

# *Community of Murray Harbour, PE*

## *Regular Meeting Minutes*

*#6 – June 3<sup>rd</sup>, 2015 @ 7:00 pm*

**PRESENT:** Chairperson Faye Fraser  
Councillor Shawn Landon  
Councillor James Irving  
Councillor Wendy Siebrands  
Councillor Shelley Musil  
Councillor Robin Davidson  
Councillor Ed Young

**ADMINISTRATOR:** Sylvain De Lafontaine

**ABSENT with regrets:** None

**GUESTS:** None

### **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 Shawn Landon*

#### **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 (May 6<sup>th</sup>, 2015)**

*Moved by Councillor Robin Davidson*

*Seconded by Councillor James Irving*

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

6.1. **Electrician to Complete Kitchen Project:** Work completed.

6.2. **Heat Pump Issues:** Refrigeration Specialists will be relocating 2 remaining units over the summer.

6.3. **Community Planning Project:** Received Mapping from files uploaded to our cloud drive, Phil Wood and Derek French given access.

6.4. **Newsletter:** Presented by Councillors Davidson and Landon.

6.5. **Surveillance Cameras:** 4 cameras installed and record online.

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- 6.6. **Fire Exits:** Issue must be resolved before next winter.
- 6.7. **Mariner Seafood:** Announcement of additional meeting, Thursday, June 11<sup>th</sup> at 7PM, in the large hall.
- 6.8. **Fundraising Events for 2015:** Discussion on Islander Day type event and Bingo event.
7. **CORRESPONDENCE:** None
8. **PRESENTATIONS OR DELEGATIONS TO COUNCIL:** None
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:** None
- 9.7. **Administrator's Report:** Cheques over \$500 was presented by Sylvain, report annexed hereto.
10. **NEW BUSINESS:**
- 10.1. **Councillor Remuneration.** Postponed.
- 10.2. **Signage Proofs.** Colours decided upon.
- 10.3. **Flooring Quote:** A quote was presented by Stewart Restoration for buffing and waxing the community centre floors. The quote was rejected by Council, and would instead prefer having new flooring installed.
- 10.4. **Gas Tax Projects.** CIPs to be examined at next Council meeting.
- 10.5. **EDA Funding.** SPP application accepted. JFY declined.
11. **NEXT MEETING:** **Wednesday, July 1<sup>st</sup>, 2015 @ 7:00 pm.**
12. **ADJOURNMENT.** There being no further business, meeting adjourned at 9:00 pm.

*Moved by Councillor Robin Davidson*  
*Seconded by Councillor Wendy siebrands*

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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