

Rural Municipality of Murray River

Meeting Minutes

December 10th, 2024

Regular Council Meeting

At 6:30 pm

1066 MacInnis Street

Members Present - Mayor Scott, Deputy Mayor Karri Ferguson, Councillors Marvin MacLeod, Tanya Campbell, Shawn Dawson and Mike Franklin

Staff present - 1 - CAO, Connie Spencer

3 members of the public

1. Call to Order - Meeting was called to order at 6:30 pm by Mayor Scott.
2. Approval of the Agenda - Moved by Councillor Marvin MacLeod and seconded by Councillor Tanya Campbell

24-78- Be it resolved that the Agenda be adopted

Motion carried unanimously

3. Disclosure of Conflict of Interest - There was none
4. Adoption of Minutes from November regular meeting with the addition of adding Councillor Shawn Dawson to attendees - Motion made by Deputy Mayor Karri Ferguson and seconded by Councillor Tanya Campbell

24-79- Be it resolved these Minutes be adopted for November 12 th, 2024 regular council meeting.

Motion carried unanimously

5. Public Presentation/Petitions/Delegations

- a) *MRSB representative Michelle Burge gave her presentation on the Municipality and Fire Department audit for 2023-2024.*
- b) *Justin Campbell - looked into why water is gathering and gave an update on what he found out*

6. Reports -

- a) November Financial Report. Motion to move the report was made by Deputy Mayor Karri Ferguson and seconded by Councillor Tanya Campbell.

24- 80 - Be it resolved that the November 2024 Financial Report is adopted.

Motion carried unanimously

7. Christmas Decorations, Christmas Craft Fair and Seniors Tea - and what's everyone's thoughts on some sort of a New Year's Levee? - Everything was discussed in depth with the final thought of looking into the possibility of planting a permanent 'Christmas tree' in Memorial Park to be decorated every year. Connie will look into pricing.

8. Ocean Extracts - Connie talked about the company Ocean Extracts looking into putting their business on Point Pleasant Rd and brought everyone up to date on what's happening with Environmental Study.

9. Adjournment - 8:08 pm Mayor Tom Scott Adjourned the Meeting

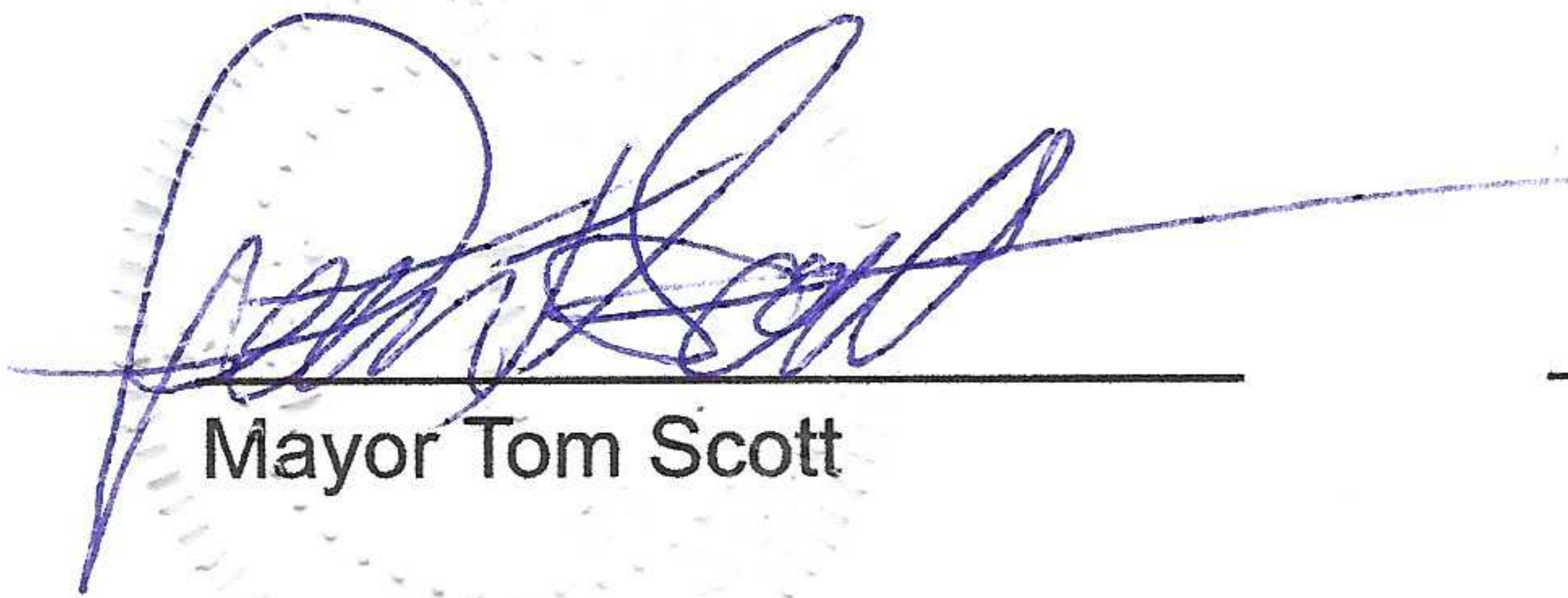
Motion was made by Deputy Mayor Karri Ferguson and seconded by Councillor Shawn Dawson.

24-81 - *Be it resolved that the Meeting is Adjourned for December 10th, 2024.*

Next meeting January 14th, 2024.

Motion carried unanimously


Happy Holidays!



Handwritten signature of Mayor Tom Scott in blue ink, written over a horizontal line.

Mayor Tom Scott

Jan 14 / 25
Date



Handwritten signature of Connie Spencer in blue ink, written over a horizontal line.

CAO, Connie Spencer

Jan 15 / 25.
Date