

COUNCIL MEETING MINUTES

January 9, 2024
Library Board Room, 1066 MacInnis Street

Members Present Mayor Tom Scott, Councillors Shawn Dawson, Karri Ferguson, Tanya Campbell, Mike Franklin, Kelly Scott, Marvin MacLeod

Staff Present Interim CAO Jill Walsh

9 Community Members, 1 media present.

1. Call to order and Appointment of Deputy Mayor

The meeting was called to order at 7:00 p.m. by Mayor Scott, who then appointed Councillor Ferguson to the position of Deputy Mayor.

2. Approval of Agenda

Moved by: Councillor Franklin

Seconded by: Councillor Campbell

24-01 *Be it resolved that the agenda be approved as presented.*

Motion Carried Unanimously

3. Adoption of Minutes: November 14, 2023, Regular Council Meeting and November 21, 2023, Special Council Meeting

Moved by: Deputy Mayor Ferguson

Seconded by: Councillor Dawson

24-02 *Be it resolved that the minutes of the November 14, 2023, Regular Council Meeting, and the November 21, 2023, Special Council Meeting, be adopted as presented.*

Motion Carried Unanimously

4. Public Presentations/Petitions/Delegations

Nadia Lubin spoke about her interest in establishing a daycare in the community hall, and the steps she has taken to date, and requested an indication whether the hall is available. In response to a question, she indicated a willingness to accommodate other uses of the hall when possible.

Paige Hart offered her recollections of the discussions about a daycare.

Paula Pater-Voogel also offered her recollections.

RURAL MUNICIPALITY OF MURRAY RIVER

Carolyn Somers of the Village Players spoke about their former use of the hall, and expressed interest in returning. She requested consideration under the Grants Bylaw for use of the hall by a non-profit group and spoke of a plan to donate some proceeds of the performances in lieu of rent. She also asked the community at large to support the Players by attending performances.

Glen MacLeod requested Council's consideration of an Unsightly Premises bylaw, and corresponding enforcement. He complained about the state of the former Mom's Diner. He asked Council to take a look at the property.

Sandra Edwards spoke about her experience with an Unsightly bylaw when she sat on Council.

5. Reports

a. CAO Report

Interim CAO Walsh reviewed the financial report in detail.

6. Code of Conduct Bylaw, Bylaw 2024-01

Moved by: Deputy Mayor Ferguson

Seconded by: Councillor Franklin

24-03 *Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be read a first time.*

Motion Carried Unanimously

Moved by: Councillor Campbell

Seconded by: Councillor Dawson

24-04 *Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be approved.*

Motion Carried Unanimously

7. Council Meeting Schedule 2024

Moved by: Councillor K. Scott

Seconded by: Deputy Mayor Ferguson

24-05 *Be it resolved that the Meeting Schedule for the remainder of 2024 be: February 13, March 12, April 9, May 14, June 11, September 10, October 8, November 12, and December 10. All meetings will begin at 7:00 pm and will be held in the Library Board Room unless advertised otherwise.*

Motion Carried Unanimously

RURAL MUNICIPALITY OF MURRAY RIVER

8. Adjournment

Moved by Deputy Mayor Ferguson

Seconded by: Councillor Campbell

24-06 *Be it resolved that the meeting be adjourned.*

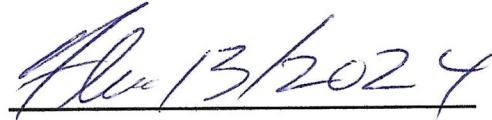
The meeting was adjourned at 7:49 pm.

Signed in accordance

Municipal Government Act S. 116(4)



Tom Scott, Mayor



Date



Jill Walsh, Interim Chief Administrative Officer



Date