

Community of Murray Harbour

Regular Council Meeting

December 6th 2017 at 7:00PM

Present: Vice Chair: James Irving

Councillors: Wendy Siebrands, Joan Young, Paul White, Derek Squirell, Faye Fraser

Staff: Mark Tiller, Acting CAO

Special Advisor: Roy Main

1. Call to Order

Vice Chair Irving called the meeting to order at 7:05 P.M.

2. Swearing in of New Councillor Fraser

Faye Fraser was sworn into office by A/CAO Tiller. She was welcome by all present.

3. Declaration of Conflict of Interest

None

4. Approval of Minutes of November 1, 2017 Council Meeting

Moved by Cllr Siebrands and seconded by Cllr Young

that Council hereby approve the minutes from the November 1, 2017 council meeting as submitted

Motion Carried

5. Delegations

- a. Jackie MacNeill Dorin read a letter on behalf of the Farmers' Market. They proposed a new rent figure for the upcoming year and requested Council's approval. (Letter attached). Council advised that they would discuss the matter and get back to her.

6. Staff Reports

a. Financial Report

A/CAO Tiller advised that report reflected P & L January 1 - October 31, 2017.

Moved by Cllr Young and seconded by Cllr Siebrands

that the Financial Report as prepared by A/CAO Tiller for the period of Jan.1 - October 31, 2017, be received as information.

Motion Carried

b. Playground Update

A/CAO Tiller updated Council. Equipment has arrived and the site should be complete by Wednesday December 13th.

c. Snow Clearing Tender

A/CAO Tiller informed Council that a tender for the snow clearing around the Community Centre has been sent out. Tender closes at noon on December 14th.

7. Correspondence (Attached)

- a. Letter from Shawn Landon re: Community Rink
- b. Letter from Chair Herring re: Christmas remuneration
- c. Email from Special Advisor Main about bench donation - Motion

Moved by Cllr Young and seconded by Siebrands

that Council approve an official tax receipt for Special Advisor for his kind contributions to the community.

Motion Carried

8. Committee Reports

a. Utility

No update

b. Budget

Vice Chair Irving advised that there would be a budget meeting Tuesday January 16, 2018 at 11AM

c. Fundraising

No Update

d. ATV Park

No Update

e. Fire Department

Jig the Joker will be starting again. Chief MacKay advised that they are looking for a new rescue truck.

9. Old Business

a. Flag Policy

Cllr Squirell updated the proposed new Flag Policy.

Moved by Cllr Squirell and seconded by Cllr White

that the Village Flag Protocol be officially adopted as Council Policy #2017-1206

Motion Carried

10. New Business

- a. A/CAO Asked Council to think about their wish-list for things for the Village from the Province.
- b. A/CAO advised Council that the Village Office will be closed from December 22 until January 3rd.
- c. Motion re: Cllr Siebrands leave

Moved by Cllr Squirell and seconded by Cllr White

that Council acknowledge and approve Councillor Siebrands' physical absence for 3 consecutive meetings starting January 2018

Motion Carried

- d. Cllr Squirell outlined a proposal that would see a new subcommittee forming under the Planning and Policy department. Particulars are attached. The proposal will be revisited.
- e. Due to the proximity of New Year's Day. The following Motion was presented;

Moved by Cllr Siebrands and seconded by Cllr Young

that Council approve movement of the January Council meeting from January 3, 2018 to January 10, 2018 and issue advice to the Community regarding same

Motion Carried

11. Adjournment

Moved by Cllr Squirell and seconded by Cllr Fraser

that Council do now adjourn at 7:50 PM.

Motion Carried.

Next Meeting to be held on January 10, 2018 at 7PM.

Vice Chair, James Irving

Mark Tiller, Acting CAO