



Community of Murray Harbour, PEI

Regular Council Meeting Minutes

Wednesday, January 6th, 2016

<u>Present:</u>	Chair Jim Evans Cllrs James Irving, Shawn Landon, Wendy Siebrands, Diane MacDonald and Robin Davidson
<u>Administrator:</u>	Sylvain De Lafontaine
<u>Absent with regrets:</u>	Cllr Ed Young
<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 December 2nd, 2015 Meeting**

Moved by Cllr Landon
Seconded by Cllr Davidson
Motion carried – 5/0
5. **Delegations or Special Speakers**
 - 5.1. Presentation made by Dawn Binns & Christie Simpson of Insight Marketing, on designing and building a new website for Murray Harbour.
6. **Councillor Reports** – None
7. **CAO Report**
 - 7.1. Fence progressing
 - 7.2. Mats working well
 - 7.3. CIPs mostly finished
8. **Financial Report** – See attached
9. **Bylaws & Procedures**
 - 9.1. Resolution for Formation of Planning Board – Attached Hereto

Moved by Cllr Landon
Seconded by Cllr Davidson
Motion carried – 5/0
10. **Unfinished Business**
 - 10.1. Community Planning Project – Upcoming Newsletter is to include Phil Wood's amended version of the Planning Newsletter.
 - 10.2. Website – After discussion, Council has put forward a motion to accept insight Marketing's quote for the building of a website, as presented at the beginning of this meeting by Dawn Binns, copy of which is attached hereto.

Moved by Cllr Landon
Seconded by Cllr Irving
Motion carried – 5/0

- 10.3. Councillor Remuneration – Deferred until January 2017.
- 10.4. Special Events Committee – Discussion on ‘spaghetti supper’ and bingo nights.
- 10.5. EMO – New members to be recruited in order to re-activate Board.
- 10.6. Fence – Awaiting contractor to start replacing fence.

11. **New Business**

- 11.1. Procedures & Bylaws Overhaul – EMO Bylaw is to be put together.
- 11.2. Kitchen Counters Quotes – Quotes were presented by Kent Building Supplies and by Sylvain. A motion was put forward by Council to accept Sylvain’s quote as presented – copy of which is attached hereto.

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

- 11.3. Small Halls Festival – Murray Harbour will participate again this year. Application form is to be filled out and sent in by Sylvain, accepting any of the dates offered, except Mondays.

12. **Correspondence** – None

13. **Next Meeting** - Wednesday, February 3rd, 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