Harvey Rural Community
Council Meeting
Location: Harvey Rural Community HMCC
Date: December 13, 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. Public Input/Inquires (15 minutes max.)
6. Presentation
7. Correspondence
8. Mayor's Comments
9. Comments by Members of Council
    - Ward 1 - Randy Chase
    - Ward 2 - Andrew McLean
    - Ward 3 - Sheryl Pepin
    - Ward 4 - Joey Chessie
    - Councillor at Large - Shawn Little
10. CAO Updates
    a) Budget Decisions
        a. Harmonization of Fire and Policing
        b. Recreation Facilities/Community Halls
        c. Staffing rate increase – 4%
        d. Costs to extend existing offices
        e. Design/Construction costs for new building
        f. Water access funding for land and development
        g. Recreation/Community Coordinator Position – Add a new position
        h. GNB Revenue for expenditures related to reform
            a. Branding
            b. Signage
        i. Staffing – Assistant Clerk and Treasurer
        j. Operating Reserve
        k. Strategic Planning
        l. Other items
11. Committee reports
    a) EMO - Deputy Mayor McLean
    b) CAO recruitment update Councillors Chessie and Pepin
12. Business Arising
    a) By-Law 2023-11 A By-Law Respecting Dangerous or Unsightly Premises Within Harvey Rural Community
        i. Second Reading in Full - Mayor Corey
        ii. Third reading by Title - Mayor Corey
    c) By-Law No. 2023-12 A By-law Respecting the Provision of Police Protection Service in Harvey Rural Community
        i. Second Reading in Full - Mayor Corey
        ii. Third reading by Title - Mayor Corey

d) By-Law No. 2023-10 A By-law Respecting Animal Control
    i. Second Reading in Full - Mayor Corey
    ii. Third reading by Title - Mayor Corey New business

13. New Business
    a) Grant application from Harvey Station Lions Club
    b) Grant application from York West Minor Hockey Association
    c) Grant application from Harvey Memorial Community Centre 2024
    d) Grant application from Harvey Memorial Community Centre for Assessment
14. Financial Reports - CAO
15. Upcoming Activities
16. Date, Time, and Location of Next Meeting:

    Special Meeting for Year End Allocations - December 28, 2023

    Council Meeting - January 10, 2024

    Council Meeting - February rescheduled to February 7, 2024
17. Motion for Adjournment