

Rural Municipality of Murray River

Special Meeting

Monday, January 17, 2022

Murray River Library - at 6:30 pm

Present: Deputy Mayor Sandra Edwards, Councillor's Walter Munn, Greg Munn, Donna Penny, Karri Ferguson, and Anne Harnesk Interim CAO

Present via

Video: Marly Kingston, Senior Municipal Advisor, Municipal Affairs
Tracey Allen Senior Municipal Advisor, Municipal Affairs

Regrets: Mayor Pat Bray

Gallery: Andy Clarey

1.0 Call to Order: Deputy Mayor Sandra Edwards commenced the meeting at 6:55 pm.

2.0 Declaration of Conflict of Interest: None to declare.

3.0 New Business

3.1 Appointment of Interim CAO Anne Harnesk

Moved by Greg Munn and seconded by Karri Ferguson

that Council hereby approve the appointment of Anne Harnesk as interim CAO in as much as taking minutes and paying bills for the Municipality of Murray River. Further, that Anne Harnesk be added as a signing authority and Diane MacDonald be removed as a signing authority.

Vote was 4-0 in favour; motion carried.

3.2 Mail and Email

Discussion was had regarding the upkeep of mail and emails. It was decided that Sandra Edwards would monitor both.

4.0 Motion to Adjourn

Moved by Greg Munn and seconded by Karri Ferguson to adjourn the meeting at 7:45 pm.

Vote was 4-0 in favour; motion carried.

Deputy Mayor: Sandra Edwards

Interim CAO: Anne Harnesk

Date: Jan 22/22