



Community of Murray Harbour, PEI

Regular Council Meeting Minutes

Wednesday, December 2nd, 2015

<u>Present:</u>	Chair Jim Evans Cllrs James Irving, Shawn Landon, Wendy Siebrands, Diane MacDonald, Robin Davidson and Ed Young
<u>Administrator:</u>	Sylvain De Lafontaine
<u>Absent with regrets:</u>	None – Cllr Davidson left at 8:00PM
<u>Guests:</u>	None

Meeting Decorum

1. **Call to Order**

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

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

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

4. **Adoption of Minutes From November 4th, 2015 Meeting**

Moved by Cllr Landon

Seconded by Cllr Davidson

Motion carried – 6/0

5. **Delegations or Special Speakers** - Non

6. **Councillor Reports**

6.1. Cllr Landon submitted Sewage Utility “Delinquent Accounts” Report, attached hereto.

7. **CAO Report**

7.1. Community Centre sign lights presently installed have insufficient lighting, new stronger lights are to be purchased and installed. Sylvain is to buy back current lights.

8. **Financial Report** – See attached

9. **Bylaws** - None

10. **Unfinished Business**

10.1. Community Planning Project

10.2. Community Centre Maintenance re: Comm. School

10.3. Website – Sylvain is to obtain quotes to have website designed.

10.4. Community Centre Rental Fees re: Increase – Rejected

10.5. Access Ramps & Stairs re: Snow Removal –

10.5.1. A motion was put forward by Council to offer snow removal contract to George Hopkins at \$600 for the 2015/2016 season – copy of contract attached hereto

Moved by Cllr Landon

Seconded by Cllr Davidson

Motion carried – 6/0

10.5.2. A motion was put forward by Council to purchase heated mats for the stairs and the landing on the library-side entrance, at a cost of \$800.

Moved by Cllr Landon
Seconded by Cllr Irving
Motion carried – 5/1

10.6. Fence – Awaiting contractor to start replacing fence.

11. **New Business**

11.1. Councillor Remuneration – Sylvain is to get information on the topic from FPEIM.

11.2. Grant Thornton 2015 Audit Quote – A motion was put forward by Council to accept quote as presented – copy of which is attached hereto.

Moved by Cllr Landon
Seconded by Cllr Irving
Motion carried – 6/0

11.3. Bylaws Overhaul - Deferred

11.4. Special Events Committee – Deferred

11.5. Name Change for Main Street - Rejected

11.6. EMO – Deferred

11.7. Tourism PEI – Deferred

11.8. CAO Contract Negotiations – New contract accepted, attached hereto.

12. **Correspondence**

12.1. EMO Course – Handed out to Councillors for appreciation.

13. **Next Meeting** - **Wednesday, January 6th, 2016 @ 7:00 pm**

14. **Adjournment** – A motion was presented by Council that the meeting be adjourned - @ 9:00PM

Moved by Cllr Siebrands
Seconded by Cllr MacDonald
Motion carried – 5/0

Jim Evans, Chair

Date

Sylvain De Lafontaine, CAO

Date