



Community of Murray Harbour, PEI

Regular Council Meeting Minutes

Wednesday, May 4th, 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>	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 6th, 2016 @ 7:00 pm

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

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

Jim Evans, Chair

Date

Sylvain De Lafontaine, CAO

Date