

RURAL MUNICIPALITY OF MURRAY RIVER

COUNCIL MEETING MINUTES

February 13, 2024 at 7:00 pm
Board Room, 1066 MacInnis Street

Members Present Mayor Tom Scott, Deputy Mayor Karri Ferguson, Councillors Tanya Campbell, Mike Franklin, Kelly Scott

Staff Present Interim CAO Jill Walsh

7 Community Members, 1 media present.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mayor Scott.

2. Approval of Agenda

Moved by: Councillor Campbell

Seconded by: Councillor Franklin

24-07 *Be it resolved that the agenda be adopted as presented.*

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none.

4. Adoption of Minutes: January 9, 2024, Regular Council Meeting, and January 9, 2024, Public Input Session

Moved by: Deputy Mayor Ferguson

Seconded by: Councillor Franklin

24-08 *Be it resolved that the minutes of the January 9, 2024, Regular Council Meeting, and the January 9, 2024, Public Input Session, be adopted as presented.*

Motion Carried Unanimously

5. Public Presentations/Petitions/Delegations

Mr. Justin Campbell informed Council that water samples are being collected from MacLure's Dam. The water level will be raised beginning in April. A new line will be installed for filling fire trucks with water. The goals are to identify the source of the blue-green algae and restore water quality.

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6. Reports

a. CAO Report

- i. CAO Walsh read the Summary of Election Expenses and Campaign Contributions Disclosures by candidates
- ii. CAO Walsh read the Report of the CAO, December 4, 2023, Municipal Election
- iii. Appointment of Coordinator under Access to Information Bylaw
Moved by: Deputy Mayor Ferguson
Seconded by: Councillor Campbell
24-09 Be it resolved that the Chief Administrative Officer of the Rural Municipality of Murray River be appointed to the role of Access to Information/Protection of Personal Information Coordinator.

Motion Carried Unanimously

- iv. Financial Report—as written.

7. Code of Conduct Bylaw, Bylaw 2024-01

Moved by: Councillor Franklin

Seconded by: Deputy Mayor Ferguson

24-10 Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be read a second time.

Motion Carried Unanimously

Moved by: Councillor Scott

Seconded by: Councillor Campbell

24-11 Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be approved.

Motion Carried Unanimously

Moved by: Councillor Campbell

Seconded by: Councillor Franklin

24-12 Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be adopted.

Motion Carried Unanimously

8. Consideration of Application for Grant-in-Kind

a. Village Players request for use of Community Hall

Moved by: Councillor Campbell

Seconded by: Councillor Franklin

24-13 Be it resolved that a grant-in-kind for the use of the community hall by the Village Players at no charge for weekly rehearsals and two performances between January-April, 2024, is approved.

Motion Carried Unanimously

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9. Correspondence for Information

- a. Final Report of the Official Trustee
- b. Thank you from 327 Air Cadets

10. Adjournment

Moved by: Deputy Mayor Ferguson

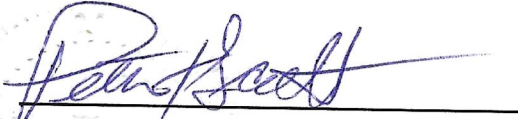
Seconded by: Councillor Franklin

24-14 *Be it resolved that the meeting be adjourned.*

This meeting was adjourned at 7:18 pm.

Signed in accordance with

Municipal Government Act S. 116(4)



Tom (Peter T.) Scott, Mayor

_____ *mar 15/24*

Date



Jill Walsh, Interim Chief Administrative Officer

_____ *MAR 15/24*

Date