



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
February 5, 2020 • 7 pm • Village Office Board Room

1. Call to Order
2. Swearing-in of New Councillor (Paula MacLean)
3. Declarations of Conflict of Interest
4. Approval of Agenda
5. Approval of Minutes of the Regular Council Meeting of January 9, 2020
6. **Business Arising from Previous Meetings**
The following items are addressed under the CAO's administrative update.
 - a. Sewage Extension Loan Interest Costs
 - b. Quotes for Insurance
 - c. EMO Committee MOU with Church of Christ
 - d. RCMP Speeding Patrols
 - e. Library Book Drop
7. **Delegations**
8. **Correspondence**
 - a. Annual Report from Library
9. **CAO Report**
 - a. Administrative Update
 - b. Financial Update
10. **Reports of Committees**
 - a. Parks & Recreation – Cllr C. White
 - b. Planning – Dep. Mayor White
 - c. Finance & Infrastructure – Dep. Mayor White
 - d. Sewage Utility – Cllr Gordon
 - e. EMO - Cllr MacNeill
 - f. Beautification & Special Events – Cllr VanInderstine
11. **New Business**
 - a. Second Reading of *Access to Information and Protection of Personal Information Bylaw #121*
Note: There has been a minor correction to this bylaw regarding the definition of CAO. It now reads “Chief Administrative Officer” or “CAO” means the administrative head of the municipality as appointed by Council under subsection ~~95(2)~~ 86(2)(c) of the Municipal Government Act.’

- b. Second Reading of *Records Retention and Disposal Schedule Bylaw #122*
- c. Dept. of Highways/TIE 2020 Wishlist
- d. Damage to Walls in Small Room of Community Centre
- e. Village 50/50 Lottery
- f. Speed Limits within Municipal Boundaries

12. **Motion to Adjourn**