

Rural Municipality of Murray River
Monthly Meeting- Tuesday, January 14, 2020
Murray River Library

Present: Deputy Sandra Edwards, Councillors- Walter Munn, Greg Munn, Marvin MacLeod, Karri Ferguson, CAO-Dianne MacDonald

Regrets: Mayor Pat Bray, Councillor Amanda DeCoste

1.0 Call to Order: Deputy Sandra commenced meeting at 6:15 pm.

2.0 Approval of Agenda: Agenda approved by Councillor Greg. Seconded by Councillor Karri.

3.0 Declarations of Conflict of Interest: No conflicts to declare.

4.0 Approval of Minutes-(December 10/19): It was moved by Councillor Greg and seconded by Councillor Karri that the minutes from December 10, 2019 be adopted as presented. Motion Carried.

5.0 Reports:

5.1 Financial Report: Dianne read the activities report for the past month and presented the financial update. Report approved as presented by Councillor Walter and seconded by Councillor Greg. **Motion Carried.**

5.2 Park/Rec/ Lighting & Sidewalks: George MacKay removed Christmas lights and decorations and has stored in the Hut building.

Karri reported there will be Fitness Classes beginning Wednesday, January 15th at the Hall sponsored by TCAP, cost is \$50 for 5 weeks.

Karri has been in correspondence with Jacob at GoEast PEI regarding a Seniors fitness class in the Sping.

It was suggested that Dianne contact Miller Trucking regarding the snow removal on sidewalks, there has been reports that it is late in the day before they are able to access after a storm.

5.3 Community Hall: ICIP Fund- Dianne is still waiting for confirmation from the Province on the land adjacent to the Hall. Brenda Boyle (Property Agent) is in correspondence with First Nations. When confirmation is received, Greg will arrange for a survey.

5.4 Community Library: Dianne received an email from Grace Dawson (Regional Librarian) that Sarah MacNeill has been hired to fill the Librarian position for the next 18 months until Susan Gardner returns.

The Fisherman's Daughter will be holding art classes at the Library beginning Wednesday, January 15th for an 8 week course at 10:00 am.

Trevor MacDonald has booked the Hut for the Annual Bird Show on June 6, 2020.

6.0 Other Business:

6.1 Correspondence: Circulated for Council to view.

6.2 New Business: Dianne spoke to Council about the change to the MSC (Municipal Strategic Component) of the Gas Tax Fund to make it more affordable for municipalities to adopt a land use plan as required under Section 14 of the MGA. Municipalities who do not have an official plan can apply for up to 90 percent of the cost of developing a plan using their direct or notional allocation for the remaining 10 percent.

Motion made by Coucillor Greg to apply for the funding with MSC of the Gas Tax Fund for the development of an official plan. Seconded by Councillor Marvin. All in favor. **Motion Carried.**

Dianne reported the application to the Rural Revitalization Program is almost completed for equipment for the Fire Department. The project totals \$17,505. The RDR will contribute \$8752 and the remaining \$8752 from the applicant.

6.3 EMO Bylaw and Plan: deferred

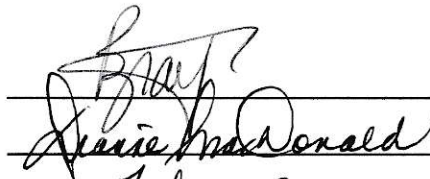
Bylaw # 2020- 08 - To Manage and Dispose of Records- 1st reading

7.0 Motion to Adjourn: Motion to adjourn by Councillor Karri at 7:30 pm. Seconded by Councillor Greg. **Motion Carried.**

Mayor

CAO

Date



Jeanie MacDonald
Feb 11, 2020

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