



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
January 13, 2021 • 7 pm • Large Hall - Community Centre

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Approval of Minutes of the Regular Council Meeting of November 4, 2020
5. Business Arising from Previous Meetings
 - a. Paul and Anne to draft letter to RCMP regarding ATV's and dirt bikes. **See CAO Report**
 - b. Dialysis Service at KCMH. Sandra to get more information from community. Council to write letter to Minister of Health. **See CAO Report.**
 - c. Community Internet Access Room. Anne to find out if we have unlimited data. **See CAO Report.**
 - d. Municipal Affairs - Active Transportation Fund. Anne to review Guidelines and Criteria. **See CAO Report**
 - e. Follow up letter to Minister of Highways. Anne to draft letter. **See CAO Report**
 - f. Municipal Affairs Safe Restart Agreement. Anne to get further clarification. **See CAO Report**
6. Delegations - None
7. Correspondence - Email from Josh Ellis, Executive Director Small Halls
8. CAO Report
 - a. Administrative Update, see attached
 - b. Financial Update
9. Reports of Committees
 - a. Parks & Recreation. – Cllr C. White
 - b. Planning – Cllr MacKay, nothing to report
 - c. Finance & Infrastructure – Cllr MacKay, Committee met December 4th
 - d. Sewage Utility – Cllr Gordon, Next meeting in January
 - e. EMO - Cllr MacNeill, Next meeting set for the New Year
 - f. Beautification & Special Events – Cllr VanInderstine, nothing to report
10. New Business
 - a. Confirm Council meeting dates for 2021
 - b. Letter to Minister regarding dialysis
 - c. Electronic sign
 - d. Internet
 - e. Keys for Council members
 - f. Snow removal
 - g. Heat pumps

10. New Business continued
 - h. Smoke Alarms
 - i. Janitorial Services
 - j. Move Gazebo from Railhead Park to Warf
 - k. Old school bell
 - l. Pool Table and League

11. Motion to Adjourn

List of Motions

that the agenda for the January 13, 2021 regular Council meeting be approved as submitted.

that Council hereby approve the minutes of the November 4, 2020 regular Council meeting as submitted.

that the CAO's Report be received as information.

That th schedule for 2021 Council meetings be accepted.

that the January 13, 2021 regular Council meeting be adjourned at _____ pm.