

# Harvey Rural Community Council Meeting

Location: Harvey Rural Community Boardroom

Date: April 12, 2023 at 7:00pm

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1. Call to Order
2. Adoption of the Agenda
3. Approval of the Previous Meeting Minutes
4. Disclosure of Conflict of Interest
5. Presentations
  - a) Harvey Community Library Presentation
6. Proclamations
7. Correspondence
  - a) Letter from the Harvey Hospital Foundation
8. Mayor's Comments
9. Comments by Members of Council
  - Ward 1
  - Ward 2
  - Ward 3
  - Ward 4
  - Councillor at Large
10. CAO Updates
  - a) Assistant Clerk
  - b) Public Works Report
  - c) Rural Transportation Study – Final Report
  - d) Formal Requests to DTI and RCMP to attend Council Meetings
  - e) SEED Student change
  - f) Appointment of Auditor
11. Committee reports
  - a) EMO Committee
  - b) Council in Committee
    - i. Adding time for public remarks and process for By-Law No. 2023-05 A Procedural By-Law For The Council Of Harvey Rural Community
    - ii. Policy #2023-01      Council-in-Committee Meetings Policy
    - iii. Policy #2023-02      Policy for Creating By-Laws and Making Motions
    - iv. Policy related to Bylaws and policy development
    - v. Council meetings at alternate locations
    - vi. Community meetings
    - vii. Canada Community Building Fund
    - viii. Public Time for Remarks and Process for Addressing Council

12. Business Arising
  - a) Third Reading by Title: BY-LAW NO. 2023-05 A PROCEDURAL BY-LAW FOR THE COUNCIL OF HARVEY RURAL COMMUNITY  
Added: Public Time for Remarks and Process for Addressing Council
  - b) Second and Third Reading by Title: By-Law-2023-07-Respecting the Duties and Powers of the Chief Administrative Officer and the Relationship Between Council the CAO and the Employees
  - c) Harvey Rural Community Municipal Office
  - d) Sidewalk Grant for Route 636
  - e) Budget planning process – Services and contracts
  - f) Video recordings of meetings and publishing process
13. New business
  - a) Grieve Family Trail – opening July 8 and construction completion
14. Action list review
15. Financial Reports
  - a) Bank Balance Report
  - b) Transactions By Accounts Report
  - c) Income Statement for General and Utilities Accounts
16. Upcoming Activities
17. Date, Time, and Location of Next Meeting
18. Motion for Adjournment

**Action List**

- Appointment of Solicitor
- Rural Plan preparation
- Community Promotion – Webpage, Social media policy, Branding, Signage