



Community of Murray Harbour, PEI

Regular Council Meeting Minutes

Wednesday, November 4th, 2015

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

Meeting Decorum

1. **Call to Order**
Chairperson Evans called the meeting to order at 7:00 PM.
2. **Approval of Agenda and Introduction of Additional Items**
3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table) - None
4. **Adoption of Minutes From October 7th, 2015 Meeting**

*Moved by Cllr Landon
Seconded by Cllr Irving
Motion carried – 6/0*
5. **Delegations or Special Speakers** - Phil Wood
6. **Councillor Reports** - None
7. **CAO Report**
8. **Financial Report** – See attached
9. **Bylaws** - None
10. **Unfinished Business**
 - 10.1. Community Planning Project – Planning Committee Formed: Wendy Siebrands, Diane MacDonald, Jim Evans, Adrian (No.5 Café), Allan Glover
 - 10.2. Election of Additional Directors for Sewage Board – James Irving
 - 10.3. Community Centre Maintenance re: Comm. School – Upcoming meeting scheduled with Cllr Landon & Chairperson Evans and Community School Committee.
 - 10.4. Community Centre Rental Fees re: Increase – Deferred
11. **New Business**
 - 11.1. Councillor Remuneration – Deferred
 - 11.2. Formation of a “Fundraising Committee” re: Drama Club – Deferred
 - 11.3. Fence Posts Estimate A motion was presented by Council to accept estimate #812226 – attached hereto – presented by Kent Montague for replacing the fence around the Community Centre.

*Moved by Cllr Landon
Seconded by Cllr MacDonald
Motion carried – 6/0*

11.4. Access Ramps & Stairs re: Snow Removal – Deferred

11.5. Lift Station Maintenance Contract – A motion was presented by Council to the accept maintenance contract presented by Xylem – attached hereto – for maintaining and servicing the pumps at the sewage lift station.

Moved by Cllr Landon
Seconded by Cllr Davidson
Motion carried – 6/0

12. **Correspondence**

12.1. FPEIM Semi-Annual General Meeting – Handed out to Councillors for appreciation.

12.2. Hospice of Southern Kings County Fundraiser – Handed out to Councillors for appreciation.

12.3. PEI Wastewater Convention – Handed out to Councillors for appreciation.

12.4. APA/ARCH – Handed out to Councillors for appreciation.

13. **Next Meeting - Wednesday, December 2nd, 2015 @ 7:00 pm**

13.1. **Meeting Extension** – A motion was presented by Council to extend the meeting by 15 minutes.

Moved by Cllr Landon
Seconded by Cllr Irving
Motion carried – 6/0

14. **Adjournment** – A motion was presented by Council that the meeting be adjourned - @ 9:15

Moved by Cllr Siebrands
Seconded by Cllr Young
Motion carried – 6/0

Shawn Landon, Chairperson

Date

Sylvain De Lafontaine, CAO

Date