



Community of Murray Harbour, PEI

Regular Council Meeting Minutes

Wednesday, February 3rd, 2016

<u>Present:</u>	Chair Jim Evans Cllrs James Irving, Shawn Landon, Diane MacDonald and Robin Davidson
<u>Administrator:</u>	Sylvain De Lafontaine
<u>Absent with regrets:</u>	Cllr Wendy Siebrands (participated via Facetime)
<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**
Moved by Cllr MacDonald
Seconded by Cllr Davidson
Motion carried – 4/0
3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table) - None
4. **Adoption of Minutes From January 6th, 2016 Meeting**
Moved by Cllr MacDonald
Seconded by Cllr Landon
Motion carried – 4/0
5. **Delegations or Special Speakers** - None
6. **Councillor Reports** – None
7. **CAO Report**
 - 7.1. Fence progressing – Presented to Council
 - 7.2. Heating Issues – Presented to Council
8. **Financial Report** – See attached
9. **Procedural Documents**
 - 9.1. FPEIM Nomination – Completed form approved and attached hereto.
Moved by Cllr Landon
Seconded by Cllr Davidson
Motion carried – 4/0
 - 9.2. FPEIM Resolution– Completed form approved and attached hereto.
Moved by Chair Evans
Seconded by Cllr Landon
Motion carried – 4/0
10. **Unfinished Business**
 - 10.1. Community Planning Project – New date for public meeting to be determined with Phil Wood.
 - 10.2. Special Events Committee – Chairperson Evans has formed new Events Committee. Cllr Davidson is Chair, Cllr MacDonald is a Director.

10.3. EMO Committee - Chairperson Evans has formed new EMO Committee. Simone van Iderstine is Chair, Lowell Birch is a Director

11. **New Business**

11.1. Procedures & Bylaws Overhaul – Deferred until next meeting

11.1.1. *Procedures Bylaw*

11.2. Community Centre Renovations – Council has put forward a motion to cover with new drywall and paint all interior walls of the entire Community Centre (excluding stage and backstage areas, and excluding all basement areas). New doors and door & window trims will also be installed in those same areas. Quotes for these renovations will be obtained and a decision on whom to attribute the contract to will be decided by Council over the next week.

Moved by Chair Landon

Seconded by Cllr Irving

Motion carried – 4/0

11.3. Snow Blower Disposal – Rejected

12. **Correspondence**

12.1. Municipal Affairs Newsletter – Document Distributed

12.2. FPEIM Newsletter – Document Distributed

13. **Next Meeting** - Wednesday, March 2nd, 2016 @ 7:00 pm

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

Moved by Cllr Landon

Seconded by Cllr MacDonald

Motion carried – 5/0

Jim Evans, Chair

Date

Sylvain De Lafontaine, CAO

Date