

COUNCIL MEETING AGENDA

Tuesday, Sept. 12, 2023 at 6:30 p.m.

Location: Murray River Library, 1066 MacInnis Street

- 1. Call to Order**
- 2. Welcome and Introductions – Official Trustee**
- 3. Background – Official Trustee**
- 4. Agenda Approval**
- 5. Questions and Comments – Members of the Public**
- 6. Chief Administrative Officer Report(s) - Income Statements (July and Aug.) 2023**
 - 1. Sale of a portion of PID#287326** to Alva and Shirley Allen for \$1000.00, below land value.
 - 2. Potable Water** – Boil Water Advisory has been lifted in both the Library and Community Hall.
 - 3. UV Light units** – Placed in both Library and Community Hall.
 - 4. Fire Marshall Review of Library and Community Hall** – Share findings and review.
 - 5. Park Lights** – Replaced broken sensor, lights have been on 24hours a day.
 - 6. Maintenance** – A list of items required will be put together for future maintenance and provided by year end for 2024 budget.
- 7. Business**
 - a. **Fire Company Proposal & Memorandum of Understanding** – Review and discussion. No new date for Public Meeting has been set as yet. - **Official Trustee**
 - b. **By Election –Official Trustee**
- 8. 1st Reading of the Donations Bylaw –Official Trustee**
- 9. Adjournment – Official Trustee**