



Community of Murray Harbour, PEI
Regular Council Meeting Minutes
Wednesday, July 6th, 2016

Present: Chair Jim Evans
Cllrs James Irving, Robin Davidson, Wendy Siebrands, Garry Herring and Shawn Landon

Administrator: Sylvain De Lafontaine

Absent: Cllr Diane MacDonald

Guests: None

Meeting Decorum

1. **Call to Order** – Chairperson Evans called the meeting to order at 7:00 PM.
2. **Introduction of Additional Items**
 - 2.1. Traffic Situation in Murray Harbour – Added as Item 11.6
3. **Approval of Agenda**

Moved by Cllr Davidson
Seconded by Cllr Siebrands
Motion carried – 5/0
4. **Disclosure of Conflict of Interest** - None
5. **Adoption of Minutes From June 1st, 2016 Meeting**

Moved by Cllr Herring
Seconded by Cllr Landon
Motion carried – 5/0
6. **Delegations or Special Speakers** - None
7. **Councillor Reports** - None
8. **Financial Report** – See Attached CIBC Statement of Account
9. **Procedural Documents**
 - 9.1. VMH-1609 – Resolution To Obtain Loan for Sewage Expansion Project

Moved by Cllr Landon
Seconded by Cllr Siebrands
Motion carried – 5/0
10. **Unfinished Business** – None
11. **New Business**
 - 11.1. Directors’ Liability Insurance – Motion was presented by Council to obtain “Errors & Omissions” insurance immediately.

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

11.2. Village Global Insurance – Motion was presented by Council to obtain negotiate with insurance broker to obtain insurance quote coverings all aspects of liabilities for the Village, including Sewage Utility and Fire Service departments.

Moved by Cllr Landon

Seconded by Cllr Siebrands

Motion carried – 5/0

11.3. Repairs to “Tennis Court” – Discussion

11.4. Newsletter Mail Out Changes – It was agreed that the newsletter should from this point on posted on our webpage and/or emailed, instead of printed and mailed copies. A limited number of printed copies are to be left at the Village Office and the library for convenience purposes.

11.5. Cancellation of August 2016 Meeting – There will be no meeting for the month of August 2016.

11.6. Traffic Situation in Murray Harbour – A bylaw is to be enacted. Conversation on this topic will be on next meeting’s agenda.

12. **Correspondence** – None

13. **Next Meeting** - Wednesday, September 7th, 2016 @ 7:00 pm

14. **Adjournment** – Meeting was adjourned @ 9:00 PM.

Moved by Cllr Siebrands

Seconded by Cllr Davidon

Motion carried – 5/0

Garry Herring, Chair

Date

Sylvain De Lafontaine, CAO

Date