

Rural Municipality of Murray River

Monthly Meeting

Murray River Library

Tuesday, June 11, 2019 at 6:00 pm

Present: Pat Bray, Marvin MacLeod, Walter Munn, Amanda DeCoste, Sandra Edwards, Dianne MacDonald

Regrets: Karri Ferguson

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

2.0 Approval of Agenda: Agenda approved by Marvin MacLeod. Seconded by Sandra Edwards.

3.0 Declarations of Conflict of Interest: none

4.0 Approval of Minutes (May 14,2019): Approved by Marvin MacLeod. Seconded by Walter Munn.

5.0 Reports:

5.1 Financial Report: Dianne read the activities report for the past month with the financial update. There is presently a balance of \$23,250.25 in the operating fund. Dianne reported that Grant Thornton is still working on the audit. Report approved by Walter Munn. Seconded by Sandra Edwards.

5.2 Park/Lighting & Sidewalks: RV Enterprises is currently working on the flower beds in the Village.

5.3 Community Hall: a) The Small Halls concert will be held on Saturday, June 22nd at the Hall. Walter and Alba will be doing the 50/50 tickets. Dianne Ferguson has been contacted to prepare the food for the performers (approx. 10 people).

b) ICIP Funding: Dianne has not received confirmation of approval yet.

* Marvin reported there was \$6300 raised from the Ceilidh's for the Queen Elizabeth Hospital.

Council discussed for future bookings from Garnet Buell to use the Hall for QEH Ceilidh's that a deposit be charged. This has been an issue with dates booked by Mr. Buell and cancelled, therefore unable to be rented to another group.

5.4 Community Library: Dianne reported Sue (Librarian) is taking a two year leave of absence, during that time Emily Carlaw will be filling in at Murray River and Harbour.

6.0 Other Business:

6.1 Correspondence: Correspondence was circulated.

6.2 New Business: Katie Beck who has been working with the "Youthful at Hearts" exercise program at the Hall, has requested a price to rent to continue with classes. Council had

