

## COMMITTEE OF THE WHOLE MEETING MINUTES

February 13, 2024  
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 7:21 p.m. by Mayor Scott.

### 2. Approval of Agenda

Moved by: Councillor Scott

Seconded by: Deputy Mayor Ferguson

*That the agenda be adopted as presented.*

Motion Carried Unanimously

### 3. Disclosure of Conflict of Interest

Councillor Campbell declared conflict with item 5 on the agenda.

### 4. Public Presentations/Petitions/Delegations

There was none.

Councillor Campbell left the meeting at 7:23 pm.

### 5. Availability of Hall for Long-term Rental

Discussion included the points that daycare services are needed, the hall has been paid for by taxpayers of Murray River, it is one of the limited number of services the municipality offers. Consensus of the meeting was that the hall could be available on a short-term basis while another facility is set up, but it is not available for a long-term arrangement.

Councillor Campbell returned to the meeting at 7:40 pm.

### 6. Creation of Remuneration Commission

Moved by: Councillor K Scott

Seconded by: Councillor Campbell

*That Committee of the Whole recommend to Council that a Remuneration Commission be created.*

Motion Carried Unanimously

RURAL MUNICIPALITY OF MURRAY RIVER

**7. Recruitment of EOC Manager and Deputy**

The consensus of the meeting was that efforts begin to recruit an EOC Manager, Deputy Manager, and volunteers. A posting will be circulated to Council for feedback.

**8. Review of Draft Budget 2024-25**

The draft will be adjusted by the addition of a summer student (grant coming in, wages going out) and some supplies such as mulch, soil and paint.

Moved by: Deputy Mayor Ferguson

Seconded by: Councillor Franklin

*That the revised budget be taken to the March meeting of Council for approval.*

Motion Carried Unanimously

**9. Adjournment**

Moved by: Councillor Campbell

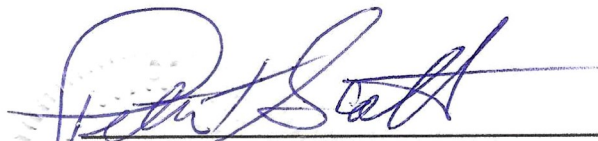
Seconded by: Councillor Franklin

*That the meeting be adjourned.*

This meeting was adjourned at 8:38 pm.

Signed in accordance with

Municipal Government Act S. 116(4)

  
\_\_\_\_\_  
Tom Scott, Mayor

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jill Walsh, Interim Chief Administrative Officer

  
\_\_\_\_\_  
Date