

RURAL MUNICIPALITY OF MURRAY HARBOUR
AGENDA
COUNCIL MEETING
February 7th, 2018

1. Call To Order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Approval of Minutes of the regular Council Meeting of January 10th, 2018
5. Delegations
 - a. William Dyck
6. Staff Reports
 - a. Financial Report & Audit Date - A/CAO Tiller
 - b. Proposed Gas Tax Projects - A/CAO Tiller
 - c. Provincial/Federal Summer Student Applications - A/CAO Tiller
7. Correspondence
 - a. Shawn Landon Letter
8. Reports of Committees
 - a. Utility - Dep. Mayor J. Irving
 - b. Budget Committee - Dep. Mayor J. Irving
 - c. Fire Department - Chief S. MacKay
 - d. EMO Update - Councillor Young
 - e. Parks & Rec. - Cllr White
 - f. Newsletter/Communications - Cllr Siebrands
9. Old Business
 - a. Sewer Update - Special Advisor Main
 - b. Second reading and approval of Bylaws 111, 112 & 113
10. New Business
 - a. 3 New Bylaws First Reading - A/CAO Tiller/Special Advisor Main
 - b. Dangerous building - Cllr White
 - c. Insurance recap
11. Motion to Adjourn

Next Meeting - March 7, 2018