

RURAL MUNICIPALITY OF MURRAY HARBOUR
MINUTES of REGULAR COUNCIL MEETING
September 2, 2020

In Attendance: Mayor Paul White, Chair; Cllr Carol White, Paula MacLean, Marlene MacNeill

Regrets: Cllr Sandra Gordon,

Staff: Anne Harnesk (CAO)

Guests: Tara Wheeler, Arsenault Best Cameron Ellis

Gallery: Allan Glover, Stephen MacKay, Gary MacKay, John Robertson, Faye Fraser, Jackie MacNeil Doiron, Lawrence Harnesk

1. Call to Order: 7:02pm

2. Declaration of Conflict of Interest

No conflicts were declared.

3. Approval of Agenda

Moved by Cllr McNeil and seconded by Cllr White

that the agenda for the September 2, 2020 Council Meeting be. *Motion carried.*

4. Approval of Minutes

Moved by Cllr MacLean and seconded by Cllr McNeil

that Council hereby approve the minutes of the July 8, 2020 Regular Council Meeting as amended.
Motion Carried.

5. Report from the Auditor

Tara Arsenault presented the 2019 - 2020 Financial Statements.

Moved by Cllr MacLean and seconded by Cllr McNeil

that Council hereby accept and approve the 2019/2020 Financial and Auditor's reports as provided and presented by the representative of Arsenault, Best, Cameron and Ellis.

Motion Carried.

6. Business Arising from the Earlier Meetings

No business discussed.

7. Delegations

None.

8. Correspondence

Letters received from Shawn Landon asking the dimple on the surface of the rink be repaired. Shannon has removed the raised bit of asphalt and tamped down the area.

A second letter was received along with one of the post tops. The letter also mentions damage around the top of the gate area. Shawn requests cameras be placed to monitor the rink. Shannon replaced the post top and mentioned that they pop off due to the movement of the boards and it has happened before. Discussion regarding video monitoring of the rink has been discussed before and it not possible with the current set up.

9. CAO Report

Budget to date report

Training has been hampered by issues with Microsoft having frozen the Village Outlook account and One Drive. Currently are unable to access Village emails. A request has been sent to Microsoft for assistance and despite calling other Microsoft departments, there is nothing that can be done except wait for them to get back to us. Also hampered with CIBC access. At this point signing authorities are being changed and online access is in process. Request further training hours be allotted.

10. Reports of Committees

Planning

Cllr White asked Gary MacKay to provide update on the Provincial Government mandate to have Bylaws in place by 2022 A Request for Proposal was sent out and three responses were received. One bid seems to be the best fit.

Sewage

Stephen MacKay indicated the video of the sewer lines was underway and going well. So far, they have found a few areas that need to be flushed but overall things are looking good.

EMO

Meeting to be held September 19th. As this is the same date as the Community Yard Sale, a new date will be chosen

A training exercise must be held. Currently we are on a waiting list to have this done.

Beautification and Special Events

End of Summer event to be held September 6th from 2:00 pm to 4:00 pm at Railhead Park. Will be selling hot dogs, lobster rolls, corn-on-the-cob and drinks. A cake auction will be held.

Discussion of Yard Sale September 19th. Need items for the sale. It was mentioned in the newsletter that items may be dropped off. Volunteers were also requested. It was decided that should the Village be approached about vendors setting up "shops" it would be allowed at a fee of \$10.00 per table As the Farmer's Market will be finished by that time the large hall could be utilized.

11. New Business

Fire Department Loan - Replacement of 1977 Pumper Truck

Moved by Cllr White and seconded by Cllr MacLean

that Council hereby approve the acquisition of a loan in the amount of \$55,000 (to be confirmed) on behalf of the Murray Harbour Fire Department for the purchase of a 2002 pumper truck.

Motion Carried.

Municipal By-Election Date

Moved by Cllr MacLean and seconded by Cllr White

that a Municipal By-election be held on October 26, 2020

Motion Carried.

Moved by Cllr McNeil and seconded by Cllr MacLean

that Anne Harnesk be appointed as the Municipal Elections Officer

Motion Carried.

Committee Chair Appointments

Anne to contact Margaret VanInderstine to see if she is able to stay on the ??? committee to help out

Community Yard Sale - September 19, 2020

Need items and volunteers. Paula volunteered to help with tables

Official Plan and Development Bylaw

Moved by Cllr MacLean and seconded by Cllr White

that Council hereby approve the Planning Committee to move forward and award the Official Plan and Development contract to the successful applicant.

Motion Carried.

Invoice from Christine Jackson

Moved by Cllr MacLean and seconded by Cllr McNeil

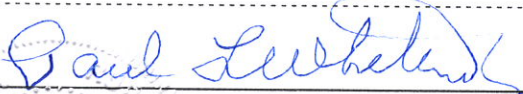
that Council hereby accept and approve payment of the invoice from Christine Jackson for training of new CAO.

Motion Carried.

12. Adjournment

Moved by Cllr McNeil to adjourn at 8:30 pm.

The next regular meeting of the Council will be on October 7, 2020 at 7:00 pm



Mayor, Paul White



Anne Harnesk, CAO

