



***Community of Murray Harbour, PEI***  
***Special Elections Meeting Minutes***  
***Wednesday, September 7<sup>th</sup>, 2016***

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**Present:** Interim Chair Shawn Landon  
Cllrs James Irving, Robin Davidson and Wendy Siebrands

**Administrator:** Sylvain De Lafontaine

**Absent:** None

**Guests:** None

**Meeting Decorum**

1. **Call to Order** – Interim Chair Landon called the meeting to order at 7:00 PM.
2. **Introduction of Additional Items**
3. **Disclosure of Conflict of Interest** – None
4. **Declaration of Vacant Seats** – The following seats were declared vacant by Interim Chair Landon:
  - 4.1. Chairperson Jim Evans – Resigned
  - 4.2. Councillor Garry Herring – Resigned
  - 4.3. Councillor Diane MacDonald - Resigned
5. **Approval of Agenda**

*Moved by Cllr Davidson*  
*Seconded by Cllr Siebrands*  
*Motion carried – 3/0*
6. **Swearing In** – The following persons were sworn in onto the Council:
  - 6.1. Garry Herring – Chair
  - 6.2. Jim Evans – Councillor
  - 6.3. Faye White – Councillor

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**Present:** Chair Garry Herring  
Cllrs James Irving, Robin Davidson, Jim Evans (left at 8:50), Faye White,  
Shawn Landon and Wendy Siebrands

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7. **Adoption of Minutes From June 1<sup>st</sup>, 2016 Meeting**

*Moved by Cllr Landon*  
*Seconded by Cllr Evans*  
*Motion carried – 6/0*
8. **Delegations or Special Speakers** - None
9. **Councillor Reports**
  - 9.1. A Sewage Committee report was presented by Cllr Landon – Attached hereto
10. **CAO Report** – Ledwell-Haines Show
11. **Financial Report** – See Attached CIBC Statement of Account and YTD Budget report, both presented by Sylvain De Lafontaine

12. **Procedural Documents**

- 12.1. Resolution #1553 – To Add Chairperson Herring as an Authorized Signee

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

13. **Unfinished Business**

- 13.1. Dishwasher - Deferred

- 13.2. Tennis Court – Motion was presented by Council to move forward with installation of hockey rink on the newly paved “tennis court” area

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

- 13.3. Village Safety - Deferred

14. **New Business**

- 14.1. Stove – Motion was presented by Council to dispose of this asset, and to accept the offer presented by the owners of the Harbourview Restaurant to purchase said stove for \$2,000

*Moved by Cllr Evans*  
*Seconded by Cllr Landon*  
*Motion carried – 4/3*

- 14.2. Playground – Cllrs Davidson & White are to meet with Sylvain shortly to decide on the model of playground to install, and excavations are to begin immediately following that meeting, which is to take place prior to September 23<sup>rd</sup>, 2016

15. **Correspondence** – None

16. **Next Meeting** - Wednesday, September 7<sup>th</sup>, 2016 @ 7:00 pm

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

*Moved by Cllr Siebrands*  
*Seconded by Cllr Evans*  
*Motion carried – 5/0*

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Garry Herring, Chair

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Date

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Sylvain De Lafontaine, CAO

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Date