**Rural Municipality of Murray Harbour**

**Regular Council Meeting**

**December 5, 2018 at 7:00PM**

**Present**: Chair: Mayor Garry Herring

Councillors: Derek Squirell, Wendy Siebrands, Paul White, Faye Fraser

Regrets: 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 December 5, 2018 Council Meeting as submitted.**

 **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 White

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

 **Motion Carried**

**5. Business arising from Minutes**

Cllr White asked if the new light switch had been installed in the rink shed. CAO apologized and said it will be done soon.

**6. Delegations**

John Hardy spoke about a CBC event that the village may be interested in. New Council will follow up.

**7. Correspondence**

None

**8. Staff Reports**

Moved by Cllr Fraser and seconded by Cllr Squirell

**that the Financial comparison report as prepared by CAO Tiller for the period of January 1-November 30, 2018 be received as information.**

**Motion Carried**

**9. Committee Reports**

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

None

**b. Newsletter**

Cllr Siebrands advised that the process has been handed on to members of the New Council.

**c. Planning**

Cllr Squirell advised that work on the zoning plan will take place during the tenure of the new council. He has offered to remain on the committee and that staff sharing with the surrounding communities will be a priority.

**d. Utility**

No Report

**10. New Business**

**a. The Village office**

Moved by Cllr Fraser and seconded by Cllr Squirell

**that Council approve the closure of the Community Office from December 24, 2018 until January 2, 2019 and that the staff receive regular payroll during this time.**

**Motion Carried**

**b. Signing Officers**

Moved by Cllr Squirell and seconded by Cllr Fraser

**that Garry Herring and Wendy Siebrands be removed as signing officers for the Rural Municipality of Murray Harbour’s financial accounts and that Paul White, Glen White and Margaret VanIderstine be added as signing officers**

**Motion Carried**

**c. Swearing in of New Council**

Paul White was sworn in as the New Mayor

Debbie Shea, Marlene MacNeill, Margaret VanIderstine, Carol White and Glen White were sworn in as new Councillors.

Cllr Squirell stated that he had enjoyed his time as a Councillor and commended Cllr Siebrands on her exemplary eight year tenure

**11. Adjournment**

Moved by Cllr Fraser and seconded by Cllr Siebrands

 **that Council do now adjourn at 7:22 PM.**

 **Motion Carried.**

Next Regular Meeting to be held on January 9, 2019 at 7PM.

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Mayor Paul White

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Mark Tiller, CAO