



Community of Murray Harbour, PEI

Regular Meeting Minutes

Wednesday, November 2nd, 2016

<u>Present:</u>	Chair Garry Herring Cllrs Shawn Landon, Robin Davidson, Faye White, Jim Evans, James Irving and Wendy Siebrands
<u>Administrator:</u>	Sylvain De Lafontaine
<u>Absent:</u>	None
<u>Guests:</u>	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 5th, 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 18th or 19th .
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 19th – 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 7th, 2016 @ 7:00 pm
3. **Adjournment** – Meeting was adjourned @ 9:45 PM.

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

Garry Herring, Chair

Date

Sylvain De Lafontaine, CAO

Date