

## AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting September 14, 2022 • 7:00 pm • Boardroom - Community Centre

- 1. Call to Order
- 2. Declarations of Conflict of Interest
- 3. Approval of Agenda
- 4. Delegations Tara Callaghan, owner, Hautenature
- 5. Approval of Minutes of the regular Council Meeting of June 8, 2022 and special Council Meeting July 20, 2022
- 6. Correspondence Memo from Minister of Fisheries and Communities Jamie Fox, regarding deadline for Official Plan and Bylaws.

Agriculture and Land – Amendments to the Special Planning Areas Regulations under the *Planning Act* Subdivision and Development Regulations

Marwood Properties – Development at Machon Point Properties

- 7. CAO Report / Business Arising from Previous Meetings
  - a. Administrative Update see attached.
  - b. Financial Update.
- 8. Reports of Committees
  - a. Parks & Recreation. Deputy Mayor White
  - b. Planning Cllr MacKay,
  - c. Finance & Infrastructure Cllr MacKay
  - d. Newsletter Cllr MacKay
  - e. Sewage Utility Cllr Gordon
  - f. EMO Cllr MacNeill
  - g. Beautification & Special Events Cllr VanIderstine
    - 70 Mile Yard Sale
- 9. New Business
  - a. Locking in Interest rate on Long Term Debt
  - b. Maintenance Issues
    - i. Painting of Building
    - ii. Rebuilding Flowerbeds
    - iii. Rebuilding of Garbage Holder
    - iv. Painted sign outside of Community Centre

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## New Business Continued

- v. Trees at Railhead Park
  - i. 20 Large Poplar at end of life, ant damage
  - ii. 7 Problem trees see quote
- c. Flag Policy
- 10. Motion to Adjourn