



Community of Murray Harbour, PEI
Special Elections Meeting Minutes
Wednesday, September 7th, 2016

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

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

7. **Adoption of Minutes From June 1st, 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 23rd, 2016

15. **Correspondence** – None

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

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

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

Garry Herring, Chair

Date

Sylvain De Lafontaine, CAO

Date