

**RURAL MUNICIPALITY OF MURRAY HARBOUR
MINUTES of SPECIAL COUNCIL MEETING**

September 19, 2019

Attending: Mayor Paul White (Chair), Deputy Mayor Glen White, Sandra Gordon, Margaret VanInderstine Carol White

Regrets: Marlene MacNeill

Staff: Christine Jackson (CAO)

1. Call to Order

Mayor White called the meeting to order at 10 am.

2. Declaration of Conflict of Interest

No conflicts were declared.

3. Approval of Agenda

Moved by Deputy Mayor White and seconded by Cllr VanInderstine
that the agenda for the September 19, 2019 Special Council Meeting be approved as submitted. *Motion carried.*

4. Review of the Five-Year Capital Infrastructure Plan for Gas Tax Funding

Christine outlined some of the changes to the outline (Schedule A) from the earlier version based on comments and suggestions received from Jesse MacDougall at the Gas Tax office. It was noted that this plan may be amended in future, based on the changing needs of the community. Cllr White suggested that the Community Centre Improvement project might be adapted to include a museum component.

Moved by Cllr White and seconded by Cllr VanInderstine
that Council hereby approve in principle the 5-year Capital Infrastructure Plan for Gas Tax Funds as outlined in Schedule A (attached). *Motion Carried.*

5. Motion to Adjourn

Motion to by Cllr Gordon at 10:15 am.

The next regular meeting of Council is scheduled for Wednesday, October 2, 2019 at 7 pm.

Signed:



Mayor Paul White



Christine Jackson, CAO

October 2, 2019

Date

Schedule A		Capital Infrastructure Plan: 2019/20 - 2023/24		Estimated Budget		Start Year		GTF Project Category	
Number	Project	Description							
1	Lost at Sea Memorial	Lost at Sea Memorial was a project previously approved by Council to commemorate the memory of those people from the Harbour and surrounding area that lost their lives at sea	\$	45,000	2019/20	Tourism Infrastructure			
2	Electronic Information Sign for Tourist Attractions and Events	This project would replace the current Community Centre sign with a more permanent electronic sign mounted on a concrete base. Software in the community office would be able to change the sign remotely as opposed to manually changing the letters. The sign would allow us to convey messages regarding community events, emergency issues, tourist information etc. It would also be visible at night and early evening in the winter	\$	35,000	2019/20	Tourism Infrastructure			
3	Community Centre Improvements	This project would improve movement within the Community Centre between the Auditorium and the Village office, bypassing the kitchen and flex room	\$	43,000	2020/21 (Multi-year)	Cultural Infrastructure			
4	Public Washroom Facility for Tourists	There is a need to provide a community washroom for tourism purposes (and special events). Most likely an addition at the front of the building adjacent to existing plumbing.	\$	30,000	2021/22	Tourism Infrastructure			
5	Community Garden	The community garden is an initiative that would be a great benefit to those without an area for a personal garden - such as seniors or renters. This would be a fenced area of approximately one acre near the dog park utilizing the existing well. Small individual plots would be managed by the users and sized as appropriate. A small lockable building would be used to store hoses and community tools.	\$	35,000	2020/21	Recreational Infrastructure			
6	Infrastructure for Seniors/Low Income Housing Development	Our Village is experiencing a loss of seniors that need more age relevant independent living housing ie: single level, smaller, maintenance free. We can partner with a non profit society to build a number of government subsidized units. This project will focus on establishing the infrastructure (e.g., roads, sewage, etc.) required to build a housing development.	\$	257,000	2020/21 (Multi-year)	Tourism Infrastructure			
7	Community Centre Green Energy	This project would be undertaken to reduce the carbon footprint of the Community Centre as well as reducing operational costs related to cooling and heating.	\$	87,000	2020/21 (Multi-year)	Community Energy			
8	Disaster Mitigation for Sewage Lagoon	At present, we have no way of disposing of sewage during an emergency event. This project will provide the infrastructure needed (access road and gate right up to the lagoon) to enable us to truck sewage from liftstations and dump it directly in the lagoon during a power failure or other emergency. The project will also include a security gate near the entrance road leading to the lagoon to protect the equipment from unauthorized use or vandalism.	\$	33,000	2020/21	Disaster Mitigation			
9	Walking Trails/Public Benches through the Village	In support of healthy living and tourism objectives the Village would establish and mark walking trails and locate benches throughout the community.	\$	35,000	2020/21 (Multi-year)	Tourism Infrastructure			
			Total	\$ 600,000					