



Community of Murray Harbour, PEI

Regular Council Meeting Minutes

Wednesday, June 1st, 2016

<u>Present:</u>	Chair Jim Evans Cllrs James Irving, Robin Davidson, Wendy Siebrands, Gary Herring and Shawn Landon
<u>Administrator:</u>	Sylvain De Lafontaine
<u>Absent:</u>	Cllr Diane MacDonald
<u>Guests:</u>	None

Meeting Decorum

1. **Call to Order** – Chairperson Evans called the meeting to order at 7:00 PM.
2. **Introduction of Additional Items** – None
3. **Approval of Agenda**

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

4. **Disclosure of Conflict of Interest** - None
5. **Adoption of Minutes**
 - 5.1. **From April 6th, 2016 Meeting**

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

- 5.2. **From May 4th, 2016 Meeting**

Moved by Cllr Herring
Seconded by Cllr Siebrands
Motion carried – 5/0

6. **Delegations or Special Speakers**

- 6.1. **Jean Kimpton & Samantha Murphy, Municipal Affairs**

6.1.1. A motion was presented by Chair Evans at 7:10, to go into Executive Session.

Moved by Chair Evans
Seconded by Cllr Landon
Motion carried – 5/0

6.1.2. A motion was presented by Chair Evans at 8:25, to return to a Public meeting.

Moved by Chair Evans
Seconded by Cllr Landon
Motion carried – 5/0

7. **Councillor Reports**

- 7.1. Sewage Utility report presented by Cllr Landon – Les Hillard has handed in his resignation from the Board. Council presented a motion to appoint Cllr Gary Herring as a new Director for the Sewage Utility Board.

Moved by Chair Evans
Seconded by Cllr Landon
Motion carried – 4/0

8. **Financial Report – See Attached CIBC Statement of Account**

9. * A motion was presented by Council at 8:50, to extend the present meeting by 30 minutes.

Moved by Chair Evans
Seconded by Cllr Irving
Motion carried – 5/0

10. **Procedural Documents**

- 10.1. Procedural Bylaw – Bylaw #109 – Second Reading – A motion was presented by Council to approve the Second Reading of Bylaw #109 – Procedural Bylaw.

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

Council, by resolution (#VMH-1607), hereby formally approves the Procedural Bylaw, Bylaw #109.

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

- 10.2. Motion to Approve CIP Project #10 – Community Sidewalks

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

- 10.3. Motion to Re-allocate GTF

Moved by Cllr Davidson
Seconded by Cllr Siebrands
Motion carried – 5/0

10.4. Bylaw # 111 – Bylaw to Amend Bylaw # 102 – First Reading - Scratched

11. **Unfinished Business**

11.1. Library and Community Centre Grand Re-Opening Event – Discussion

12. **New Business**

12.1. Playground Quotes – Council has determined that since we are too late in the season to have the playground ready for this year, this project should be deferred until early 2017.

13. Repairs to Bridge Look-out Pavers – A motion was presented by Council to approve repairs to the surface of the Bridge Look-Out.

Moved by Cllr Landon

Seconded by Cllr Davidson

Motion carried – 5/0

14. Sewage System Expansion – Discussion

15. **Correspondence** – None

16. **Next Meeting** - Wednesday, July 6th, 2016 @ 7:00 pm

17. **Adjournment** – Meeting was adjourned @ 9:30 PM.

Moved by Cllr Landon

Seconded by Cllr Siebrands

Motion carried – 5/0

Jim Evans, Chair

Date

Sylvain De Lafontaine, CAO

Date