



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
January 8, 2020 • 7 pm • Village Office Board Room

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Approval of Minutes of the Regular Council Meeting of December 4, 2019
5. **Business Arising from Previous Meetings**
The following items are addressed under the CAO's administrative update.
 - a. Daylight Savings Survey
 - b. Flyer Box Program
 - c. Community Centre Capacity
 - d. Sewage Extension Loan Interest Costs
 - e. Exhaust Fan for Generator Shed
 - f. Confederation Trail Winter Access
6. **Delegations**
7. **Correspondence**
 - a. John Robertson
8. **CAO Report**
 - a. Administrative Update
 - b. Financial Update
9. **Reports of Committees**
 - a. Parks & Recreation. – Cllr C. White
 - b. Planning – Dep. Mayor White
 - c. Finance & Infrastructure – Dep. Mayor White
 - d. Sewage Utility – Cllr Gordon
 - e. EMO - Cllr MacNeill
 - f. Beautification & Special Events – Cllr VanInderstine
10. **New Business**
 - a. First Reading of *Records Retention and Disposal Schedule Bylaw #121*
 - b. First Reading of *Access to Information and Protection of Personal Information Bylaw #122*
 - c. Letter to Hon. Jamie Fox
 - d. Village Credit Card Limit (Resolution)
 - e. Speeding within Village Limits
 - f. Dept. of Highways/TIE 2020 Wishlist
11. **Motion to Adjourn**

List of Motions

- that the agenda for the January 8, 2020 regular Council meeting be approved as submitted.
- that Council hereby approve the minutes of the December 4, 2019 regular Council meeting as submitted.
- that the CAO's Report be received as information.
- that Bylaw #121, being a by-law to establish Access to Information and Protection of Personal Information directives for the Rural Municipality of Murray Harbour, be read a first time.
- that Bylaw #121, being a by-law to establish Access to Information and Protection of Personal Information directives for the Rural Municipality of Murray Harbour, be hereby approved.
- that Bylaw #122, being a by-law to establish a Records Retention and Disposal Schedule for the Rural Municipality of Murray Harbour, be read a first time.
- that Bylaw #122, being a by-law to establish a Records Retention and Disposal Schedule for the Rural Municipality of Murray Harbour, be hereby approved.
- that Council hereby approve a credit limit of \$3000 on the village credit card.
- that the January 8, 2020 regular Council meeting be adjourned at _____ pm.

Other Potential Motions

- that Council hereby supports the submission of a resolution request to the Federation of PEI Municipalities that asks the FPEIM to lobby the Province for a provincial survey on Daylight Savings.
- that Council hereby supports *The Guardian's* Flyer Box Program for residents within municipal boundaries.