

Rural Municipality of Murray River

Monthly Meeting-Tuesday, February 8, 2022

Murray River Library at 6:30 pm.

Present: Deputy Sandra Edwards, Cllr Walter Munn, Cllr Karri Ferguson, Cllr Donna Penny, Cllr Greg Munn, Anne Harnesk, Interim CAO

Regrets: Mayor Pat Bray

1.0 Call to Order: Deputy Mayor Sandra called the meeting to order at 6:40 pm.

2.0 Declaration of Conflict of Interest: No conflicts to declare.

3.0 Approval of Agenda: Approved by Cllr Greg. Seconded by Cllr Karri.

4.0 Approval of Special Meeting Minutes:

January 17, 2022 minutes approved by Cllr Walter. Seconded by Cllr Karri.

5.0 Reports:

5.1 Financial Report:

Anne has an appointment with CIBC on February 11, 2022. Anne to speak with Tammy at Tammy's Bookkeeping regarding Fire Department loan.

Report approved by Cllr Walter. Seconded by Cllr Marvin.

5.2 Park/Rec/Lighting & Sidewalks:

Rink reopened on Monday, February 7, 2022. Rope in Ballpark has been cut and will need to be fixed in Spring. Murray River has agreed to fund 5 skates which should be completed before the end of the season. If not, will only be charged for the number of skates completed. Motion by Cllr Greg and seconded by Cllr Donna to call RCMP regarding vandalism to ropes. Cllr Greg will make call.

5.3 Community Hall/Hall Moving:

Cllr Greg has transferred project from Sable Arc Studios to Nine Yards Studio. He cannot get files until outstanding invoice to Nine Yards Studio has been paid. Anne will cut cheque as soon as signing authority has been completed.

Cllr Karri said generator was taken out by Troy and is being repaired/serviced.

Cllr Karri spoke with Nathan Matthews at Environment of Health. Cllr Karri believes we have been given incorrect information regarding closing of Hall due to water not being potable and kitchen not being licensed. According to Section 5 & 6 of the *Public Health Act*, there is no reason for the kitchen to be licensed unless selling food to public. Hall may be opened. Motion by Cllr Greg, seconded by Cllr Karri to re-open hall. Vote 4-0 in favour.

Will need to call Petrie Plumbing, re-install generator, shovel out oil tank and purchase bottled water

Keys to Hall

Deputy Mayor Sandy has former Cllr Marvin's keys at home. Cllr Donna to get former Cllr Marvin's key from Deputy Mayor Sandy. Cllr Karri was given Cllr Walter's key. Cllr Karri has key to Generator box and one key for Generator Box is on former Cllr Marvin's keys. Fire Hall also has key for Generator Box

6.0 Other Business:

6.1 Trail Development:

Cllr Karri spoke with ????????????. She was trying to get a hold of someone regarding License agreement with Northumberland Development Corp. and the RM of Murray River with respect to trails being groomed. Cllr Karri told ???????? there were no trails in Murray River that were being groomed and Northumberland Development Corp. has been dissolved.

If going ahead with Trail Development, we would need to have trail designed, funding application with estimates submitted by March 31, 2022. Cllr Greg to speak with Sam Murphy and Cathrin Monroe to get their perspective on project.

6.2 Official Plan:

Cllr Greg spoke with Derek French to let him know Samantha Murphy will be the new planner. Official Plan has been delayed by Province until December 2023.

6.3 New Business:

Andy Clary requested to be added to agenda, but will wait until Mayor Pat Bray is back from holidays.

7.0 Adjournment: Motion to adjourn by Cllr Greg, seconded by Cllr Karri at 8:05 pm.

Mayor

Pat Bray

CAO

Airne Barnard

Date

March 8, 2022