

# **Rural Municipality of Murray Harbour**

## **Regular Council Meeting**

**March 6, 2019 at 7:00PM**

**Present:** Chair: Mayor Paul White; Dep. Mayor Glen White  
Councillors; Margaret Vanlderstine; Marlene MacNeill; Debbie Shea; Cllr Carol White  
Staff: Mark Tiller, CAO

### **1. Call to Order**

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

### **2. Approval of Agenda**

Additions to the agenda were made to the agenda.

Moved by Cllr White and seconded by Cllr Vanlderstine

**that Council hereby approve the agenda for the March 6, 2019 Council Meeting as amended.**

**Motion Carried**

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

None

### **4. Approval of Minutes of February 6, 2018 Council Meeting**

Moved by Dep. Mayor White and seconded by Cllr MacNeill

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

**Motion Carried**

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

Dep. Mayor White brought Council up to date on the regional Business Development Corp. meeting and proposed a letter that the CAO will send to the group.

The over-hangs at the emergency entrances will be looked into further when the warmer weather has arrived.

Fishermen's Shacks. The Mayor will approach the Federal Reps regarding the Village's involvement in any "upgrading" of the shacks.

Small halls: The village has been promised participation in next year's event.

***Committee Chairs will have their membership into the CAO before the April meeting.***

Community School Closing event will be on Tuesday March 19, 2019.

## **6. Delegations**

- a. None

## **7. Staff Reports**

Moved by Cllr VanInderstine and seconded by Cllr White

**that the Financial report as prepared by CAO Tiller for the period of January 1-February 28, 2019 be received as information.**

### **Motion Carried**

A 2% increase in both residential and business property taxes was discussed for the 2019-2020 budget.

Moved by Dep. Mayor White and seconded by Cllr VanInderstine

**that Council approve an increase of 2% for both residential and business property taxes.**

### **Motion Carried with Cllr White voting against**

The proposed 2019-2020 Operating and Capital budgets were presented by the CAO. A typo on the report noted by the Dep. Mayor will be corrected.

Moved by Cllr White and seconded by Cllr Shea

**that Council do now accept the Operating and Capital Budgets for 2019-2020 for adoption at the March 13, 2019 Special Council Meeting**

### **Motion Carried**

## **9. Committee Reports**

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

Cllr White would like to see the Rental Rates updated. The P & R committee will address this and make recommendations.

Benches are proposed for the War Memorial on the Village Property. P & R is looking into funding for this project and also reorganizing the area to better feature the rear of the memorial. Local builders will be sought for benches thruout the Village proper. Discussion about Fish Houses and a boardwalk along the shore at "Fish Alley" took place.

The doors of the rink shack will be removed when the better weather arrives and the lighting at the dog park will be investigated.

### **b. Newsletter**

Cllr Shea advised that the deadline for the next issue will be March 31<sup>st</sup>. She will forward copies of the finished newsletter to each Councillor when it is received.

Website discussions will be undertaken when all involved can get together.

### **c. Planning**

Dep. Mayor White reported that the Committee has reviewed the first 30 pages of the 94 page document and will continue to review at the next meeting. It will be a huge undertaking and it is hoped that it can be completed by the end of 2021 (a year early). Earlier resolutions were discussed.

### **d. Utility**

Mayor White advised that the lawn mowing around the Riverside lift station will be added to the lawn tender this spring.

A long in arrears payment was received but legal fees of \$2,431.00 had to be taken from that. Stephen MacKay will be providing quote info for a new pump. Gas Tax should cover the cost. He is also working toward a gate at the lagoon site.

The manhole issue is still to be addressed.

### **d. EMO**

Cllr MacNeill advised that there will be a brief meeting on Saturday March 9, 2019 at 9AM to discuss protocol steps, positions within the committee and other brain-storming items.

### **e. Beautification**

Cllr VanInderstine will chair and a meeting will be held Thursday March 7, 2019. The Canada Day event and a special acknowledgement of the 100 year anniversary of the troops returning from WWI is in the planning stages. Funding will be applied for.

The committee will again provide flowers for the community this season.

## **10. New Business**

### **a. Reserve Fund Bylaw #119**

Final approval of bylaw 119 was tabled to the next meeting. It is hoped Council will have enough time to read the bylaw before April 3, 2019.

### **b. June 5, 2019 Regular Meeting**

Moved by Cllr VanInderstine and seconded by Cllr MacNeill

**that Council approve rescheduling the June 5, 2019 regular Council Meeting to June 12, 2019.**

**Motion Carried**

### **c. By-election**

CAO Tiller updated Council on the Byelection to take place April 29, 2019.

**d. Asset Management**

Moved by Dep. Mayor White and seconded by Carol White

**that Council adopt the Asset Management model provided by the Provincial Government**

**Motion Carried**

**e. Establish a Meeting time and place to meet with the Murray River Council**

CAO Tiller will contact the Murray River CAO and Council and set up a joint "good-will" meeting. Council will submit agenda items to the CAO ASAP

**f. Private Road**

Investigations into adding Highland Road to regular road status are underway.

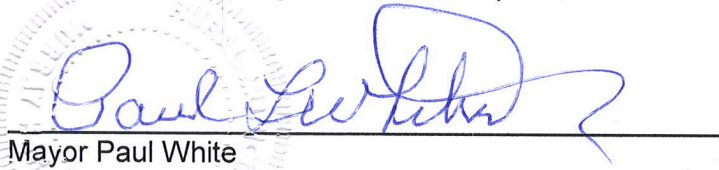
**11. Adjournment**

Moved by Dep. Mayor White and seconded by Cllr MacNeill

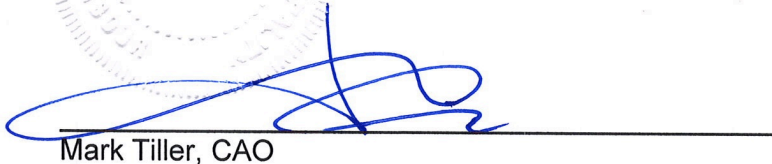
**that Council do now adjourn at 8:27 PM.**

**Motion Carried.**

Next Regular Meeting to be held on April 3, 2019 at 7PM.



Mayor Paul White



Mark Tiller, CAO

**ADDED P.S.**

**IF YOU HAVEN'T YET LOOKED INTO GETTING YOUR POLICE RECORD CHECK, PLEASE DO SO SOON.**



# **Rural Municipality of Murray Harbour**

## **Special Council Meeting**

**March 13, 2019 at 7:00PM**

**Present:** Chair: Mayor Paul White; Dep. Mayor Glen White  
Councillors: Margaret VanInderstine; Marlene MacNeill; Regrets: Cllr Carol White  
Staff: Mark Tiller, CAO

### **1. Call to Order**

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

### **2. Declaration of Conflict of Interest**

None

### **3. Approval of Agenda**

Moved by Cllr VanInderstine and seconded by Dep. Mayor White

**that the agenda for the March 13, 2019 Special Council Meeting be approve as submitted.**

**Motion Carried**

### **4. Presentation of the 2019-2020 operating and capital budgets**

CAO Tiller presented the budgets and opened the floor to questions.

Moved by Dep. Mayor White and seconded by Cllr MacNeill

**that Council adopt the 2019-2020 operating and capital budgets as presented**

**Motion Carried**

### **5. Adjournment**

Moved by Cllr MacNeill and seconded by Cllr VanInderstine

**that the March 13, 2019 Special Council Meeting be adjourned at 7:16 PM.**

**Motion Carried.**

  
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Mayor Paul White

  
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Mark Tiller, CAO