

Rural Municipality of Murray Harbour

Regular Council Meeting

July 3, 2019 at 7:00PM

Present: Chair: Mayor Paul White; Dep. Mayor Glen White
Councillors; Carol White; Marlene MacNeill; Sandra Gordon; Debbie Shea;
Regrets: Cllr Marg Vanlderstine
Staff: Mark Tiller, CAO

1. Call to Order

Mayor White called the meeting to order at 7:07 P.M.

2. Declaration of Conflict of Interest

None

3. Approval of Agenda

Additions to the agenda were made.

Moved by Cllr Gordon and seconded by Cllr White

that Council hereby approve the agenda for the July 3, 2019 Council Meeting as amended.

Motion Carried

4. Approval of Minutes.

Moved by Cllr Shea and seconded by Cllr Gordon

that Council approve the minutes of the June 12, 2019 Regular Council Meeting and June 19, 2019 Special Council Meeting

Motion Carried

5. Business arising from Minutes

a) Flag Pole: The CAO advised that the cost would have to be covered by donations.

b) Private road - Highfield: CAO will need to look into this.

6. Delegations

- a. Shawn Landon spoke to Council Re; Front sign (removing strips at bottom).
- b. Drainage of Dog park. CAO will look at this and moving the gate.
- c. Dog park Drinking water to be emptied

- d. **Look out.** Shawn will gather a committee to discuss alternate locations for Memorial. Cllr White to be a member.

7. Staff Reports

- a. The CAO advised that the auditors will be here to present 2018 financials at a special Council on July 10, 2019 at 10AM. Per the MGA once approved they will be available for public viewing.
- b. The CAO presented the wellness grant program to Council and outlined items eligible for Gas Tax funds. There will be a special council meeting on August 7, 2019 at 7PM to discuss these.

8. Committee Reports

a. Parks and Recreation

Cllr White would like the Pickle Ball players to have a door code. CAO will provide this. 2 Cheques were presented covering recent hall rentals. Also receipts for purchased dish clothes.

A poster showing coming events was passed around.

The parking area in front of Terry White's entrance will be clearly Marked.

The Village will apply for a permanent Liquor license. Initial cost is \$450.00 then \$200.00 annually.

Moved by Cllr White and seconded by Cllr Gordon

that Council apply for a permanent liquor license for the Murray Harbour Community Centre.

Motion Carried

Prices for new doors for washrooms are coming soon.

b. Newsletter

Cllr Shea presented a written report. (Attached)

c. Planning

Dep. Mayor White advised that the next meeting would be September 6, 2019 at 10AM

d. Utility

Cllr Gordon advised that the Riverview station is still to be looked into. Lora Ann to contact Chandler about this and providing regular financial updates to Council.

d. EMO

Cllr MacNeill advised that the new by-law is still to be addressed. *(CAO sincerely apologizes for his oversight in not getting it presented at the July meeting).*

Flow Chart of responsibilities is in process and a Memorandum of Understanding will be sent to Murray River.

The Mayor and CAO will be required to take training in the near future.

RCMP advises that 911 be used in case of emergencies.

Condolences were passed on to Cllr MacNeill for the loss of her mother.

e. Beautification

Cllr VanInderstine sent a written report in her absence. (Attached)

10. New Business

a. No Parking Signs. No action to be taken.

b. Tree planting program

CAO Tiller will send an application to Maritime Electric (sponsor of the program) to have trees placed in the dog park and along the length of Faye Fraser Drive.

c. Memorabilia

The Mayor will ask Derek Squirell if would be willing to make a "shadow box" to hold donated items.

d. Key Pad for garage

It was decided that this was not necessary as the pickle ball players will be giving a key code to the main building.

11. Adjournment

Moved by Cllr Gordon and seconded by Cllr MacNeill


that Council do now adjourn at 8:46 PM.

Motion Carried.

Next SPECIAL Meeting to be held on July 10, 2019 at 10AM.

SPECIAL Meeting to be held on August 7, 2019 at 7PM.

Next Regular Meeting to be held on September 4, 2019 at 7PM.



Mayor Paul White



Mark Tiller, CAO

**Rural Municipality of Murray Harbour
Special Council Meeting
July 10, 2019 at 10AM**

Present: Chair: Dep. Mayor Glen White; Mayor White
Councillors; Sandra Gordon; Marg VanInderstine
Staff: Mark Tiller, CAO

Guest: Tara Wheeler; Arsenault, Best, Cameron, Ellis

1. Call to Order

Dep. Mayor White called the meeting to order at 10:20A.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 July 10, 2019 Special Council Meeting as submitted.

Motion Carried

4. New Business

a. 2018 Financials. The financials were presented by Tara Wheeler. Discussion and questions followed.

Moved by Cllr Gordon and seconded by Cllr VanInderstine

that Council hereby accept and approve the 2018 Financial and Auditor's reports as provided and presented by the representative of Arsenault, Best, Cameron and Ellis.

Motion Carried

5. Adjournment

Moved by Cllr Gordon and seconded by Cllr VanInderstine

that Council do now adjourn at 11:00AM.

Motion Carried.

Next regular Meeting to be held on August 7, 2019 at 7PM.

Paul Switzer

Dep. Mayor White

Mark Tiller, CAO