

**RURAL MUNICIPALITY OF MURRAY HARBOUR**  
**MINUTES of REGULAR COUNCIL MEETING**  
**January 12, 2022**

**In Attendance:** Mayor Paul White, Chair; Cllr Sandra Gordon; Cllr Gary MacKay;

**Via zoom:** Deputy Mayor Carol White; Cllr Paula MacLean; Cllr Margaret Vanlderstine

**Regrets:** Cllr Marlene MacNeill;

Gallery: Mike Vanasse, Leslie Blake

Staff: Anne Harnesk (CAO)

Gallery:

**1. Call to Order:**

Mayor White called the meeting to order at 7:05 pm

**2. Declaration of Conflict of Interest**

No conflicts declared.

**3. Approval of Agenda**

Moved by Cllr Gordon and seconded by Cllr MacKay,

**that the agenda for the January 12, 2022 Council Meeting be accepted.**

*Vote was 5-0 in favour; motion carried.*

**4. Delegations**

Lindee Gallant, Community Navigator for Eastern PEI

Lindee presented information regarding the PEI Community Navigators and what their mission and services include. A copy of the information handed will be kept in the minute's binder for reference.

**5. Approval of Minutes**

Moved by Cllr Gordon and seconded by Cllr MacLean,

**that Council hereby approve the minutes of the November 3, 2021 regular Council meeting as submitted.**

*Vote was 5-0 in favour; motion carried.*

**6. Correspondence - None**

**7. CAO Report/Business Arising from Previous Meetings**

- a. See report attached.
- b. Financial Report: see attached

**8. Reports of Committees**

Parks & Recreation - Deputy Mayor White

- a. Deputy Mayor White will deal with the artist for the Lost at Sea Memorial when she returns in the spring.

Finance & Infrastructure - Cllr MacKay

- a. Beginning the budget process for the 2022/23 budget.
- b. Three new Community Building Fund projects were approved (Extend sidewalk on Main Street, Outdoor Sport and Recreation Infrastructure and Heritage Park Construction)

Planning - Cllr MacKay

- a. Continuing to reach out to MacKenzie's (the builder) to speak about Seniors Housing Project.

Sewage - Cllr Gordon

- a. Nothing to report

EMO - Cllr MacNeill - Report given by Mike Vanasse

- a. Murray River has approached us to use the Murray Harbour Community Centre as their official warming centre as they do not have one with their Community Centre having water issues. Although we would never turn someone away, we cannot be the official warming centre for Murray River due to COVID and space restrictions.

Beautification and Special Events - Cllr VanInderstine

- a. Meeting with group next week to discuss winter event and Scott's Canada Gro for Good 2022 grant.

**10. New Business**

- a. Approve Council Meeting Schedule for 2022  
Discussion was had regarding the 2022 meeting schedule.

Moved by Cllr Gordon and seconded by Cllr MacKay,  
**that Council hereby approve the schedule of 2022 regular Council meetings, being (January 12, February 9, March 9, April 13, May 11, June 8, September 14, October 12, and November 9) as submitted.**

*Vote was 3-2 against; motion denied.*

Further discussion was held, and a revised motion was made

Moved by Deputy Mayor White and seconded by Cllr Vanlderstine,  
**that Council hereby approve the schedule of 2022 regular Council meetings, being (January 12, March 9, May 11, July 13, September 14, and November 9).**

*Vote was 3-2 in favour; motion carried.*

b. Cameras for Dog Park and Rink area

We continue to incur damage from motorized vehicles around the back area of the community centre as well as misuse of the dog park. Anne to investigate the price of cameras for the back area. Anne to look into quote for cameras for area.

c. Take-out Dinner

There is a lot of lobster in the freezer in the pantry. Should we do another take-out dinner to use it up? Discussion regarding combining this with and Islander Day event (February 21, 2022). No decision was made.

d. Offer to Purchase Old Dump Property

Mike Vanasse reminded Council of his offer to purchase the old dump property for \$300 an acre and has not yet received a response. CAO, Anne Harnesk apologized, thought it had been done. An email was sent to Mike January 13, 2022 declining his offer of purchase the property.

e. Murray Harbour Newsletter

Cllr MacLean had asked to step back from assisting with the Newsletter. Leslie Blake had been working on an edition for January 31, 2022. Discussion regarding advertising; keeping ads to no larger than business card size and limiting the number of ads to 12 per edition and the number of editions being kept to four per year. Cllr MacKay agreed to work with Leslie Blake and Christine Jackson regarding the newsletter. Edition suggestions were winter, spring, summer and fall. Dates to be determined.


## 11. Adjournment

Moved by Cllr and seconded by Cllr McKay to adjourn at 8:45 pm.

The next regular meeting of the Council will be on March 16, 2022 at 7:00 pm.

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Mayor, Paul White

  
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Anne Harnesk, CAO