

Community of Murray Harbour, PE

Regular Meeting Minutes

#6 – June 3rd, 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 6th, 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 11th 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 1st, 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

Shawn Landon, Interim Chair

Date

Sylvain De Lafontaine, CAO

Date