



# Community of Murray Harbour, PEI

## Regular Council Meeting Minutes

Wednesday, May 4<sup>th</sup>, 2016

<b><u>Present:</u></b>	Chair Jim Evans Cllrs James Irving, Robin Davidson, Wendy Siebrands, Gary Herring and Shawn Landon
<b><u>Administrator:</u></b>	Sylvain De Lafontaine
<b><u>Absent:</u></b>	Cllr Diane MacDonald
<b><u>Guests:</u></b>	Faye Fraser and Les Hilliard

### **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 Herring*  
*Seconded by Cllr Landon*  
*Motion carried – 5/0*

4. **Disclosure of Conflict of Interest** - None
5. **Delegations or Special Speakers** - None
6. **Councillor Reports** – None
7. **Procedural Documents**

7.1. Resolution #VMH-1602 – Council Approval to Obtain Liquor License

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

7.2. Resolution #VMH-1604 – Council Support to Obtain Liquor License  
re: Harbourview Restaurant

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

8. **Procedural Bylaw – Bylaw #109 – First Reading**
9. **Motion to Elect a Tourism & Business Development Liaison**

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

10. **Northumberland Arena Repairs** – No motion was presented

11. **Motion to Extend Meeting by 15 Minutes**

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

12. **Motion by Council to Allow Access to ATVs on Public Roads** – No motion was presented

13. **Motion by Council to Allow Access to ATVs on Land Parcel #254177** - No motion was presented

14. **Motion by Council to Allow Gov of PEI to Install Wireless Antenna On CC**

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

15. **Correspondence** – None

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

17. **Adjournment** – Meeting was adjourned @ 9:15 PM.

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

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Jim Evans, Chair

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Date

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Sylvain De Lafontaine, CAO

\_\_\_\_\_  
Date