau LSD Sports/Recreational Committee in the amount of \$1282.27. Mayor Cogswell to address.

**10. Approval of Payments
General Government**

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Bell Aliant	Office Phones (paid via ETF)	136.25
Bell Mobility	Corporate Cell (paid via ETF)	133.83
Bell Mobility	Corporate Cell (paid via ETF)	129.93
BrunNet Inc	Webcam & Scanner for TownSuite	1177.32
BrunNet Inc	September Support	628.19
Canoe Procurement	EMO Supplies	1914.06
Canoe Procurement	EMO Scanner	330.83
Canoe Procurement	Year End Office Supply Order	551.54
Canoe Procurement	Year End Cleaning Supply Order	266.33
Forest Green Lawncare	Community Centre Mowing Invoice	483.00
Environment and Local Government	Solid Waste & Animal Control	189926.25
Rentokil	Pest Control Office	59.23
Southwest NB Service Commission	September Membership Fees	31,120.83
Tina Dealy	Volunteer Award	40.00
Dillon Consulting	Solid Waste Contract	5520.00
Grant Thornton	3 rd Quarter Support	3768.41
	Total	236,186

**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>
Forest Green Lawncare	Mowing at Lagoon	678.50
	Total	678.50

11. Approval of Accounts

October 25, 2023, Revenue and Expense Report Attached

12. New Business

a. Emergency Management Plan for Fundy Shores

Please find attached to tonight's agenda a copy of the draft emergency management plan, for Council's consideration for adoption. As a living document it will be edited from time to time and is always available for comment and improvement.

13. Closed Session

a. Economic Development - Synergi

14. Next Meetings

a. Committee of the Whole
Community Building
November 15, 2023 – 6:00 pm

b. Regular Council Meeting
Community Building
December 6, 2023 – 6:00 pm

15. Adjournment