

**RURAL MUNICIPALITY OF MURRAY HARBOUR**  
**MINUTES of REGULAR COUNCIL MEETING**

**June 8, 2022**

**In Attendance:** Mayor Paul White, Chair; Deputy Mayor Carol White; Cllr Sandra Gordon; Cllr Gary MacKay;  
Via Zoom: Cllr Marlene MacNeill

Regrets: Cllr Margaret Vanlderstine

Gallery: None

Staff: Anne Harnesk (CAO)

**1. Call to Order:**

Mayor White called the meeting to order at 7:00 pm

**2. Declaration of Conflict of Interest**

No conflicts declared.

**3. Approval of Agenda**

Moved by Cllr Gordon and seconded by Cllr MacKay,  
**that the agenda for the June 8, 2022, Council Meeting be accepted.**  
*Vote was 3-0 in favour; motion carried.*

**4. Delegations - Tara Wheeler, Arsenault Best Cameron Ellis**

Tara presented and reviewed the results from the 2022/22 Audit.

Moved by Cllr MacKay and seconded by Cllr Gordon,  
**that Council hereby accept and approve the 2021/2022 Financial and Auditor's report as presented by Tara Wheeler of Arsenault Best Cameron Ellis.**  
*Vote was 4-0 in favour; motion carried.*

**5. Approval of Minutes**

Moved by Cllr MacKay and seconded by Cllr Gordon,  
**that Council hereby approve the minutes of the May 11, 2022 as submitted.**  
*Vote was 4-0 in favour; motion carried.*

**6. Correspondence – MP's Shannon Stubbs, Damien C. Kurek, and Jacques Gourde – regarding Federal funding for small rural communities.**

See letter attached. Anne to respond with items of concern being debt load, Insurance & Audit expenses, Electricity fees and scope of the Canadian Community Building being too narrow.

**7. CAO Report/Business Arising from Previous Meetings**

- a. See report attached.
- b. Financial Report: see attached

Moved by Cllr Gordon and seconded by Cllr MacKay,  
**that the CAO's report be received as information.**  
*Vote was 4-0 in favour; motion carried.*

**8. Reports of Committees**

Parks & Recreation - Deputy Mayor White

- a. Meeting with landscape architect regarding Lost at Sea Monument.
- b. Question regarding rental of outdoor rink for birthday parties. Discussed and decided that \$25 for the rental of the outdoor rink for birthday parties would be sufficient.
- c. Insurance – Fish Alley Festival – We will get our own insurance to cover the two bars we will be hosting at the festival. Anne to reach out to Tyler at insurance company.

Planning - Cllr MacKay

- a. No change. Still planning on meeting with Hartwood Construction in early fall.

Finance & Infrastructure – Cllr MacKay

- a. Capital projects are underway. Waiting for design for sidewalk and bathroom.

Moved by Cllr MacKay and seconded by Cllr MacNeill

**That Council hereby approve the submission of Recreation Infrastructure Improvements to Canadian Community Building Fund for funding consideration.**

*Vote was 4-0 in favour; motion carried.*

Newsletter - Cllr MacKay

- a. Need ideas for the next edition. Carol – torch relay, pickleball. Paul – Canada Day, results of Small Halls.

Sewage - Cllr Gordon

- a. Next meeting is Tuesday, June 28, 2022 at 10:00 am

EMO - Cllr MacNeill

- a. Nothing to report. Will be back the end of July and committee will meet then.

Beautification and Special Events - Mayor White

- a. Canada Day celebration Paul and Jaki will be organizing.
- b. Flag raising for the community flag was delayed until July 1, 2022 due to weather.

**10. New Business**

- a. Elections Bylaw 124 - Second Reading

The elections bylaw 124 was read.

Moved Cllr Gordon, and seconded by Deputy Mayor White,  
**that Council accept the first reading of the Elections Bylaw 124.**

*Vote was 4-0 in favour; motion carried*

b. Bug Spray for Village

Should we investigate the cost of spraying the Village for mosquitos? It was decided not to pursue due to budget restrictions.

**11. Adjournment**

Moved by Deputy Mayor White and seconded by Cllr MacKay to adjourn at 8:45 pm.

The next regular meeting of the Council will be on September 14, 2022 at 7:00 pm.

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Mayor, Paul White



Anne Harnesk, CAO