

# **Rural Municipality of Murray Harbour**

## **Regular Council Meeting**

**January 9, 2018 at 7:00PM**

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

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

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

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

Several additions were made to the agenda.

Moved by Dep. Mayor White and seconded by Cllr Shea

**that Council hereby approve the agenda for the January 9, 2019 Council Meeting as amended.**

**Motion Carried**

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

None

### **4. Approval of Minutes of December 5, 2018 Council Meeting**

Moved by Cllr Shea and seconded by Cllr VanInderstine

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

**Motion Carried**

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

Mayor White asked if the new light switch had been installed in the rink shed. CAO advised that it had and that it had been stolen. Options involving the rink "shed" were discussed. It was decided that due to the continuing damage to the building that the doors shall be removed and the lighting disconnected.

### **6. Delegations**

John Hardy again spoke about a CBC remote event that the village may be interested in. Dates are April 12, 13 & 14. Council will follow up.

## **7. Correspondence**

CAO Tiller read a letter re: community awareness. Letter given to Cllr Shea for Newsletter.

## **8. Staff Reports**

Moved by Cllr White and seconded by Cllr VanInderstine

**that the Financial comparison report as prepared by CAO Tiller for the period of January 1-December 31, 2018 be received as information.**

**Motion Carried**

## **9. Committee Reports**

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

Cllr White advised that the Curling Bonspiel was a great success and another is being planned. A proposal to rename Riverside Drive was discussed. CAO Tiller advised Cllr White to get a petition signed by all the residents before proceeding further. The rink shed was discussed. See business arising.

### **b. Newsletter**

Cllr Shea plans a quarterly publication. Next one is due imminently. Please get submissions to her ASAP.

### **c. Planning**

Dep. Mayor White will be working with former Cllr Squirell on the zoning plan. CAO Tiller will get a sample from other municipalities. A meeting will be planned in the near future.

### **d. Utility**

Mayor White will head. Connection charges for new extension will begin in February.

### **d. EMO**

CAO provided update and info for Cllr MacNeill who will chair the committee. Info will be sent via the newsletter.

## **10. New Business**

### **a. Signing Office resolution**

Moved by Dep. Mayor White and seconded by Cllr MacNeill

**that James Irving be removed as a signing officer for the Rural Municipality of Murray Harbour's financial accounts.**

**Motion Carried**

**b. By-election Resolution**

Moved by Dep. Mayor White and seconded by Cllr C. White

**that CAO Mark Tiller be appointed as the Municipal Electoral Officer for the April 29, 2019 by-election.**

**Motion Carried**

**c. Memorial**

Moved by Cllr Shea and seconded by Dep. Mayor White

**That Council approve in principle the “Memorial to those lost at sea” project.**

**Motion Carried**

CAO Tiller will begin the process of attaining costs and approvals

**d. Rail Head Park Washrooms**

Moved by Cllr MacNeill and seconded by VanIlderstine

**That Council approve in principle the Rail Head Park “Washroom” project.**

**Motion DEFEATED**

As a result of the above the RV Dump Site project was removed from the drawing board.

**e. Community Flag Pole Project**

This project was approved by the former Council. CAO Tiller will begin the process of attaining costs and approvals.

**f. Door Key Codes**

The CAO will change the master key code and provide Council with a list of present code holders.

**g. Office hours**

The office hours will be posted on the board outside the office door. Discussion on how to cover “Sick-time” ensued.

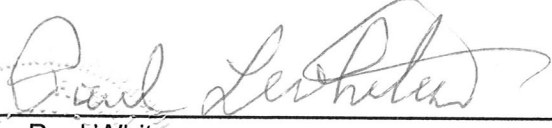
**11. Adjournment**

Moved by Cllr MacNeill and seconded by VanIlderstine

**that Council do now adjourn at 8:36 PM.**

**Motion Carried.**

Next Regular Meeting to be held on February 6, 2019 at 7PM.

  
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Mayor Paul White  
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Mark Tiller, CAO