

COUNCIL MEETING AGENDA

Monday, August 15, 2022 at 6:30 p.m.

Location: 1066 MacInnis Road, Murray River Library

1. Call to Order

2. Conflicts of Interest Declaration – Individual Councillors

3. Agenda Approval

4. Minutes Approval - The June 20, 2022 Minutes were approved June 23rd after the meeting by Council to facilitate the Signing Authority process at the CIBC.

5. Chief Administrative Officer (CAO) Report(s)

- a. New Fiscal Year - Monthly Comparative Income Statements – April to July 2022
- b. CAO report

6. Business

- a. "RMMR Municipal Elections Bylaw #2022-01" – 2nd read | approval | adoption
- b. Appoint Municipal Electoral Officer and Deputy MEO by Resolution
- c. Project 86.0 Official Plan & Land Use Bylaw – Funding agreement update.
- d. ICIP Hall Project – Extension Agreement – Current Claim – Tender Process
- e. Banking options for Gas Tax restricted funds
- f. Emergency Management – EOC Setup – Reception Centre – Volunteer Job descriptions & Training
- g. New municipal office & equipment
- h. Website discussion
- i. Insurance
- j. ATV Club – Justin Batchelor/Peter Mellish Executive Director
- k. Murray River Fire Department – Co-sign/Financing
- l. Keenan property ruts needing to be leveled.
- m. Library test holes for hall, needing to be filled.

7. Adjournment