

Rural Municipality of Murray Harbour

Regular Council Meeting

April 3, 2019 at 7:00PM

Present: Chair: Mayor Paul White; Dep. Mayor Glen White
Councillors; Margaret VanInderstine; Debbie Shea;
Regrets: Cllr Carol White; Cllr Marlene MacNeill
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 Shea and seconded by Cllr VanInderstine

that Council hereby approve the agenda for the April 3, 2019 Council Meeting as submitted.

Motion Carried

3. Declaration of Conflict of Interest

None

4. Approval of Minutes of March 6 & 13, 2019 Council Meetings

Moved by Cllr Shea and seconded by Dep. Mayor White

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

Motion Carried

Moved by Dep. Mayor White and seconded by Cllr Shea

that Council approve the minutes of the March 13, 2018 Special Council meeting as submitted

Motion Carried

5. Business arising from Minutes

a) CAO reported that the rink building has now been boarded up. Its final destination has yet to be finalized.

b) Hall Rentals will mainly remain the same. Long-term 'tenants' will be reviewed on a one to one basis.

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

d) Reserve Fund By Law 119

Moved by Dep. Mayor White and seconded by Cllr VanInderstine

that bylaw 119, being a bylaw to establish a reserve fund to facilitate efficient financial planning and ensure greater transparency and accountability to the public, be read a second time.

Motion Carried

Moved by Cllr Shea and seconded by Cllr VanInderstine

that bylaw 119, being a bylaw to establish a reserve fund to facilitate efficient financial planning and ensure greater transparency and accountability to the public, be approved, signed by the Mayor and CAO and engrossed in the bylaw book.

Motion Carried

6. Delegations

- a. Mr. Clint Harris spoke to Council regarding the Sewage Utility and the acceptability of its monthly charge to residents served by the new Cape Bear sewage line. Mr. Harris presented some facts that the Council will review. Council will respond to Mr. Harris once this has been done. Council thanks Mr. Harris for his patience.

7. Staff Reports

Moved by Cllr VanInderstine and seconded by Dep. Mayor White

that the Financial report as prepared by CAO Tiller for the period of January 1-March 29, 2019 be received as information.

Motion Carried

The CAO brought council up to date on the mortgages (report attached), April 29, 2019 by-election and summer staffing.

9. Committee Reports

a. Parks and Recreation

Cllr White could not be present to submit her report.

b. Newsletter

Cllr Shea advised that the newsletter has been distributed to the community. Extras to the library and Butler's store/ Next dead line is the end of June.

Cllr Shea and the CAO will be meeting with Christine Jackson to discuss the website on April 5, 2019 at 10AM.

c. Planning

Dep. Mayor White's report is attached

d. Utility

Mayor White advised that there will be a meeting called soon

d. EMO

Cllr MacNeill could not be present to give a report.

e. Beautification

Cllr VanInderstine has called a meeting for April 24th at 10AM. A very "lively" year is coming up.

10. New Business

a. Membership Resolutions

Moved by Dep. Mayor White and seconded by Cllr VanInderstine

that Council approve the membership of the Beautification and Special Events Committee as; Chair, Cllr Margaret VanInderstine; Co-Chair, Mayor White; Dep. Mayor Glen White; Volunteer, Sandra Reynolds; Volunteer Sheena Gellatly; Volunteer Jaki Durocher; Cllr Carol White

Motion Carried

Moved by Cllr VanInderstine and seconded by Cllr Shea

that Council approve the membership of the EMO Committee as; Chair, Cllr Marlene MacNeill; Co-Chair, Faye White; Dep. Mayor Glen White; Mayor, White; Co-ordinator, Mike Vanasse; Volunteer, Ken Devoe; Volunteer, Eileen Herring; Fire Chief, Stephen MacKay; Dep. Fire Chief, Alan Glover; Cllr Margaret VanInderstine

Motion Carried

Moved by Cllr VanInderstine and seconded by Dep. Mayor White

that Council approve the membership of the Communications Committee as; Chair, Cllr Debbie Shea; Co-Chair, Mayor White; Dep. Mayor Glen White

Motion Carried

b. Financial Statements

Deputy Mayor White suggested that both the Fire Department and the Sewage Utility provide Council with monthly Financial Statements. CAO Tiller will contact both parties with this request.

c. Flag Pole Project

Council decided that the flag pole project be terminated, and any community flags be flown from the third space on our present flag system.


11. Adjournment

Moved by Dep. Mayor White and seconded by Cllr Shea

that Council do now adjourn at 8:17 PM.

Motion Carried.

Next Regular Meeting to be held on May 1, 2019 at 7PM.



Mayor Paul White

Mark Tiller, CAO