

Agenda
Rural Community of Fundy Shores
Regular Council Meeting
Community Building
May 3, 2023 – 6:30 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 5, 2023
Committee of the Whole - April 19, 2023

Possible Motion: approve the minutes of April 5 and 19, 2023 as presented.

- 6. Presentation to Council**
Kate Wood – Lepreau Soccer Club
Ms. Wood would like to discuss the potential of restarting the Lepreau Soccer Club.
- 7. Business Arising from the Minutes**
 - a. Proclamation – New Brunswick Lyme Disease Association Inc.**
Mayor Cogswell received a request to proclaim May 2023 as Lyme Awareness Month. Council at its previous meeting requested staff review the request and information on the organization and prepare to present the findings at the next meeting, prior to the proclamation being approved by Council.
- 8. 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 (Report Attached)

Possible Motion: to approve the CAO’s report for the month of April as presented.
 - b. Planning & Inspection
 - i. Planning Director’s Report –

- 9. Standing Committee Reports**
- a. Community Development Committee
 - b. Economic Development Committee
 - c. Public Safety Committee
 - d. Recreation Committee
 - e. Tourism Committee

10. Correspondence
N/A

11. Approval of Payments
General Government

<u>Vender Name</u>	<u>Invoice Description</u>	<u>Amount</u>
Southwest NB Service Commission	Membership Charges - March	\$31,120.83
NB Power	Community Centre April Invoice	\$194.09
Minister of Finance – Crownlands	Crown Land Application	\$1725.00
Assumption Life	Health Insurance	\$355.18
Minister of Finance – Environment and Local Government	Quarterly Invoice – Dog Control and Solid Waste Collection & Disposal Fees	\$218415.19
RBC – VISA	Canada Post - \$52.90 (Stamps); Starlink \$432.40 (Order of Dish); Xplore \$133.39 (Internet); CivicInfo \$356.50 (Canadian Association of Municipal Administrators Membership); Bell Mobility \$500 (Phone Deposit); Bell Mobility \$133.88 (Phone Case, Charger, Screen Protector)	\$1609.07
Regional Service Commission of Kent (CSRK)	Payroll Service Reimbursement – December 25 – March 18	\$28,050.61
Linda Sullivan Brown	Mileage – April 3 – 19, 2023	\$125.50
Minister of Finance – DOJ	Lottery License/Raffle License Application	\$70.00
Xpert Office Products	Monthly Fees – Copier	\$29.59
Minister of Finance – Environment and Local Government	Community Centre Power Bills January & February	\$307.68
Canoe Procurement Group of Canada	Cord Clips	\$38.14
Canoe Procurement Group of Canada	Ink Stamps	\$36.78
BrunNet	March Service Fees	\$517.39
Receiver General of Canada	Payroll Remittance – March	\$1681.39
Heather Saulnier	Mileage – March Training in Fredericton	\$124.00
Linda Sullivan Brown	Mileage, January – March 2023	\$347.00
	TOTAL	\$ 284,747.44

Possible Motion: approve the invoices in the amount of \$284,747.44

**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>
Anderson McTague & Associates	Annual Insurance	\$3588.00
Jamieson Mullin Chartered Professional Accountants	January Invoice	\$391.58
Jamieson Mullin Chartered Professional Accountants	February Invoice	\$391.58
Jamieson Mullin Chartered Professional Accountants	March Invoice	\$391.58
	Total	\$4762.74

Possible Motion: approve the invoices in the amount of \$4762.74.

12. Approval of Accounts (Report Attached)

April 27, 2023 Revenue and Expense Report Attached

Possible Motion: approve the revenue and expense report of April 27, 2023 as presented.

13. New Business

a. Community Branding

The design our sign contest is attached to this agenda for Council’s consideration. Clarification was added to the documents from the previous version.

14. Closed Session

Possible Motion: to move into closed session to discuss the possible contract negotiations.

a. Contract Negotiations

Local Government Act, Section 68 (1) (c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract;

Possible Motion: to return to open session.

15. Next Meetings

a. Committee of the Whole
Community Building
May 17, 2023 – 6:30 pm

b. Regular Council Meeting
Community Building
June 7, 2023 – 6:30 pm

16. Adjournment