

Rural Municipality of Murray Harbour

Regular Council Meeting

April 4th, 2018 at 7:00PM

Present: Chair: Mayor Garry Herring

Councillors: Derek Squirell, Faye Fraser, Wendy Siebrands

Staff: Mark Tiller, Acting CAO

1. Call to Order

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

2. Approval of Agenda

Moved by Cllr Fraser and seconded by Cllr Siebrands

that Council hereby approve the agenda for the April 4, 2018 Council Meeting as presented.

Motion Carried

3. Declaration of Conflict of Interest

None

4. Approval of Minutes of March 7, 2018 Council Meeting

Moved by Cllr Squirell and seconded by Cllr Fraser

that Council hereby approve the minutes of the March 7, 2018 Council meeting as submitted

Motion Carried

5. Delegations

a. John Hardy spoke on his concerns about the fees structure and the Murray Players. His financial explanation is attached.

6. Staff Reports

a. Financial Report

A/CAO Tiller presented a P & L January 1- March 31, 2018, 2018.

Moved by Cllr Fraser and seconded by Cllr Siebrands

that the Financial Report as prepared by A/CAO Tiller for the period of January 1, - March 31, 2018 be received as information.

Motion Carried

b. A/CAO Tiller brought council up to date on several issues. We have received approval for our summer student. Contracts to be signed soon. Grant applications have been submitted for the Village banner and road signs. Rebate applications have been submitted for the sewer project and 10% MCEG grant.

7. Committee Reports

a. Parks and Recreation

Cllr White submitted a report that was read by the A/CAO

b. Newsletter

Cllr Siebrands wanted to again officially thank Christine Jackson for her excellent work on the last Newsletter. She is hoping to produce four per year.

g. Planning

Cllr Squirell reported on a meeting held in Murray River with the Credit Union in relation to the CIBC closing it branch. There would not be enough value in it for the credit union to place a branch in Murray River.

8. Old Business

a. Bylaws.

Number 117 received final reading, approval and adoption

i) Moved by Cllr Siebrands and seconded by Cllr Fraser

that Bylaw 117, being a bylaw to authorize general borrowing be read for the second time

Motion unanimously Carried

Moved by Cllr Fraser and seconded by Cllr Siebrands

that Bylaw 117, being a bylaw to authorize general borrowing, be hereby approved, signed by the Mayor and CAO and engrossed in the bylaw book

Motion unanimously Carried

9. New Business

a. Borrowing Resolution

Moved by Cllr Squirell and seconded by Cllr Fraser

Whereas it is desirable to borrow from CIBC, be it therefore resolved that the Rural Municipality of Murray Harbour (formally Village of Murray Harbour) be authorized to borrow from CIBC on the following basis:

\$25,000.00 Revolving Line of Credit.

\$10,000.00 Revolving Line of Credit.

\$57,500.00 Instalment Loan

\$7,255.00 Instalment Loan

\$581,220.00 Instalment Loan

\$94,875.00 Instalment Loan

Motion Carried

b. Birt & MacKay Resolution

Moved by Cllr Siebrands and seconded by Cllr Squirell

that the sewer extension project under the Clean Wastewater fund be awarded to Birt and MacKay in the amount of \$581,218.80

And that the Mayor and CAO be authorized to execute the construction contract and forward same to the Infrastructure Secretariat

And that WSP be confirmed as the construction managers for the project.

Motion Carried

11. Adjournment

Moved by Cllr Fraser and seconded by Cllr Siebrands

that Council do now adjourn at 7:40 PM.

Motion Carried.

Next Regular Meeting to be held on May 2, 2018 at 7PM.

Mayor Garry Herring

Mark Tiller, Acting CAO