

Rural Municipality of Murray Harbour

Regular Council Meeting

June 12, 2019 at 7:00PM

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

that Council hereby approve the agenda for the June 12, 2019 Council Meeting as amended.

Motion Carried

4. Approval of Minutes of May 1, 2019 Council Meeting

Moved by Cllr Shea and seconded by Cllr Gordon

that Council approve the minutes of the May 1, 2019 Council meeting as submitted.

Motion Carried

5. Business arising from Minutes

a) Flag Pole: The CAO advised that the cost would be approx.. \$860.00. The pole will go on the front lawn on the opposite side of the existing flag pole.

b) Paving: The Mayor & Dep. Mayor met with the Province's rep and discussed priorities; Machon Pt. Road, Mill Street and Church Street. Also indicated that ditches needed to be seen to. Pot holes were and ongoing issue.

c) Web Cameras: CAO will provide links to the cameras to whomever would like them.

d) Sewage Utility and Fire Dept. have been contacted re: their monthly financial statements, They will provide them.

6. Delegations

- a. Jane Samletzki & Elaine Herring addressed Council about an annual liquor license. Report attached. An Ad Hoc committee to be formed. Cllr White will be a member.

7. Staff Reports

Moved by Cllr White and seconded by Cllr VanInderstine

that the Financial reports as prepared by CAO Tiller for the period of April 1-May 31, 2019 be received as information.

Motion Carried

The CAO brought council up to date on possible grants available. This will be an ongoing process.

8. Committee Reports

a. Parks and Recreation

Cllr White spoke to the public washroom possibility. (report attached). Issues re; supervision, lock-up & cleaning were a concern. Skateboard ramps for the youth and the reinstallation of the baskets ball nets were discussed.

Rink building to be moved imminently. Ken Devoe will be putting wheels on it.

Cllr White also shared a "dream". Buying the Marina and property was discussed. She will get more information from Jamie Richards.

b. Newsletter

Cllr Shea advised that the next deadline is June 19th with distribution on June 25th in time for Canada Day. Items to be added to the website were also discussed.

Permission via consensus of Council was granted for Friendly Circle to place benches on the Community Centre property.

c. Planning

Dep. Mayor White provided a written report. (Attached)

d. Utility

Cllr Gordon advised that notice of collections had been sent out and that a new pump has been ordered. The tour of the facility was much appreciated. Stephen MacKay advised that it may be a good idea to extend the road at the lagoon site right up to the lagoon so a truck could off-load sewage should there be a major shutdown.

The Riverview station appears to be rusting badly. Lora Ann will be asked to contact Chandler about this.

d. EMO

Cllr MacNeill advised that the new by-law was prepared. It will receive a first reading at the July meeting with second reading and adoption at the September meeting. She outlined the steps involved in getting the EMO plan in place that that the province will assist with its implementation.

A practice "disaster" will eventually be scheduled

The meeting with Murray River is still to be arranged by the Mayor.

e. Beautification

Cllr VanInderstine advised that the Small Halls event was a sold-out success and thanked all involved. Faye Fraser has been invited to join the committee. Next meeting will be June 19th at 6PM. Canada Day info will be in the newsletter. Info will also be forwarded to the CAO for inclusion on the website,

Committee would like to have more garbage cans and "doggie" stations around the village.

Donated paint has been received. Work on the fish sheds and permission is still pending. Work is being done on flower boxes for the welcome signs.

10. New Business

a. Monument - Tabled

b. Business Cards

CAO Tiller will do up a generic business card for those who would like them.

c. Kitchen Use

The Mayor and Philippe Durocher spoke to the kitchen use issue. Phil will sit with the CAO to go over the rules and present a plan to council at the next meeting.

d. Summer Student

The Mayor advised that our MLA might get us a student. Mayor to contact her again.

e. MGA Check List – Tabled

f. Library – Money in Montague to be accessed to build a drop off.

g. Unsightly Property. CAO will provide the Mayor with the Province's rep info in who's hands the issue now rests

h. Flag Pole. The CAO will take care of the flags

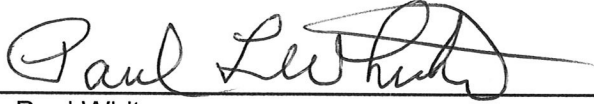
11. Adjournment

Moved by Cllr Gordon and seconded by Cllr White

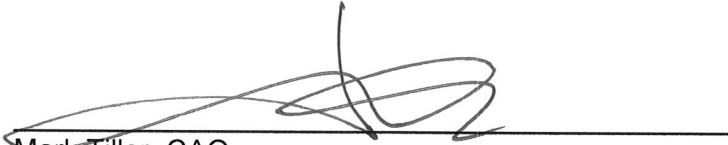
that Council do now adjourn at 8:56 PM.

Motion Carried.

Next Regular Meeting to be held on July 3, 2019 at 7PM.

A handwritten signature in cursive script, appearing to read "Paul White", written over a horizontal line.

Mayor Paul White

A handwritten signature in cursive script, appearing to read "Mark Tiller", written over a horizontal line.

Mark Tiller, CAO

Rural Municipality of Murray Harbour

Special Council Meeting

June 19, 2019 at 7:00PM

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

Moved by Cllr Gordon and seconded by Cllr VanInderstine

that Council hereby approve the agenda for the June 19, 2019 Council Meeting as presented.

Motion Carried

4. ONLY Business - Monument

CAO Tiller presented the final recommendation for the proposed Memorial to those at sea. Discuss ensued and it was suggested that the village residents be invited to present their suggestions for the memorial's wording and new flag design. The CAO will put that on the website and local bulletin boards.

Moved by Dep. Mayor White and seconded by Cllr White

that Council hereby accept and approve the proposal of Power's Monuments for the completion of the memorial dedicated to those lost at sea and that an application for Gas Tax funding be prepared and sent to the Province.

Motion Carried

11. Adjournment

Moved by Cllr Gordon and seconded by Cllr White

that Council do now adjourn at 7:20 PM.

Motion Carried.

Next Regular Meeting to be held on July 3, 2019 at 7PM.



Mayor Paul White



Mark Tiller, CAO