

Rural Municipality of Murray River

Monthly Meeting-Tuesday, February 11, 2020

Murray River Library – 6:00 pm

Present: Mayor Pat Bray, Deputy Sandra Edwards, Councillors- Walter Munn, Karri Ferguson, Marvin MacLeod, Greg Munn, CAO- Dianne MacDonald

Regrets: Amanda DeCoste

1.0 Call to Order: Mayor Pat commenced meeting at 6:00 pm.

2.0 Approval of Agenda: Items added to 6:2 (New Business)

(a) Date for Financial Meeting

(b) Grass Cutting Tender

Agenda approved by Councillor Marvin. Seconded by Councillor Walter.

3.0 Declarations of Conflict of Interest: No conflicts to declare.

4.0 Approval of Minutes (Jan 14/20): It was moved by Councillor Greg and seconded by Councillor Walter that the minutes from January 14, 2020 be adopted as presented. **Motion Carried.**

5.0 Reports:

5.1 Dianne read the financial report for the past month and presented the balances of the operating, savings, gas tax fund and GIC'S. Report approved by Councillor Walter and seconded by Councillor Marvin.

5.2 Park/ Rec/Lighting & Sidewalks: Snow removal of sidewalks was discussed. Family sponsored skates are being well attended.

5.3 Community Hall: Dianne reported the "Murray Players" paid the Village \$186.25 for the play performances and also made a donation of \$200.

Marvin reported there is a Benefit concert booked for February 15th.

Dianne gave an update on the status of the transfer of PID #997270. Karen MacLeod (Lawyer) has been contacted. The deed for the Hall is in the name of "The Murray River Hall Committee". The province will not proceed until the deed is in the name of the Rural Municipality of Murray River. It has not been determined if an application is required for IRAC, Dianne spoke with Jonah Clements at IRAC and he suggested to have the lawyer proceed with the file.

It was suggested that a surveyor be booked. Motion was made by Councillor Sandra for Greg to contact and book a surveyor for both properties. This is required by the Province as well to consolidate the properties. All in favor. Motion carried.

Fitness Classes are being held Wednesday at 6:30 pm.

Karri will inquire for Yoga Classes for the Spring.

5.4 Community Library: Sarah MacNeill has been hired as the new Librarian and will be filling in for the next 18 months.

Painting classes by John Gamble every Wednesday in the Conference Room.

Painting classes by Lorraine Vatcher every Friday in the Conference Room.

The Monks will be renting the room every Thursday for 8 weeks.

6.0 Other Business:

6.1 Correspondence:

Jobs for Youth - Dianne will be sending an application for a student.

Christopher Gunn (Acting District Commander-RCMP) sent an email asking for our input for the Annual Performance Plan, this plan is used to focus on areas where attention is needed to improve public safety and reduce crime.

6.2 New Business:

Financial Meeting will be held Tuesday, March 31st at 6:00 pm. Murray River Library.

Grass Cutting Tender- Motion made by Councillor Karri to advertise the Grass Cutting Tender for the 2020 and 2021 season (2years).

Dianne reported the contract with the "Rural Growth Initiative Program" with the Province has been signed for the Murray River Fire Department. The project total is \$17505, our contribution \$8752.

Deputy Sandra suggested that a third flag pole be purchased for Memorial Park. A community flag and removed when request for another flag to be flown. Discussion was held. Councillor Karri spoke about the responsibility of installing a new flag (when there is a request) and the possibility other issues.

Motion made by Deputy Sandra to obtain quotes for new flag poles and a community flag before purchase. (4 Councillors- yes 1 Councillor- no) More discussion at next meeting. Motion carried.

6.3 EMO Bylaw and Plan: Deferred

6.4 Bylaw #2020-08 -- Records Retention Bylaw was read a second time and approved by Council.

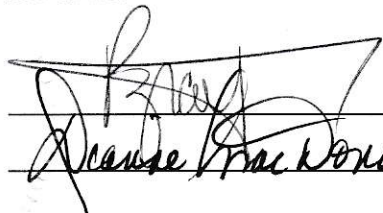
6.5 Bylaw #2020-09 Regulate Access to Information & Protection of Personal Information—was read a first time. Second reading March 10, 2020.

6.6 Update on PID#997270: Discussed under Community Hall 5:3.

7.0 Motion to Adjourn: Motion to adjourn by Councillor Karri. Seconded by Councillor Greg at 7:45 pm. Motion Carried.

Mayor

CAO



Dianne MacDonald

Date March 10, 2020