

## APRIL 4TH, 2023 MINUTES REGULAR MEETING

Mayor Bedford called the meeting to order at 7:30 pm with Deputy Mayor John Cairns, Councillor Brad Brown, George Cyr, Shawn Brown, and Gregory Moran present. Also present was CAO Brian Baker. Absent was Councillor Jeanette Spearing

### Approval of Agenda

A Motion was made by Deputy Mayor Cairns, seconded by Councillor Cyr and unanimously to approve the April 4th, 2023 agenda.

### Disclosure of Conflict of Interest: None

### Delegations:

**Sgt. Nelson, RCMP:** Sgt. Nelson attended the meeting and gave an update on the statistics of the Fundy-St. Martins area. There were eight files in St. Martins area including a break-in at Bains Corner United Church, eleven files in Willow Grove and two files in Rowley.

**Saint John ATV Club:** The Saint John ATV Club made a presentation to the Council regarding usage of the roads in the Fundy-St. Martins area. They requested that council consider passing a by-law that would enable ATVs to travel on designated roadways.

**A motion was made by Councillor Shawn Brown, seconded by Councillor Brad Brown to receive, file and forward this requested to the By-Law Committed. This passed unanimously.**

**Motion Carried**

**Fundy Regional Service Commission: Phil Ouellette:** Mr. Ouellette gave a presentation to the council regarding the new responsibilities that the Provincial Government has given to the RSC as outlined in the White Paper.

### Correspondence:

- 1) **Gallagher's Pizza, Shawne Gallagher:** Ms Gallagher has sent a letter to council asking the Council's permission to apply for a Dining Room Liquor Licence.

**A Motion was made by Councillor Shawn Brown, seconded by Councillor Cyr to hereby put for a motion that Fundy-St. Martins does not object to Gallagher's Pizza applying for a Dining Room Liquor Licence. The restaurant is located at 198 Main Street, St. Martins and passed unanimously.**

**Motion Carried**

**Approval of March 7, 2023 Minutes**

**A motion was made by Councillor Brad Brown, seconded by Deputy Mayor Cairns and passed unanimously to approve the minutes of the meeting.  
Motion Carried**

**Approval of Closed meeting, March 14, 2023**

**A motion was made by Councillor Shawn Brown, seconded by Councillor Cyr and passed unanimously to approve the minutes of the Closed meeting.  
Motion Carried**

**Approval of Open House Meeting, March 21, 2023**

**A motion was made by Councillor Cyr, seconded by Councillor Moran and passed unanimously to approve the minutes of the Closed meeting.  
Motion Carried**

**Approval of Closed Meeting, March 28, 2023:**

**A motion as made by Councillor Shawn Brown, seconded by Councillor Cyr and passed unanimously to approve the minutes of the Closed meeting.**

**Old Business:**

**Tourism Accommodation Levy By-Law:**

**Councillor Brad Brown did hereby put forth a motion to table and postpone the Tourism Accommodation Levy that was read in its entirety before the Council of Fundy-St. Martins on March 7, 2023 for the 1<sup>st</sup> reading. This was seconded by Councillor Shawn Brown and passed unanimously.**

**Motion Carried**

**Nuisance By-Law:**

**Councillor Cyr did hereby put forth a motion to table and postpone the Nuisance By-Law that was read in its entirety before the council of Fundy-St. Martins on March 7, 2023 for the 1<sup>st</sup> reading. This was seconded by Councillor Shawn Brown and passed unanimously.**

**Motion Carried**

**New Business:****Commissions & Committees:**

- 1) **Financial** – Nothing to report, there was no meeting in April.
- 2) **Human Resources**: Councillor Spearing and Deputy Mayor Cairns reported that they had gone over the first 5 policies and were going to look at the next 5.
- 3) **Administration – By-Laws** – Councillor Spearing and Deputy Mayor Cairns reported that they have not had another meeting yet.
- 4) **Communications & Active Living** – Councillor Shawn Brown: The committee has not held a meeting and will be meeting in April to look at the logo submissions.
- 5) **Special Projects** – Greg Moran and Brad Brown: Provided an update on the release of the tender for the work to be completed at the VIC.
- 6) **Emergency Management & Public Safety** – Jim Bedford and George Cyr: The committee has new members and training has been provided. They are working on updating the old EMO plan.

**Update on Repairs to the Breakwater at Mac's Beach:** Clerk Jean McCumber provided an update on the work that is going to be completed at Mac's Beach. The work is going to be starting shortly and will continue to Labour Day. Debly Construction was awarded the contract to extend the breakwater 30 meters and will raise the breakwater by 3 meters.

**Update on Recreational Facility Upgrade:** CAO Brian Baker reported that an application will be submitted to Community Building Fund (formerly known as Gas Tax Account) to apply for funding for new soccer field, repairs to 4 Season complex and the baseball field.

**Update on release of tender for work to be completed at Tourist Information Centre:** Councillor Moran reported that the tender was prepared and was going to be released by CAO Baker for the work that needs to be completed at the VIC.

**Approval of the Bills**

The bills listed with these minutes were presented for payment and were formally approved at this time and are attached to the original Minutes.

**A motion was made by Councillor Brad Brown, seconded by Deputy Mayor Cairns and passed unanimously.**

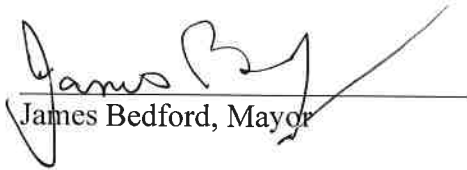
**Motion Carried**

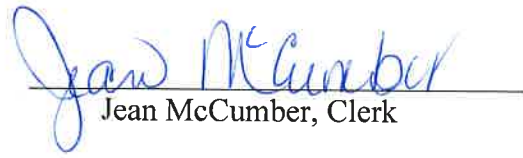
**Call for next meeting.**

**It was moved by Councillor Cyr, seconded by Councillor Shawn Brown, and passed unanimously that next meeting will be held on May 2, 2023 at 7:30 pm at the Community Centre.**

**Motion to Adjourn**

With no further business to be discussed, the meeting was adjourned at 9:11 pm on a motion made by Councillor Cyr and seconded by Councillor Shawn Brown and passed unanimously.

  
James Bedford, Mayor

  
Jean McCumber, Clerk