

RURAL MUNICIPALITY OF MURRAY HARBOUR
AGENDA
COUNCIL MEETING
March 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 February 7th, 2018
5. Delegations
 - a. None
6. Staff Reports
 - a. Financial Reports & Audit Update - A/CAO Tiller
7. Correspondence
 - a. Ann Fraser - Mayor Herring
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
 - b. Second reading and approval of Bylaws 114, 115 & 116
 - c. Proposed Gas Tax Projects - A/CAO Tiller
10. New Business
 - a. 1 New Bylaw (117) First Reading - A/CAO Tiller
 - b. November Election
 - c. Approval of 2018 Budgets
 - d. A/CAO Holidays
11. Motion to Adjourn

Next Meeting - April 4, 2018