

Harvey Rural Community Council in Committee Meeting

Location: Harvey Rural Community Boardroom

Date: March 22, 2023

1. Call to Order
2. Adoption of the Agenda
3. Disclosure of Conflict of Interest
4. Presentations
5. CAO Report
 - a) Tax Rate Explanations
 - b) Meeting Software and Hardware
6. Business Arising
 - a) BY-LAW NO. 2023-05 A PROCEDURAL BY-LAW FOR THE COUNCIL OF HARVEY RURAL COMMUNITY
 - a. Committee of the Whole
 - b. Policy related to Bylaws and policy development
7. Discussion and Recommendation
 - a) Fire By-law development process
 - b) Requests to DTI and RCMP reporting and discussion
 - c) Council meetings at alternate locations
 - d) Community meetings
 - e) Canada Community Building Fund
 - f) Public Time for Remarks and Process for Addressing Council
 - g) HMCC interim agreement
 - h) Community Promotion – Social media policy
 - i) Recreation Coordinator
8. Action list review
 - a) Appointment of Solicitor
 - b) Rural Plan preparation
9. Financial Reports - Discussion regarding reports to be prepared for Council and frequency
 - a) Bank Balance Report - The balances are adjusted to reflect any outstanding cheques or deposits.
 - b) Transactions By Accounts Report - This report shows all the transactions on the general bank account for the Village from the previous meeting to today.
 - c) Income Statement for General and Utilities Accounts - Quarterly
10. Motion for Adjournment