

*Community of Murray Harbour, PE*

*Regular Council Meeting Minutes*

*#2 – February 4<sup>th</sup>, 2015 @ 7:00 pm*

**PRESENT:** Chairperson Faye Fraser

Councillor Shawn Landon  
Councillor James Irving

Councillor Shelley Musil  
Councillor Robin Davidson

**ADMINISTRATOR:** Sylvain De Lafontaine

**ABSENT with regrets:** Councillor Wendy Siebrands (participated through FaceTime),  
Councillor Ed Young

**GUESTS:** Anna Evans

**MEETING DECORUM**

**1. CALL TO ORDER:**

Chairperson Faye Fraser called the meeting to order at 7:00 pm.

**2. APPROVAL OF AGENDA:**

It was duly moved and seconded that the agenda be adopted as presented.

*Moved by Councillor Shelley Musil*

*Seconded by Councillor Robin Davidson*

**(2015-02-04) – CARRIED – (4-0)**

**3. INTRODUCTION OF ADDITIONAL AGENDA ITEMS:**

3.1. None.

**4. DISCLOSURE OF CONFLICT OF INTEREST: (Copy of Disclosure on table for meeting)**

4.1. *Declaration(s) – None*

**5. APPROVAL OF MINUTES FROM PREVIOUS MEETING (January 7<sup>th</sup>, 2015)**

*Moved by Councillor Shawn Landon*

*Seconded by Councillor James Irving*

**(2015-02-04) – CARRIED - (4-0)**

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6. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:**

- 6.1. **Adoption of Bylaw #108:** The bylaw to repeal bylaw #104 – Unsightly Properties Bylaw – was approved, signed and sealed at the January meeting, and copy of said bylaw was sent to Municipal Affairs PEI, and was filed according to section 60(c) of the Municipalities Act by that department on January 20<sup>th</sup>, 2015.
- 6.2. **Electrician to Complete Kitchen Project:** Charlie Knox came by to examine the work to be done and to give an estimate, which should be here shortly.
- 6.3. **Cover for Heat Pumps and Noise Emanating From Heat Pump Fans Issue:** New support was installed for heat pump on the outside of the main hall has been installed by Jim Finlayson of Refrigeration Specialists. As for the heat pump ‘covers’, Mr. Penny has been here to take measurements about 2 weeks ago. Nothing else since. There was already an issue with ice build up on the fan blades last week.
- 6.4. **Community Planning Project:** Funding from Department of Transportation and Infrastructure Renewal has come in. A Mapping Request and License Agreement have been filled out and sent to the Department of Taxation and Property Records.
- 6.5. **Budget Review:** Phil Wood has accepted to be present at our Budget Roundtable. He is awaiting a date from Council.
- 6.6. **Gas Tax Expenditures:** Sylvain is still in the initial phase of examining possibilities and ideas.
- 6.7. **Schedule With John Chisholm For Councillor Orientations:** Council proposed to offer any Tuesday in the evening as possibilities.
- 6.8. **Audit Timetable:** Ashley is scheduled to begin audit process here next Tuesday, February 10<sup>th</sup>.

7. **CORRESPONDENCE:**

8. **PRESENTATIONS OR DELEGATIONS TO COUNCIL:**

- 8.1. **By:** Anna Evans **Topic:** Southern Kings Senior’s Housing Project

9. **REPORTS:**

- 9.1. **Chairperson:** None
- 9.2. **Finance:** Presented by Sylvain, report annexed hereto.
- 9.3. **Sewage Utility:** None.
- 9.4. **Parks & Recreation:** None.
- 9.5. **Fire Department:** None.
- 9.6. **Friendly Circle Club:** Luncheon scheduled for February 5<sup>th</sup>, speaker is Mike Lemieux
- 9.7. **Administrator’s Report:** Cheques over \$500 was presented by Sylvain, report annexed hereto.

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**10. NEW BUSINESS:**

- 10.1. **Request for Support to Save Canada Post.** Presented to Council
- 10.2. **Mariner Seafood Building.** Emails presented to Council
- 10.3. **Points East Coastal Drive Calendar.** Ceilidhs and Farmer's Market.
- 10.4. **Newsletter.** Councillors Davidson and Landon to meet with Sylvain to start working on layout and content.
- 10.5. **Surveillance Camera.** Quotes were sent in. Will be discussed further after 2015 budget is submitted.
- 10.6. **Emergency Exit Snow Issue.** Will be looked into again over the summer.
- 10.7. **Gutters.** No suggestion made for now.

**11. NEXT MEETING: Wednesday, March 4<sup>th</sup>, 2015 @ 7:00 pm.**

**12. ADJOURNMENT**

There being no further business the meeting adjourned at 9:00 pm.

*Moved by Councillor Shelley Musil  
Seconded by Councillor Shawn Landon  
(2015-02-04) – CARRIED - (4-0)*

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Signed by V. Faye Fraser, Chairperson

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Date

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Signed by Sylvain De Lafontaine, CAO

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Date