



# Community of Murray Harbour, PEI

## Regular Council Meeting Minutes

Wednesday, April 6<sup>th</sup>, 2016

<b><u>Present:</u></b>	Chair Jim Evans Cllrs Robin Davidson, Wendy Siebrands, Diane MacDonald and Shawn Landon
<b><u>Administrator:</u></b>	Sylvain De Lafontaine
<b><u>Absent:</u></b>	Cllr James Irving
<b><u>Guests:</u></b>	None

### **Meeting Decorum**

1. **Call to Order** – Chairperson Evans called the meeting to order at 7:00 PM.
2. **Introduction of Additional Items** – None
3. **Approval of Agenda**

*Moved by Cllr Siebrands*

*Seconded by Cllr Landon*

*Motion carried – 4/0*

4. **Disclosure of Conflict of Interest** – None
5. **Adoption of Minutes From February 3<sup>rd</sup>, 2016 Meeting**

*Moved by Cllr Landon*

*Seconded by Cllr MacDonald*

*Motion carried – 4/0*

6. **Adoption of Minutes From March 2<sup>nd</sup>, 2016 Meeting**

*Moved by Cllr Landon*

*Seconded by Cllr MacDonald*

*Motion carried – 4/0*

7. **Delegations or Special Speakers**

7.1. Eastern Kings ATV Federation

7.2. Leslie Swift, Ocean Acres Campground re: Food License Approval

*Moved by Cllr Siebrands*

*Seconded by Cllr Landon*

*Motion carried – 4/0*

8. **Councillor Reports** – None
9. **CAO Report**
10. **Financial Report** – See Attached
11. **Procedural Documents** - None
12. **Unfinished Business**
  - 12.1. Events Committee – Meeting to set up

12.2. EMO

12.3. Website

13. Landscaping Contract – Presentation of Quotes – Quotes were submitted by 2 lawn mowing contractors, which were presented to Council. After deliberation, a motion was presented to grant the 2016 contract to George MacKay, dba Handyman Home & Yard Services.

*Moved by Cllr Siebrands*

*Seconded by Cllr Irving*

*Motion carried – 3/0/1*

14. **Correspondence** – None

15. **Next Meeting** - Wednesday, May 4<sup>th</sup>, 2016 @ 7:00 pm

16. **Adjournment** – Meeting was adjourned @ 9:00 PM.

*Moved by Cllr Siebrands*

*Seconded by Cllr Davidson*

*Motion carried – 4/0*

\_\_\_\_\_  
Jim Evans, Chair

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Date

\_\_\_\_\_  
Sylvain De Lafontaine, CAO

\_\_\_\_\_  
Date