



Community of Murray Harbour, PEI

Regular Council Meeting Minutes

Wednesday, October 7th, 2015

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

Meeting Decorum

1. **Call to Order**
Interim Chairperson Landon called the meeting to order at 7:00 PM.
2. **Approval of Agenda and Introduction of Additional Items**
Moved by Cllr Young
Seconded by Cllr Irving
Motion carried – 2/0
3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table) - None
4. **Adoption of Minutes From September 2nd, 2015 Meeting**
Moved by Cllr Irving
Seconded by Cllr Young
Motion carried – 2/0
5. **Delegations or Special Speakers** - None
6. **Councillor Reports** - None
7. **CAO Report**
 - 7.1. Floors – Floors in both halls to be buffed and waxed shortly.
 - 7.2. Fire Exit – Work completed.
8. **Financial Report** – See attached
9. **Unfinished Business**
 - 9.1. Community Planning Project – Sylvain is to set up meeting with Phil Wood and new full Council.
 - 9.2. Election of Additional Directors for Sewage Board – Deferred until meeting following municipal elections.
 - 9.3. Cleaning Person Contract – No items.
 - 9.4. Tribute Night – No items.
 - 9.5. Community School – In light of the lack of response from the Director of the Murray Harbour Community School organization, Sylvain is to set up meeting with PEI Association of Community Schools and the MHCS to discuss Community Centre maintenance during school days.
 - 9.6. Access to Community Center – No items

10. **New Business**

- 10.1. Councillor Remuneration - Deferred until full Council.
- 10.2. Formation of a "Fundraising Committee"– Deferred until full Council.
Discussions about a 'Chase the Ace'-style event. Sylvain is to look into obtaining necessary permits for gaming and liquor.
- 10.3. Fence Posts Estimate – Deferred.
- 10.4. 2015-2016 Family Skate Sponsorship – Council has put forward a motion for Murray Harbour to sponsor free skate for the 2015-2016 season, jointly with Murray River.

Moved by Cllr Young
Seconded by Cllr Irving
Motion carried – 2/0

11. **Correspondence**

- 11.1. AMA Meeting – Presented to Council.
 - 11.2. John Robertson – Presented to Council.
 - 11.3. Tourism PEI – Deferred.
12. **Next Meeting** - **Wednesday, November 4th, 2015 @ 7:00 pm**
13. **Adjournment**

Moved by Cllr Irving
Seconded by Cllr Young
Motion carried – 2/0

Jim Evans, Chair

Date

Sylvain De Lafontaine, CAO

Date