

Rural Municipality of Murray Harbour

Regular Council Meeting

July 4, 2018 at 7:00PM

Present: Chair: Mayor Garry Herring
Councillors: Derek Squirell, Faye Fraser, Wendy Siebrands, Paul White, James Irving
Staff: Mark Tiller, CAO

1. Call to Order

Mayor Herring called the meeting to order at 7:00 P.M.

2. Approval of Agenda

Moved by Cllr Squirell and seconded by Cllr Siebrands

that Council hereby approve the agenda for the July 4, 2018 Council Meeting as submitted.

Motion Carried

3. Declaration of Conflict of Interest

None

4. Approval of Minutes of June 6, 2018 Council Meeting

Moved by Cllr Siebrands and seconded by Cllr Fraser

that Council approve the minutes of the June 6, 2018 Council meeting as submitted

Motion Carried

5. Business arising from Minutes

None

6. Delegations

None

7. Correspondence

The CAO read two letters from Mr. Shawn Landon

8. Staff Reports

a. Financial Report

CAO Tiller presented the P & L for January 1- June 30, 2018. Questions arose as to the ability of the financial program to provide forecasting information. The CAO will check this out.

Moved by Cllr Irving and seconded by Cllr Siebrands

that the Financial Report as prepared by CAO Tiller for the period of January 1, - June 30, 2018 be received as information.

Motion Carried

9. Committee Reports

a. Parks and Recreation

Cllr White read his written report. (Report Attached). Official opening of the playground will be July 7, 2018. Hot dogs and refreshments will be served. Railhead Park was sprayed for mosquitos by Glen White and Cllr White. CAO was asked to look into Tree trimming, washroom construction and better signage for the park. Rink bolts still have to be replaced. Small Halls event a great success. Ceilidhs begin July 7. Light lunches will be served.

b. Newsletter

Cllr Siebrands advised that the Small Hall organizers were very complimentary about the facilities. Friendly Circle has offered to by a new BBQ for the Village. Cllr White wanted a special thank you extended to the Friendly Circle for their diligence in acquiring and providing funding for many events/projects.

c. Planning

Cllr Squirell updated Council on the memorial project. It was suggested that Jamie Richards be asked to join the committee. More information will follow. Cllr Squirell will follow up with Tim James on the latest status of the Harbour-side property.

CAO will follow up on the correspondence sent to the province regarding the Hospital closures and the status of the paving for Cape Bear road.

Council was asked by the Mayor to provide the CAO with their "Wish List" that can be presented to the province.

d. Utility

Cllr Irving updated Council. The utility met on June 18th and another meeting will be scheduled soon. Cllr Squirell is working on a letter regarding the hook up procedures. Stephen MacKay will put up a new gate into the lagoon. Lagoon is functioning extremely well.

10. New Business

- a. **Fisheries festival Parade.** Cllr White will contact Karen Hielich about assisting with this.
- b. **Highfield Construction.** This company has been awarded the tender for the new bridge and is looking for workers for the project. CAO will put up community announcement in the usual places.

11. Adjournment

Moved by Cllr Irving and seconded by Cllr Squirell

that Council do now adjourn at 8:02 PM.

Motion Carried.

Next Regular Meeting to be held on September 5, 2018 at 7PM.

Mayor Garry Herring

Mark Tiller, CAO