

Rural Municipality of Murray River

Monthly Meeting- Tuesday, March 10, 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: Agenda approved by Councillor Karri. Seconded by Councillor Walter.

3.0 Declarations of Conflict of Interest: No conflicts to declare

4.0 Approval of Minutes (Feb 11/20): It was moved by Councillor Marvin and seconded by Councillor Greg that the minutes from February 11, 2020 be adopted as presented. **Motion Carried.**

5.0 Reports:

5.1 Financial Report: Dianne read the financial report for the past month and presented the balances. Dianne reported the Jobs for Youth application has been sent. Report approved by Councillor Greg and seconded by Councillor Marvin.

5.2 Lighting & Sidewalks: Councillor Karri reported that the sponsored skates were well attended. Northumberland Arena will be closing for the season this weekend.

(a) Flagpole quotes: Greg passed on quotes he received, waiting for quote from "Trevor's Flagpoles" this will be discussed at the next meeting.

A Fisheries Festival meeting will be held Wednesday, March 11th in the Fisherman's Loft.

Pat made a recommendation that the Gazebo roof be re-shingled.

5.3 Community Hall:

(a) PID #997270: Dianne and Pat will be signing the new deed at Cox and Palmer (Karen MacLeod) on Thursday, March 12. Dianne will be in correspondence with the Province on the status and time line for the final documents to be completed.

(b) Survey- Hall property: Councillor Greg has booked Brian Potter (Delta Surveyors) he will begin immediately. The cost will be \$2500.

Karri reported that Chair Yoga has begun at the Hall, sponsored by the Eastern Sport & Recreation. Monday's at 1:00 pm.

The Murray Players Drama Club will be using the Hall for practices in April.

5.4 Community Library: Grace Dawson (Provincial Librarian) asked if Council would approve purchasing two computer tables, the ones that are presently there need to be replaced. The cost \$379 each. Council agreed to purchase and the expense has been included in the proposed budget.

6.0 Other Business:

6.1 Correspondence: Circulated for Council to view.

Pat extended an invitation to the "Food Safe Course" for volunteers. It will be held at the Bible Fellowship Church on Brook Street in Montague, May 5th at 6:00 pm.

6.2 New Business: A designated committee will be formed for the "Hall Project". Greg, Dianne, Pat, Sandra and Karri. Meetings will be held separate from Council meetings and will continue until the project is completed.

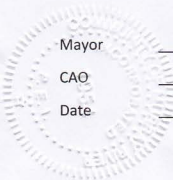
Grass Cutting Tender- Council agreed to advertise again for the two year period. Dianne will contact the Graphic to advertise immediately.

6.3 EMO By-law and Plan: Discussion was held regarding the appointment of an EMO Coordinator. Dianne will contact the EMO office and ask for guidance and advice before Council advertises the position.

6.4 Bylaw #2020-09 : "Regulate Access to Information & Protection of Personal Information". This bylaw was read a second time and was approved by a majority of Council members present on the 10th day of March, 2020

6.5 Official Plan Application: Dianne has confirmed Derek French will be conducting the "Official Land Use Plan" and the "Growth Management Study". Updated information will be discussed at the April Council meeting.

7.0 Adjournment: Motion to adjourn by Councillor Karri at 7:35 pm.



Mayor

CAO

Date

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