



Community of Murray Harbour, PEI

Regular Meeting Minutes

Wednesday, October 5th, 2016

<u>Present:</u>	Chair Garry Herring Cllrs Shawn Landon, Robin Davidson, Faye White, Jim Evans and Wendy Siebrands
<u>Administrator:</u>	Lora Ann MacPhee
<u>Absent:</u>	Cllr James Irving
<u>Guests:</u>	Faye Fraser, Paul White

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. **Approval of Agenda**

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

5. **Adoption of Minutes From September 7th, 2016 Meeting**

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

6. **Delegations or Special Speakers** - None
7. **Councillor Reports**

- 7.1. A Parks & Recreation report was presented by Cllr Landon
 - 7.1.1. Fencing around dog park completed
 - 7.1.2. Lighting to be installed around dog park and hockey rink
- 7.2. A Fire Liaison report was presented by Chairperson Herring
 - 7.2.1. Councillors to meet with EMO Committee
- 7.3. A Newsletter report was presented by Cllr Landon
 - 7.3.1. Newsletter to be distributed November 18th or 19th .

8. **CAO Report** – None
9. **Financial Report** – See Attached CIBC Statement of Account
10. **Procedural Documents**
 - 10.1. Resolution #1554 – Amalgamation Talks Invitation

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

11. **Unfinished Business**

- 11.1. Dishwasher – Motion was presented by Council to have new dishwasher removed and have old dishwasher re-installed

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

- 11.2. Village Safety - Deferred

- 11.3. Kitchen Countertops – Deferred

12. **New Business**

- 12.1. Stove Purchase – Motion was presented by Council to purchase a new stove for \$2,000 or less

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

- 12.2. Snow Blower Disposal – Deferred

13. **Correspondence** – None

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

15. **Adjournment** – Meeting was adjourned @ 8:55 PM.

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

Garry Herring, Chair

Date

Sylvain De Lafontaine, CAO

Date