

**COUNCIL OF FUNDY-ST. MARTINS
DECEMBER 3, 2024
REGULAR COUNCIL MEETING
SIMONDS FIRE DEPARTMENT**

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Regular Meeting: 7:30pm

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Conflict of Interest**
- 4. Delegations:**
- 5. Sgt Luc Samson, RCMP: Update**
- 6. Brian Hunter, Simonds Fire Dept Report**
- 7. Carey Gray, St. Martins Fire Dept Report**
- 8. Candidates for By-election Ward 1:**
 - a. Lyndsay Clements Epton**
 - b. Katie Herrington**
 - c. Tom Raithby**
- 9. Correspondence: Fundy Sea Shanty awarded Best Small Festival & Event in NB**
- 10. Approval of Minutes: Open Meeting, November 5, 2024**
- 11. Approval of Minutes: Committee of the Whole Meeting, November 19, 2024**
- 12. Approval of Minutes: Closed Meeting, November 26, 2024**
- 13. Old Business:**
 - 1) Update on the Water/Wastewater project**
- 14. New Business:**
 - a) Update from Commissions & Committees:**
 - 1) Financial – Greg Moran**
 - 2) Communications & Active Living – Shawn Brown**
 - 3) Special Projects – Greg Moran & Brad Brown**
 - 4) Emergency Management & Public Safety – George Cyr**

5) Tourism Committee – Jim Bedford

- 15. Appointment of Andrew Fry as Chief Administrator Officer of Fundy-St. Martins effective December 1, 2024**
- 16. Letter of Support for Establishing Highway Use Permits providing ATV access to designated provincial Roads in Fundy-St. Martins**
- 17. Motion to approve the budget for 2025**
- 18. Approval of Bills – Resolution of Council**
- 19. Call for next Committee of the Whole Meeting: December 17, 2024 at 7:30 pm at the St. Martins Community Centre**
- 20. Call for Next Regular Meeting: January 7, 2025 at 7:30 pm at St. Martins Community Centre**
- 21. Motion to Adjourn**