

# **Rural Municipality of Murray Harbour**

## **Regular Council Meeting**

**October 3, 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 White and seconded by Cllr Siebrands

**that Council hereby approve the agenda for the October 3, 2018 Council Meeting as amended.**

**Motion Carried**

### **3. Declaration of Conflict of Interest**

None

### **4. Approval of Minutes of September 5, 2018 Council Meeting**

Moved by Cllr Siebrands and seconded by Cllr Irving

**that Council approve the minutes of the September 5, 2018 Council meeting as submitted**

**Motion Carried**

### **5. Business arising from Minutes**

None discussed

### **6. Delegations**

None

### **7. Correspondence**

a. Letter from Diane Ferguson, Arena Mgr was discussed.

Moved by Cllr Siebrands and seconded by Cllr Squirell

**that Council make a one time donation of \$500.00 to the Northumberland Arena in support of their Family Skates**

**Motion Carried**

## **8. Staff Reports**

Moved by Cllr Fraser and seconded by Cllr Siebrands

**that the Financial report as prepared by CAO Tiller for the period of January 1-August 31, 2018 be received as information.**

CAO Tiller updated Council on the Cape Bear Sewer Project. It is complete and on budget. There is basically just the final engineering fees to come.

CAO agin outlined the procedure regarding the November election.

The Village received the first quote for the fixing of the section of the sidewalk by Butlers from Campbell's Concrete for \$2,718.63. It was felt that was too much. CAO will contact others.

## **9. Committee Reports**

### **a. Parks and Recreation**

Cllr White wanted to thank both George MacKay and Shannon Penny for their work in keeping the Village grounds presentable this past summer.

A parking area for the dog park was again discussed. It is not covered by the Gas Tax program but further investigations into the narrow driveway to the rink parking area will be started.

### **b. Newsletter**

Cllr Siebrands advised that she is still awaiting submissions.

### **c. Planning**

Cllr Squirell advised that he was again in conversation with Tim James about the Harbour property. New funding may make this a more likely "community project". He will keep Council advised. He will also provide Council with a community benefit project.

Bridge on target and the "lookout" will be revisited once the dust settles.

### **d. Utility**

Cllr Irving reported that the long outstanding amount from a resident has been paid.

There will be a new gate and posts installed for the lagoon entrance. Cllr Irving also commended Stephen MacKay for the work he is doing.

No new hookups as yet but billing will commence on February 1, 2019. Letter to this affect was mailed to residents two months ago.

## **10. New Business**

**a.** Mr. Larry Siebrands presented Council with a proposal from the Friendly Circle Group to install washrooms at Railhead Park.

Moved by Cllr White and seconded by Cllr Squirell

**that Council approve in principle the Railhead Park washroom project as proposed by Mr. Larry Siebrands.**

**Motion Carried.**

Moved by Cllr Fraser and seconded by Cllr Irving

**that Council approve in principle the Railhead Park R. V. dump-site project as proposed by Mr. Larry Siebrands.**

**Motion Carried.**

**11. Adjournment**

Moved by Cllr Squirell and seconded by Cllr Irving

**that Council do now adjourn at 8:00 PM.**

**Motion Carried.**

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

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Mayor Garry Herring

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Mark Tiller, CAO