COUNCIL MEETING AGENDA

Tuesday, May 9, 2023 at 6:30 p.m.

Location: Murray River Library, 1066 MacInnis Street

- 1. Call to Order
- 2. Conflicts of Interest Declaration Individual Councillors Read MGA 96.(1&3)
- 3. Agenda Approval
- 4. Minutes Approval Council Meeting Minutes April 11, 2023
- 5. Chief Administrative Officer Report(s) Income Statements (April) 2023

6. Business

- a. Meeting with Development Office, Sonia Dixon, May 18th to discuss Municipal Developments and Infrastructure. Emergency Centre, Childcare Programing, Seniors Housing, McLures Mill Pond Park Development (more parking & public washrooms, waste bins, information station, signage, etc), as well as including some previous plans (c.2007/8) for a RM of Murray River Marina with services. – Mayor Hart & Councillor Mary Ritchie
- b. Eastern Kings ATV Club regarding regulation/bylaw proposal for driving on roads located within the Municipality. (speed/times/decibels) Without regulation, there is nothing to enforce. - Mayor Hart
- c. Nortumberland Fisheries Festival Contributions &/or Shared Programming Ideas for the week of July 23rd-30th. *Mayor Hart*
- d. Handy Man "Home & Yard Services" George Mackay Providing grass Cutting service for 2023. – CAO
- e. Cleaning Services for Hall and Library for 2023 Dianne Ferguson CAO
- f. Parks and Recreation Committee Formed with volunteers Mayor Hart
- g. **Community and Council Annual BBQ –** Organized by the Parks and Rec. Committee. *Mayor Hart to introduce Committee*
- h. Points East Coastal Drive Councillor Mary Ritchie
- i. Murray River Fire Department Update CAO
- 7. Adjournment