

COUNCIL MEETING MINUTES

March 12, 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, Marvin MacLeod and Shawn Dawson

Staff Present Interim CAO Jill Walsh

7 Community Members present.

1. Call to Order

The meeting was called to order at 7:00 p.m. by Mayor Scott, who welcomed all present.

2. Approval of Agenda

Moved by: Councillor Campbell

Seconded by: Councillor Franklin

24-15 Be it resolved that the agenda be amended by the insertion of "Community Fridge and Garden" prior to the adjournment, and adopted as amended.

Motion Carried Unanimously

3. Disclosure of Conflict of Interest

There was none.

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

Moved by: Deputy Mayor Ferguson

Seconded by: Councillor Dawson

24-16 Be it resolved that the minutes of the February 13, 2024, Regular Council Meeting, be adopted as presented.

Motion Carried Unanimously

5. Public Presentations/Petitions/Delegations

Ms. Sandra Edwards requested \$500 from Council for a Community Barbeque to be held on June 29, 2024.

Mr. John Ferguson and Mr. Greg Young told the meeting of stormwater issues on School Street, and requested the assistance of the municipality in getting Provincial Transportation & Infrastructure to resolve the problems.

RURAL MUNICIPALITY OF MURRAY RIVER

6. Report of Committee of the Whole

Moved by: Deputy Mayor Ferguson

Seconded by: Councillor Franklin

24-17 Be it resolved that a Remuneration Commission be created with terms of reference as drafted.

Motion Carried Unanimously

Moved by: Councillor Franklin

Seconded by: Deputy Mayor Ferguson

24-18 Be it resolved that the Financial Plan 2024-25 be adopted as presented.

Motion Carried Unanimously

7. Report of the CAO

As written.

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

Moved by: Councillor MacLeod

Seconded by: Councillor Campbell

24-19 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funding and engaging a consultant to consider a new sustainable municipality in the Southern Kings area, is hereby rescinded.

Motion Carried Unanimously

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

Moved by: Councillor Dawson

Seconded by: Councillor Franklin

24-20 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.

Motion Carried Unanimously

RURAL MUNICIPALITY OF MURRAY RIVER

10. Community Fridge and Garden

Moved by: Councillor Dawson
Seconded by: Councillor Campbell

24-21 Be it resolved that the CAO look into funding for Community Fridge and/or Community Garden projects.

Motion Carried Unanimously

11. Adjournment


Moved by: Deputy Mayor Ferguson
Seconded by: Councillor Franklin

24-22 Be it resolved that the meeting be adjourned.

This meeting was adjourned at 7:35 pm.

Signed in accordance with

Municipal Government Act S. 116(4)



Tom (Peter T.) Scott, Mayor

Apr 9, 2024

Date



Jill Walsh, Interim Chief Administrative Officer

Apr 9, 2024

Date