

Minutes
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
October 4, 2023 – 6:00 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:05 pm.

Roll Call

Mayor George (Denny) Cogswell, Councillor Heather Saulnier, Tina Dealy, Lorraine Thompson, Deanna Bent, CAO/Clerk Linda Sullivan Brown,

Regrets: Deputy Mayor Susan Farquharson

Declaration of Conflict of Interest

None.

Addition, Deletion, or Approval of the Agenda

2023.10.04.138 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to approve the agenda with the addition of the Roots of Empathy donation request from Fundy Shores Elementary School.

Motion Unanimously Carried

Approval of the Minutes

2023.10.04.139 Moved by Councillor Dealy, **seconded** by Councillor Thompson to approve the minutes of September 6, 14 and 20, 2023 as presented.

Motion Unanimously Carried

Presentation to Council

None. Staff advised a Rural Plan presentation will be occurring in October.

Business Arising from the Minutes

Trynor Field

2023.10.04.140 Moved by Councillor Bent, **seconded** by Councillor Dealy to table the Trynor Field discussion until the next meeting.

Motion Unanimously Carried

Fire Department

Presentation of Concerns.

No letters or messages were received. One comment was provided by staff however, that the name in the by-law required correction from Musquash Fire to Musquash Fire Rescue Department.

Second Reading By Summary

2023.10.04.141 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to have the second reading of the Fire Department by-law by summary.

Motion Unanimously Carried

CAO Sullivan Brown provided the by-law reading by summary.

Third Reading by Title & Enactment

2023.10.04.142 Moved by Councillor Dealy, **seconded** by Councillor Bent to provide the third reading of the Fire Department by-law by title and enactment.

Motion Unanimously Carried

CAO Sullivan Brown, provided the third reading of the Fire Department By-Law by title only and read the enactment.

Unsightly Premises

Presentation of Concerns.

No letters, messages or concerns have been received to date.

Second Reading By Summary

2023.10.04.143 Moved by Councillor Bent, **seconded** by Councillor Thompson to provide the second reading of the Dangerous or Unsightly Premises By-law by summary.

Motion Unanimously Carried

CAO Sullivan Brown provided the by-law reading by summary.

Third Reading By Title and Enactment

2023.10.04.144 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to provide the third reading of the Dangerous or Unsightly Premises By-law by title and enact it.

Motion Unanimously Carried

CAO Sullivan Brown provided the third reading of the Dangerous or Unsightly Premises by title only and read the enactment.

Contract

2023.10.04.145 Moved by Councillor Bent, **seconded** by Councillor Dealy to accept the service agreement by the service commission for Dangerous or Unsightly Premises Enforcement.

Motion Unanimously Carried

Appointment of Inspector

2023.10.04.146 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to WHEREAS the Rural Community of Fundy Shores has contracted with the Southwest New Brunswick Service Commission to obtain dangerous or unsightly premises enforcement services;

- BE IT RESOLVED that Keith Vernon Faulkner is a by-law officer for the Rural Community of Fundy Shores subject to a service agreement with the Southwest New Brunswick Service Commission and limited to the role of enforcing the Dangerous or Unsightly Premises By-law;
- BE IT FURTHER RESOLVED that Keith Vernon Faulkner shall remain a by-law officer for the Rural Community of Fundy Shores so long as he remains an employee of the Southwest New Brunswick Service Commission;
- BE IT FURTHER RESOLVED that Keith Vernon Faulkner shall remain a by-law officer for the Rural Community of Fundy Shores so long as the Southwest New Brunswick

Service Commission remains contracted to provide dangerous or unsightly enforcement services to the Rural Community of Fundy Shores.

Motion Unanimously Carried

Fundy Shores Elementary School – Grant Request

2023.10.04.147 Moved by Councillor Dealy, **seconded** by Councillor Thompson to donate \$1000.00 to the Roots of Empathy Program training at Fundy Shores Elementary School, under the condition that the training must be completed, should the training not be completed the donation needs to be returned to Fundy Shores for reinvestment.

Motion Carried

Yes Votes: Councillor Tina Dealy, Councillor Deanna Bent, Councillor Lorraine Thompson

No Votes: Councillor Heather Saulnier

Grant Policy

2023.10.04.148 Moved by Councillor Saulnier, **seconded** by Councillor Bent to accept the grant policy as drafted.

Motion Unanimously Carried

International Dyslexia Day – October 8, 2023

2023.10.04.149 Moved by Councillor Bent, **seconded** by Councillor Saulnier to draft a letter of support for International Dyslexia Day.

Motion Unanimously Carried

Department Reports

General Government

Mayor's Report

Mayor Cogswell written report was provided.

Councillor's Report

Deputy Mayor Susan Farquharson

Deputy Mayor Farquharson written report was provided.

Councillor Deanna Bent

Councillor Bent provided a brief overview of her activities during the month of September. She mentioned that during the Hurricane Lee power outage there was a request for a charging station from an individual needing to charge their laptop, however the matter was handled without opening a station. Heather Chase will also be attending a Community Development meeting in November to have a discussion on Trauma Informed Care.

Councillor Tina Dealy

Councillor Dealy provided an overview of the month's activities. She also requested volunteer support for Bingo on a go forward basis.

Councillor Heather Saulnier

Councillor Saulnier updated Council on her activities for the month including UMNB training webinars and various Committee meetings.

Councillor Lorraine Thompson

Councillor Thompson addressed Council regarding her meetings for the month and a brief breakdown of the items related to PRAC.

CAO Report to Council

2023.10.04.150 Moved by Councillor Dealy, **seconded** by Councillor Bent to approve the CAO's report to Council as submitted.

Motion Unanimously Carried

Planning & Inspection

Planning Director's Report –

2023.10.04.151 Moved by Councillor Dealy, **seconded** by Councillor Saulnier to accept the Planning Report as submitted.

Motion Unanimously Carried

Standing Committee Reports

Public Safety Committee

Mayor Cogswell addressed Council regarding the Public Safety Committee meeting held. The Committee has recommended Council review the possibility of installing the Voyent Alert System for emergency and non-emergency community messaging.

Correspondence

Mayor Cogswell received an invitation to Portage.

Approval of Payments

General Government

2023.10.04.152 Moved by Councillor Bent, **seconded** by Councillor Dealy to approve the payments in the amount of \$35,016.80.

Motion Unanimously Carried

Approval of Payments

Sewerage Commission – Thompson Subdivision

2023.10.04.153 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to approve the payments in the amount of \$345.00.

Motion Unanimously Carried

Approval of Accounts

2023.10.04.154 Moved by Deputy Mayor Farquharson, **seconded** by Councillor Dealy to approve the accounts.

Motion Unanimously Carried

New Business

Southwest NB Service Commission - Budget

2023.10.04.155 Moved by Councillor Thompson, **seconded** by Councillor Saulnier to review and provide comment on the Service Commissions Budget.

Motion Unanimously Carried

Council reviewed the budget and Mayor and Staff provided comment on the questions when possible. Mayor Cogswell will be voting on the budget for the service commission in later October.

2023.10.04.156 Moved by Councillor Saulnier, **seconded** by Councillor Bent to move into closed session.

Motion Unanimously Carried

Closed Session

Council returned to open session after the business of closed session was concluded.

Due to this month's activities by staff, a complete review of the land catalogue in the area and properties owned by the Province a recommendations to Council could not be completed. Council requested the list of lands owned for potential use by the Rural Community be forwarded to them for consideration.

Next Meetings

Committee of the Whole
Community Building
October 18, 2023 – 6:00 pm

Regular Council Meeting
Community Building
November 1, 2023 – 6:00 pm

Adjournment

203.10.04.157 Moved by Councillor Saulnier, **seconded** by Councillor Dealy to adjourn.

The meeting was adjourned at 8:16 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk