

COUNCIL MEETING AGENDA
March 12, 2024 at 7:00 pm
Library Board Room, 1066 MacInnis Street

1. Call to Order

2. Approval of Agenda

Be it resolved that agenda be adopted as presented.

3. Disclosure of Conflict of Interest

Members of Council with a conflict in regard to any item on the agenda will declare it at this time and then leave the room when that item comes to the floor.

4. Adoption of Minutes: February 13, 2024, Regular Council Meeting

Be it resolved that the minutes of the February 13, 2024, Regular Council Meeting be adopted as presented.

5. Public Presentation/Petitions/Delegations

This is the only time during the meeting when the public may speak. Comments must be addressed to Council. Council will listen and may ask questions. It is not a time for debate. Those wishing to speak must advise the Municipal Office no later than the Tuesday prior to the meeting date.

- a. Ms. Sandra Edwards re: Community Barbeque 2024
- b. Mr. John Ferguson and Mr. Greg Young re: stormwater on School Street

6. Report of Committee of the Whole

Be it resolved that a Remuneration Commission be created with terms of reference as drafted.

Be it resolved that the Financial Plan 2024-25 be adopted as presented.

7. Report of the CAO

8. Rescind Resolution #21112023-2, Study into Restructuring

Be it resolved that Resolution #21112023-2, regarding securing funding and engaging a consultant to consider a new sustainable municipality in the Southern Kings area, is hereby rescinded.

9. Financial Grant to Hosts of U13 Tier 1 Provincial Championship, Northumberland Bruins

Whereas the Northumberland Bruins are seeking sponsors for the Provincial Championship being held in Murray River in March, 2024, and

Whereas the Grants Bylaw enables discretionary financial support to groups, and

Whereas budgeted funding for grants and donations is available, therefore,

Be it resolved that the Rural Municipality of Murray River sponsor the U13 Tier 1 Provincial Championship in the amount of \$100.

10. Adjournment

Be it resolved the meeting is adjourned.