

Community of Murray Harbour, PE

Special Budget Meeting Minutes

#5 – May 6th, 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: Jim Evans
Lowell Birch

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

2015/05/06 – Carried – 6/0

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 (April 1st, 2015)

Moved by Councillor Robin Davidson

Seconded by Councillor James Irving

2015/05/06 – Carried – 6/0

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

6.1. **Electrician to Complete Kitchen Project:** Quote was presented by Charlie Knox estimating work at \$2,800. Quote to be approved by Council. A motion to approve quote was presented.

Moved by Councillor Wendy Siebrands

Seconded by Councillor Shelley Musil

2015/05/06 – Carried – 6/0

6.2. **Cover for Heat Pumps and Noise Emanating From Heat Pump Fans Issue:** Quote was presented by Refrigeration Specialists, to relocate 2 remaining units, at a cost of \$800. A motion was presented to accept quote.

Moved by Councillor Shawn Landon

Seconded by Councillor Robin Davidson

2015/05/06 – Carried – 6/0

6.3. **Community Planning Project:** Ongoing.

6.4. **Newsletter:** Presented by Councillors Davidson and Landon. Deadline is May 8th.

6.5. **Surveillance Cameras:** Sylvain suggested adding another 2 cameras, along with online cloud recording. A WiFi Range Extender would also be needed to be able to get signal from cameras in the small hall and the large hall. A motion was presented to purchase 2 additional cameras and a range extender, as well as to sign up for cloud recording for these 2 cameras.

Moved by Councillor Wendy Siebrands

Seconded by Councillor Shawn Landon

2015/05/06 – Carried – 6/0

6.6. **Fire Exits:** Issue must be resolved before next winter. No suggestions were presented, but it was asked to continue having this item on upcoming agendas.

6.7. **Mariner Seafood:** Announcement of upcoming meeting was made

6.8. **Fundraising Events:** No suggestions were made.

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.

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- 9.6. **Friendly Circle Club**: Announcement by Councillor Siebrands that the FCC was donating \$4,000 to our Community Centre for kitchen renovations to update the flooring and the counter tops.
- 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 Quote**. Quotes for 3 different signs were presented by Rijo Signs. Quote #1 is for warning signs for the surveillance cameras. A motion was presented to accept the quote for the metal signs at \$96.00.

Moved by Councillor Robin Davidson

Seconded by Councillor Ed Young

2015/05/06 – Carried – 6/0

Quote #2 is for the Welcome to Murray Harbour road sign at the village entry before the bridge. A motion was presented to accept the quote for this sign with option 2, at a cost of \$1,800.

Moved by Councillor Robin Davidson

Seconded by Councillor Shelley Musil

2015/05/06 – Carried – 6/0

Quote #3 is for a sign on the front lawn of the Community Centre. A motion was presented to accept the quote for this sign with option 2, at a cost of \$2,970.

Moved by Councillor Shawn Landon

Seconded by Councillor Shelley Musil

2015/05/06 – Carried – 6/0

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. **Lawnmower Purchase**: A motion was presented by Council to purchase a new lawnmower.

Moved by Councillor Robin Davidson

Seconded by Councillor Wendy Siebrands

2015/05/06 – Carried – 4/1/1

10.5. **War Memorial Bank Account.** A motion was presented by Council to accept the offer by the previous administration of the War Memorial Committee to take over its administration, and to assign Sylvain De Lafontaine and Faye Fraser as the signing authorities on the account.

Moved by Councillor Robin Davidson

Seconded by Councillor Shawn Landon

2015/05/06 – Carried – 6/0

10.6. **Administrator's New Schedule:** Presented by Sylvain.

10.7. **Gutters.** No suggestion made for now.

11. **NEXT MEETING:** **Wednesday, June 3rd, 2015 @ 7:00 pm.**

12. **ADJOURNMENT**

There being no further business the meeting adjourned at 9:00 pm.

Moved by Councillor robin Davidson

Seconded by Councillor Wendy siebrands

2015/05/06 – Carried – 6/0

Signed by V. Faye Fraser, Chairperson

Date

Signed by Sylvain De Lafontaine, CAO

Date