

Rural Municipality of Murray Harbour

Regular Council Meeting

May 1, 2019 at 7:00PM

Present: Chair: Mayor Paul White; Dep. Mayor Glen White
Councillors; Carol White; Marlene MacNeill; Sandra Gordon; Debbie Shea;
Regrets: Cllr VanInderstine
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

Additions to the agenda were made.

Moved by Cllr Shea and seconded by Cllr White

that Council hereby approve the agenda for the May 1, 2019 Council Meeting as amended.

Motion Carried

3a. Sandra Gordon read the oath of Office and was sworn in our new Councillor.

4. Approval of Minutes of April 3, 2019 Council Meetings

Moved by Cllr Shea and seconded by Dep. Mayor White

that Council approve the minutes of the April 3, 2019 Special Council meeting and the April 3, 2019 Regular Council meeting as submitted.

Motion Carried

5. Business arising from Minutes

a) Flag Pole: Council decided to go ahead with the Flag Pole Project. The CAO will again get costs.

b) Website: The CAO reported that Christine Jackson has almost completed the site's revamping. It should be up and running within the week.

6. Delegations

- a. None

7. Staff Reports

Moved by Cllr Gordon and seconded by Cllr White

that the Financial reports as prepared by CAO Tiller for the period of April 1-April 30, 2019 be received as information.

Motion Carried

The CAO brought council up to date on the new camera security system. He will send a formal thank you to the Friendly Circle Club who financed then new system.

No update available regarding the summer student.

The CAO will be away on holidays from May 15, 2019 until June 4, 2019.

8. Committee Reports

a. Parks and Recreation

Cllr White reported that the floor curling is a great success. Jane Samletzki will be presenting a cheque for \$148.00 from various events to the CAO. *(received)*

P & R are investigating painting lines on the rink surface for the event.

The CAO was asked to send a thank you to John Beaton for fixing the front lawn.

The Cenotaph upgrade should be a go. They are still waiting exact word.

Pub night raised a little more than \$1,200.00 for the hospital.

CAO will ask Philippe to clean u the glass around the rink building that will be moved soon.

Roping off the yard by the dog park was discussed.

b. Newsletter

Cllr Shea advised that the next dead line is the end of June. Murray River area will be included in the next mailing for an addition of \$32.00. Total of 300 newsletters are now required.

c. Planning

Dep. Mayor White reported that the 93 page document was still being reviewed and modified. It is a long process. Next meeting is May 10th at 10AM.

d. Utility

Mayor White assigned Cllr Gordon as the new Chair. The next meeting will be May 13, 2019 at 6:30PM

d. EMO

Cllr MacNeill advised that the new by-law was to come. The committee has been formed and at the March 9, 2019 meeting roles and venues were identified and assigned. Elaine Herring was thanked for her assistance.

When the EMO plan has been finalized it must be sent to the Province. Memorandums of Understanding must be sent to The Church of Christ and Memorial United Church. Several members will be attending the Food Prep. Safety course on May 3, 2019. A tentative date of May 22, 2019 6:30PM has been set for a Risk Management Meeting. Cllr MacNeill advised that the EMO programs needs to be updated continually and a disaster "rehearsal" needs to be done every five years. It was suggested that some public awareness info be placed on the website.

e. Beautification

Cllr VanInderstine submitted a written report. *(Attached)*

10. New Business

a. 2019 Grass Cutting Tender

Moved by Cllr Gordon and seconded by Cllr Shea

that Council hereby accept and approve the proposal of Mr. George MacKay to handle grass cutting and associated services for the 2019 season as outlined in the Lawn Cutting Tender.

Motion Carried

b. Grants

CAO Tiller will contact the Province to see what grants are available.

c. Alec Blue

The Mayor and Dep. Mayor will do a "drive-around" to see what areas the province may be able to repair/replace

d. An auction was discussed. A clock donation from Derek Squirell was a possibility as well as the cake idea.

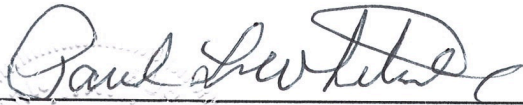
11. Adjournment

Moved by Dep. Mayor White and seconded by Cllr Shea

that Council do now adjourn at 8:02 PM.

Motion Carried.

Next Regular Meeting to be held on June 12, 2019 at 7PM.



Mayor Paul White



Mark Tiller, CAO