

# *Community of Murray Harbour, PE*

## *Regular Council Meeting Minutes*

*August 5<sup>th</sup>, 2015 @ 7:00 pm*

**Present:** Interim Chair Shawn Landon  
Cllrs James Irving, Wendy Siebrands and Ed Young

**Administrator:** Sylvain De Lafontaine

**Absent with regrets:** Cllr Robin Davidson

**Guests:** None

**Resignation Notices:** Faye Fraser has resigned as chair, effective July 1<sup>st</sup>, 2015, and Shelley Musil has resigned as councillor, effective August 1<sup>st</sup>, 2015. Both letters of resignation were read and accepted, and these two positions are hereby declared vacant.

### **Meeting Decorum**

1. **Call to Order**

Interim Chairperson Landon called the meeting to order at 7:00 PM.

2. **Approval of Agenda and Introduction of Additional Items**

2.1. Celebration event for Faye Fraser (Item 11.15)

*Moved by Cllr Siebrands*

*Seconded by Cllr Irving*

*Motion carried – 2/0*

3. **Disclosure of Conflict of Interest (Copy of Disclosure on Table) - None**

4. **a) Adoption of Minutes From June 3<sup>rd</sup>, 2015 Meeting**

*Moved by Cllr Siebrands*

*Seconded by Cllr Irving*

*Motion carried – 2/0*

**b) Adoption of Minutes From July 1<sup>st</sup>, 2015 Meeting**

*Moved by Cllr Siebrands*

*Seconded by Cllr Irving*

*Motion carried – 2/0*

5. **Delegations or Special Speakers – None**

6. **Councillor Reports – None**

7. **CAO Report**

7.1. Upcoming meeting between Sylvain & Alex Dalziel on Gas Tax CIP Applications.

8. **Financial Report – Presented by Sylvain. See Attached Bank Statement.**

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9. **Bylaws** - None

10. **Unfinished Business**

10.1. Community Planning Project – Sylvain is to contact Phil Wood

10.2. Fire Exit in Meeting Room – MacPherson Builders, Naddy Construction and Larry Stewart Construction were asked to present quotes for this project – attached hereto. Submitted quotes were presented to Council for approval.

*Motion presented by Council to approve quote by MacPherson Builders.*

*Moved by Cllr Irving*

*Seconded by Cllr Young*

*Motion carried – 3/0*

10.3. Gas Tax Projects – CIP – Two Capital Investment Plans were presented to Council – attached hereto.

*Motion presented by Council to approve the Gas Tax Capital Investment Plan application for the Project Title “Signage on Community Centre Grounds & Village Entrances”.*

*Moved by Cllr Siebrands*

*Seconded by Cllr Young*

*Motion carried – 3/0*

*Motion presented by Council to approve the Gas Tax Capital Investment Plan application for the Project Title “Sewage Infrastructure Upgrades and Expansion”.*

*Moved by Cllr Siebrands*

*Seconded by Cllr Irving*

*Motion carried – 3/0*

10.4. Floors

10.4.1. Kitchen & Library - Replacement - MacPherson Builders, Naddy Construction and Larry Stewart Construction were asked to present quotes for this project – attached hereto. Submitted quotes were presented to Council for approval.

*Motion presented by Council to approve quotes by MacPherson Builders.*

*Moved by Cllr Irving*

*Seconded by Cllr Young*

*Motion carried – 3/0*

10.4.2. Small Hall & Large Hall - Cleaning – I & N Stewart Inc. was asked to present a quote for this project – attached hereto. Submitted quote was presented to Council for approval

*Motion presented by Council to approve quote by I & N Stewart Inc.*

*Moved by Cllr Irving*

*Seconded by Cllr Young*

*Motion carried – 3/0*

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11. **New Business**

11.1. Election of Directors and Chair for Sewage Board

*Motion presented by Council to appoint Interim Chair Shawn Landon as Chair of the Sewage Board.*

*Moved by Cllr Irving*

*Seconded by Cllr Siebrands*

*Motion carried – 3/0*

*Motion presented by Council to appoint Les Hilliard as Director of the Sewage Board.*

*Moved by Cllr Irving*

*Seconded by Cllr Siebrands*

*Motion carried – 3/0*

11.2. Election of Finance Committee

*Interim Chair Shawn Landon named Cllr Wendy Siebrands as Chair of the Finance Committee.*

*Interim Chair Shawn Landon named Cllr James Irving as Member of the Finance Committee.*

11.3. Councillor Remuneration – Deferred

11.4. Removal of F. Fraser as Signee

*Resolution #1550, copy of which is attached hereto.*

*Presented by Cllr Siebrands*

*Seconded by Cllr Young*

*Resolution passed – 3/0*

11.5. Nomination of Additional Signee

*Resolution #1551, copy of which is attached hereto.*

*Presented by Cllr Young*

*Seconded by Cllr Irving*

*Resolution passed – 3/0*

11.6. Special Elections for Chair and Councillor – Deferred

11.7. Hall Rentals – Clean Up

11.8. New CC Cleaning Person Contract – To be revised as a month-to-month contract until further discussion.

11.9. Mosquito Control Program – Rejected

11.10. New Fence Posts & Rope – Obtain quote

11.11. Sale of Generator

*Motion presented by Council to approve sale of older generator to Bradford Jackson for the amount of \$1,000 (One Thousand Dollars).*

*Moved by Cllr Siebrands*

*Seconded by Cllr Young*

*Motion carried – 3/0*

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- 11.12. Blacksmith Shop Building – Contact real estate agent for the property on which stands the old blacksmith shop building to see if there would be a possibility of acquiring it with the intention of restoring and conserving it as a historical building.
- 11.13. 70-Mile Yard Sale Participation – Project dropped
- 11.14. New Locks & Access to Community Center – Deferred
- 11.15. Celebration event for Faye Fraser - Initiate change of name procedures for Park Street to become Faye Fraser Street/Crescent/Road
12. **Correspondence** – None
13. **Next Meeting** - **Wednesday, September 2<sup>nd</sup>, 2015 @ 7:00 pm**
14. **Adjournment**

*Moved by Cllr Siebrands*  
*Seconded by Cllr Young*

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Shawn Landon, Interim Chair

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Date

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Sylvain De Lafontaine, CAO

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Date