



# Community of Murray Harbour, PEI

## Regular Council Meeting Minutes

Wednesday, September 2<sup>nd</sup>, 2015

**Present:** Interim Chair Shawn Landon  
Cllrs James Irving, Wendy Siebrands and Ed Young

**Administrator:** Sylvain De Lafontaine

**Absent with regrets:** Cllr Robin Davidson

**Guests:** 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**

Item 11.4 – Celebration for Faye Fraser added to Agenda.

*Moved by Cllr Siebrands*

*Seconded by Cllr Young*

*Motion carried – 3/0*

3. **Disclosure of Conflict of Interest** (Copy of Disclosure on Table) - None

4. **Adoption of Minutes From August 5<sup>th</sup>, 2015 Meeting**

*Moved by Cllr Irving*

*Seconded by Cllr Young*

*Motion carried – 3/0*

5. **Delegations or Special Speakers** - None

6. **Councillor Reports** - None

7. **CAO Report**

7.1. Floors – Flooring in library and kitchen completed.

7.2. Fire Exit – Work almost completed.

7.3. Commissioner for Taking Affidavits

7.4. Schedule Changes – CAO hours are now Tuesday & Wednesday, 8am to 3pm.

7.5. New Cleaning Person – Brenda MacPherson was awarded the cleaning contract – Attached hereto.

7.6. End of Contract – Shannon Penny - It was proposed that the Village offered a \$50 gift card in recognition of her hard work.

8. **Financial Report** – See attached

9. **Bylaws** - None

10. **Unfinished Business**

10.1. Community Planning Project – Sylvain met with Phil Wood to go over some questions M. Wood had. M. Wood would like to meet with Council shortly.

10.2. Election of Additional Directors for Sewage Board – Deferred until meeting following municipal elections.

10.3. Gas Tax Projects – CIP - Two Capital Investment Plans were presented to Council – attached hereto.

*Motion presented by Council to approve the Gas Tax Capital Investment Plan application for the Project Title “Official Plan”.*

*Moved by Cllr Siebrands*

*Seconded by Cllr Young*

*Motion carried – 3/0*

*Motion presented by Council to approve the Gas Tax Capital Investment Plan application for the Project Title “Community Grounds Improvements, Playground Installations & Fence Replacement”.*

*Moved by Cllr Siebrands*

*Seconded by Cllr Irving*

*Motion carried – 3/0*

10.4. Access to Community Center – Deferred until next meeting.

**11. New Business**

11.1. Councillor Remuneration - Deferred

11.2. Newsletter – Information concerning access to Community Centre is to be included in next newsletter.

11.3. Special Elections for Chair and Councillor – It was decided that the date for the election would be Monday, October 26<sup>th</sup>, 2015.

11.4. Celebration for Faye Fraser – Supper at Brehaut’s for October 22<sup>nd</sup>, and event in honour of Faye Fraser scheduled for October 24<sup>th</sup>. Reservations for the supper to be made by Sylvain. A painting Sandi Komst is to be commissioned, and will be offered to Faye at the supper. Value not to exceed \$500.

**12. Correspondence**

12.1. ARCH – Handed out to Cllr Young for appreciation.

12.2. Tourism PEI – Sylvain is to find out where our “Road Signs” are.

13. **Next Meeting** - **Wednesday, October 7<sup>th</sup>, 2015 @ 7:00 pm**

14. **Adjournment**

*Moved by Cllr Siebrands*

*Seconded by Cllr Irving*

*Motion carried – 3/0*

---

Shawn Landon, Interim Chair

---

Date

---

Sylvain De Lafontaine, CAO

---

Date