



# *Community of Murray Harbour, PEI*

## Regular Meeting Minutes

Wednesday, November 2<sup>nd</sup>, 2016

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|------------------------------|---|
| <b><u>Present:</u></b>       | Chair Garry Herring<br>Cllrs Shawn Landon, Robin Davidson, Faye White, Jim Evans,<br>James Irving and Wendy Siebrands |
| <b><u>Administrator:</u></b> | Sylvain De Lafontaine   |
| <b><u>Absent:</u></b>        | None  |
| <b><u>Guests:</u></b>        | Derek Squirrel, Jamie Richards  |

### **Meeting Decorum**

1. **Call to Order** – Chair Herring called the meeting to order at 7:00 PM.
2. **Introduction of Additional Items/ Approval of Agenda**  
*Moved by Cllr Landon*  
*Seconded by Cllr Evans*  
*Motion carried – 6/0*
3. **Disclosure of Conflict of Interest** – None
4. **Adoption of Minutes From October 5<sup>th</sup>, 2016 Meeting**  
*Moved by Cllr Landon*  
*Seconded by Cllr White*  
*Motion carried – 6/0*
5. **Delegations or Special Speakers** - None
6. **Committee or Board Reports**
  - 6.1. A FPEIM report was presented by Cllr Evans (attached hereto)
    - 6.1.1. Fencing around dog park completed
    - 6.1.2. Lighting to be installed around dog park and hockey rink
  - 6.2. A Fire Liaison report was presented by Chairperson Herring
    - 6.2.1. Councillors to meet with EMO Committee
  - 6.3. A Newsletter report was presented by Cllr Landon
    - 6.3.1. Newsletter to be distributed November 18<sup>th</sup> or 19<sup>th</sup> .
7. **CAO Report**
  - 7.1. New Asphalt on Old Tennis Court
  - 7.2. Upcoming Hockey Rink Installation – December
  - 7.3. Outdoor Lights Around Dog Park & Hockey Rink
  - 7.4. Parking Lines & Accessible Spots
  - 7.5. Christmas Council Supper
  - 7.6. Upcoming Show – November 19<sup>th</sup> – Country Legends w/ Nudie & His Band
8. **Financial Report** – See Attached CIBC Statement of Account
9. **Procedural Documents** - None

10. **Unfinished Business**

10.1. Village Safety – Discussion

10.1.1. Sidewalk Extension – Will be looked into in spring 2017

10.1.2. Road Widening – Main Street, Library to CC – More Information to be gathered

10.1.3. Crosswalks – Butlers, Bridge, CC, Main & Robertson – More Information to be gathered

10.2. Kitchen Countertops – Re: FCC \$2,000 Donation – CAO was instructed to write-off budgeted \$2,000 contribution by FCC as a loss.

10.2.1. A motion was presented by Council to extend the meeting until 9:30

*Moved by Cllr White*

*Seconded by Cllr Landon*

*Motion carried – 6/0*

10.3. Stove Purchase – Decision on purchase

10.3.1. A motion was put forward by Council to keep a kitchen stove already purchased by Cllr Siebrands.

*Moved by Cllr Siebrands*

*Seconded by Cllr Davidson*

*Motion defeated – 2/3 (2 abstentions)*

10.3.2. A motion was put forward by Council to instruct the CAO to purchase an Ancona kitchen stove from Costco, at \$1,799

*Moved by Cllr Evans*

*Seconded by Cllr Landon*

*Motion defeated – 3/4*

11. **New Business**

11.1. Snow Removal Quote re: Sidewalks

A motion was put forward by Council to accept a quote presented by A.E. MacKay at \$2,000.

*Moved by Cllr Landon*

*Seconded by Cllr Evans*

*Motion carried – 6/0*

11.2. Snow Removal Quote re: Community Centre

A motion was put forward by Council to accept a quote presented by A.E. MacKay at \$2,000.

*Moved by Cllr Evans*

*Seconded by Cllr Landon*

*Motion carried – 6/0*

11.3. Parking Area @ Hockey Rink Quote

A motion was put forward by Council to accept a quote presented by A.E. MacKay at \$6,900.

*Moved by Cllr Siebrands*  
*Seconded by Cllr Davidson*  
*Motion carried – 6/0*

11.3.1. A motion was presented by Council to extend the meeting until 9:45

*Moved by Cllr Irving*  
*Seconded by Cllr Davidson*  
*Motion carried – 5/1*

11.4. EMO – Discussion

11.5. Free Ice at Northumberland Rink – Deferred

1. **Correspondence** – None
2. **Next Meeting** - Wednesday, September 7<sup>th</sup>, 2016 @ 7:00 pm
3. **Adjournment** – Meeting was adjourned @ 9:45 PM.

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

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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