

COUNCIL MEETING MINUTES

Tuesday, Nov. 14, 2023, AT 6:30 p.m.

1066 MacInnis St. Murray River PE C0A 1W0

Members Present Robert Hughes, Official Trustee

Staff Present Interim CAO Jill Walsh

7 Community Members present.

1. Call to order

The meeting was called to order at 6:30 p.m. by Official Trustee – Robert Hughes

2. Approval of Agenda

Official Trustee Hughes approved the agenda.

3. Adoption of Minutes: October 10, 2023, Council Meeting

Official Trustee Hughes adopted the minutes of the October 10, 2023, Regular Council Meeting.

4. Public Presentations/Petitions/Delegations

Those present raised the news that MacLure's Dam would become the site of a small-scale power generation facility, and inquired about the municipality's knowledge of the project. The Official Trustee undertook to make some inquiries about the Province's communication practices.

5. Introduction and Reading of Bylaws:

a. 2nd Reading of the Procedural Bylaw

Adopted by Official Trustee Hughes:

Be it resolved that Bylaw 2023-09, A Bylaw to Regulate the Proceedings of Council, be read a second time.

The Official Trustee explained that non-substantive changes have been made to sections 3.2 and 4.10 (removed).

Adopted by Official Trustee Hughes:

Be it resolved that Bylaw 2023-09, A Bylaw to Regulate the Proceedings of Council, be approved.

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b. Adoption of the Procedural Bylaw

Adopted by Official Trustee Hughes:

Be it resolved that Bylaw 2023-09, A Bylaw to Regulate the Proceedings of Council, be adopted.

6. Report of the Official Trustee:

a. Application for Funding for Generator at Murray River Fire Hall

Adopted by Official Trustee Hughes:

WHEREAS the Murray River Fire Department has not yet been incorporated; AND WHEREAS the Fire Department has identified need for a generator to ensure air in the trucks at all times; AND WHEREAS the Municipality wishes to expedite the acquisition of the generator;

THEREFORE BE IT RESOLVED that application be made to Rural Growth Initiative Fund for funding in the amount of \$14,490 toward the supply and installation of a 22kw Generac generator and propane supply at the Murray River Fire Hall, with the remaining \$4830 coming from the Murray River Fire Department, and that the generator be included on the list of assets to be transferred to the Fire Department for \$1.

b. Appointment of Deputy Municipal Electoral Officer

Adopted by Official Trustee Hughes:

Be it resolved that Jill Walsh is appointed Deputy Municipal Electoral Officer for the December 4, 2023 election, pursuant to MGA s40(1).

c. Replacement of Oil Tank at Murray River Hall

Adopted by Official Trustee Hughes:

Whereas the Town insurer has declined coverage of first-party pollution liability on the oil tank at the Murray River Community Hall, and Whereas the community has expressed a desire for the hall to function as a gathering place once again, and Whereas sufficient unbudgeted revenue has been realized with the Fire Department covering the legal expenses of the incorporation of that entity, Therefore be it resolved that an unbudgeted expense of up to \$3750 for the replacement of the oil tank at the Community Hall is authorized.

7. Consideration of Applications for Grants-in-Kind

a. Glad Tidings Church request for use of Community Hall

Adopted by Official Trustee Hughes:

Be it resolved that a grant-in-kind for the use of the community hall at no charge for December 9th for a community meal is approved.

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8. CAO Report/Financial Report

The Interim CAO reviewed the financial report as written.

9. Adjournment – by the Official Trustee at 6:55 pm.

Signed in accordance

Municipal Government Act S. 116(4)



Robert Hughes, Official Trustee

December 19, 2023

Date



Jill Walsh, Interim Chief Administrative Officer

Jan 16/24

Date