

Rural Municipality of Murray Harbour

Regular Council Meeting

June 6, 2018 at 7:00PM

Present: Chair: Mayor Garry Herring

Councillors: Derek Squirell, Faye Fraser, Wendy Siebrands, Paul White, James Irving

Staff: Mark Tiller, CAO

1. Call to Order

Mayor Herring called the meeting to order at 7:00 P.M.

2. Approval of Agenda

Moved by Cllr Squirell and seconded by Cllr White

that Council hereby approve the agenda for the June 6, 2018 Council Meeting as submitted.

Motion Carried

3. Declaration of Conflict of Interest

None

4. Approval of Minutes of May 2, 2018 Council Meeting

Moved by Cllr White and seconded by Cllr Fraser

that Council approve the minutes of the May 2, 2018 Council meeting as submitted

Motion Carried

5. Delegations

a. None

6. Staff Reports

a. Financial Report

CAO Tiller presented the P & L for January 1- May 31, 2018.

Moved by Cllr Siebrands and seconded by Cllr Squirell

that the Financial Report as prepared by CAO Tiller for the period of January 1, - May 31, 2018 be received as information.

Motion Carried

7. Committee Reports

a. Parks and Recreation

Cllr White suggested that the rope be kept in areas of the dog park/rink to keep motorized vehicles off the grass. He introduced the idea of a special Children's play day with a formal opening of the play ground, hot dogs and refreshments. All the information, once finalized, will be sent to the newsletter. He also updated council of his investigations into having summer concerts at Railside Park. It would be in the form of a Gospel Concert. Again, more info will be coming and will be supplied to Cllr Siebrands for the Newsletter.

Cllr White distributed the Municipal Tool Kit hand out for Council's perusal.

b. Newsletter

Cllr Siebrands is asking for information for the next Newsletter that will be published in June and that all submission clearly include the author's name.

c. Planning

Cllr Squirell spoke to Council about memorial for all those village and vicinity residents who have died at sea. It would be an important, historical addition to the Village and he would like to strike a committee of local residents to further investigate possible locations and styles.

Moved by Cllr Squirell and seconded by Cllr Siebrands

that council arrange to erect a memorial to commemorate those from the Murray Harbour area that have lost their lives at sea and that an ad hoc committee of area citizens be assembled to look at a suitable design and location that would honour those individuals.

Cllr Squirell expressed his concern about the Emergency Room closures at King County Memorial Hospital.

Moved by Cllr Squirell and seconded by Cllr Irving

that Council express our concerns over Emergency Room closures at King County Memorial Hospital and request that the Ministry of Health and Wellness and Health PEI arrange adequate, dedicated Emergency Room physicians on a 24 hour basis. This is especially important since we do not have a local walk in clinic or access to emergency care with an hour.

Motion Carried

It was suggested that the Premiere also receive these concerns. CAO will get together with Cllr Squirell about penning an appropriate letter.

The question was raised as to whether referendums could be added to the election ballots as allowed in the MG bylaws. Discussion followed. No decision was reached.

d. Utility

Cllr Irving updated Council on the Cape Bear Extension project. A meeting will soon be held by the Utility.

8. New Business

a. **Capitalization Policy.** The CAO advised that the Province requires all Municipalities to have a formal policy.

Moved by Cllr Squirell and seconded by Cllr Siebrands

that Council approve the Capitalization Policy as prepared by CAO Tiller (attached)

b. **2018 Election.** With the coming election in November, the Province has offered to supply a voters' list and various supplies to the municipalities. The cost will be \$100.00. To put this into affect the Council will need a resolution.

Moved by Cllr Fraser and seconded by Cllr Irving

that Council enter into an agreement with Elections PEI to supply voter information and election supplies for the November 2018 Municipal Election.

Motion Carried

c. **Northumberland Res. Assn & Wood Islands Welcome Ctr.** The CAO asked for confirmation on the Village's involvement with these concerns. Discussion followed and the CAO will contact both.

d. **Murray River Ball Park.** Our involvement in the Park was discussed. Having heard Council's concerns the Murray River contingent seems satisfied with the response. Council again considered a meeting with the Murray River Council to discuss this and other joint ventures that would benefit both our communities. The CAO and Cllr Squirell will meet and formulate a written response/facility agreement.

e. The Mayor read the following statement;

The Action between the Parties has been concluded. The terms of settlement are required to remain confidential between the parties and their legal counsel.

9. Adjournment

Moved by Cllr White and seconded by Cllr Irving

that Council do now adjourn at 7:50 PM.

Motion Carried.

Next Regular Meeting to be held on July 4, 2018 at 7PM.

Mayor Garry Herring

Mark Tiller, CAO

POLICY – CAPITAL PROJECTS

Definition of a Capital Project for Murray Harbour:

A Capital Project is a project that helps maintain or improve the Municipality's assets, and must meet ONE of the following requirements (criteria):

- It is a new construction, expansion, renovation, or replacement project for an existing facility or facilities. The project must have a total cost of at least \$10,000 over the life of the project. Project costs can include all required studies or investigations, the cost of land, engineering, architectural planning, and contract services needed to complete the project.

- OR -

- It is a purchase of major equipment (assets) costing \$10,000 or more with a useful life of at least 5 years.

- OR -

- It is a major maintenance or rehabilitation project for existing facilities with a cost of \$5,000 or more and an economic life of at least 5 years.