

RURAL MUNICIPALITY OF MURRAY HARBOUR
MINUTES of REGULAR COUNCIL MEETING
November 4, 2020

In Attendance: Mayor Paul White, Chair; Cllr Carol White, Paula MacLean, Marlene MacNeill, Cllr Sandra Gordon, Cllr Gary MacKay

Regrets: Cllr Margaret VanInderstine

Staff: Anne Harnesk (CAO)

Gallery: Heather Moore, Elaine Herring

1. Call to Order: 7:00 pm

Mayor White called the meeting to order at 7:00 pm

2. Declaration of Conflict of Interest

No conflicts were declared.

3. Approval of Agenda

Moved by Cllr Gordon and seconded by Cllr MacLean

that the amended agenda for the November 4, 2020 Council Meeting be accepted.

(amendment was to add New Business items g., h., and i.)

Motion Carried.

4. Approval of Minutes

Moved by Cllr White and seconded by Cllr MacKay

that Council hereby approve the minutes of the October 14 , 2020 Regular Council Meeting.

Motion Carried.

5. Business Arising from Previous Meetings

- a. Need Insurance company to provide "insurance speak" for liability insurance for the MOU. Anne to follow up with Tyler at insurance company. *Information provided to Cllr MacNeill*
- b. Is there an Operational Plan in place for the Community Centre as a whole? Anne to find out.
Yes, copies were provided of the Office Operational Plan and the Recreational Plan.
- c. Paul and Anne to draft letter to RCMP regarding ATV's and dirt bikes.

6. Delegations

None

7. Correspondence

None

8. CAO Report

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

Moved by Cllr Gordon and seconded by Cllr MacNeill

that Council hereby received the CAO's report as information.

Motion Carried.

9. Reports of Committees

Parks & Recreation - Cllr White

- a. See email attached
- b. Remembrance Day plans are coming along. No entry into building, no bathroom access.
- c. Lobster Trap tree: receiving donations of traps, lights, extension cords etc.

Finance & Infrastructure

- a. Met with previous Chair. Committee to meet soon. Request copy of Audit. (provided to Gary directly after Council meeting).

Planning

- a. Committee met and discussed the extension of the deadline to December 2023 for the Official Plan and Planning Bylaw. The committee recommends to Council to delay the awarding of the contract until later in 2021. The reason being it would be difficult to hold Community Meetings, Town Hall Meetings and get the necessary community input with the current restrictions regarding COVID.

Sewage

- a. Not meeting until January 2021.

EMO

- a. See attached
- b. EMO Operational Plan. It may be best to just add onto the Office Operational

Beautification and Special Events

- a. Lobster/Turkey Dinner - November 28th. Need volunteers Friday November 27th for potatoes and Saturday, November 28th for putting plates together.

New Business

- a. Remembrance Day Preparations:
See attached

b. Letter to Department of Economic Growth, Tourism and Culture

Council reviewed letter

Moved by Cllr MacLean and seconded by Cllr White

that Council hereby approve the letter to Department of Economic Growth, Tourism and Culture.

Motion Carried.

c. Email regarding need for Dialysis service at KCMH

Sandra received an email asking for Council to send a letter to Minister of Health, the Honourable James Aylward requesting dialysis services be reinstated at the KCMJ. Sandra to get information from the community regarding the number of people traveling for dialysis.

Moved by Cllr Gordon and seconded by Cllr MacNeill

that Council write a letter to Minister of Health requesting dialysis services be reinstated at the KCMH.

Motion Carried.

d. Internet - Community Broadband Fund

Gary continues to work on this

e. Community Internet Access Room

Government looking to set up Internet Access Room. Will pay full rental and janitorial expenses. Logan MacMillan from government to meet with Gary on November 5th to have a look at the Community Centre. Ideally, they would like to have it up before Christmas. No cost to the community. Do we have unlimited data? Anne to find out.

f. Change Monthly Council meeting date

Would like the monthly Council meeting moved to the second Wednesday of the month to allow time to provide complete month end financial information.

Moved by Cllr MacNeill and seconded by Cllr Gordon

that Council hereby approve the change to Council meetings to abide by the *Municipal Government Act* requirements:

A council shall establish and publish, by electronic means and one other means of public (3) notification, an annual schedule of meetings for the conduct of its business, of which at least six meetings each year shall be open to the public.

The December 2, 2020 meeting will be moved to December 9, 2020, and the January 6, 2021 meeting to January 13, 2021. A schedule of meetings will be decided at the January Council meeting each year.

Motion Carried.

g. Municipal Affairs - Active Transportation Fund

Received and email from Municipal Affairs regarding the Active Transportation Working Group is accepting application to the Active Transportation fund for projects to be completed in the 2021

construction season. The land by the Community Centre is for sale. Carole to find out how much David Hume is asking for the property. Would this program provide money to the Village to purchase the property and then develop trails? Anne to review Guidelines and Criteria. Deadline is December 4, 2020.

h. Letter to Minister of Highways

Paul and Anne to compose a follow up letter to the May 1, 2020 letter sent to PEI Transportation, Infrastructure and Energy Highway Maintenance Operations.

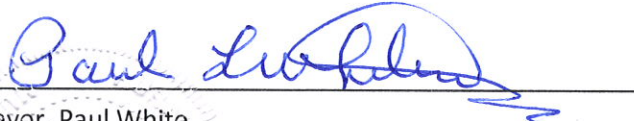
i. Letter from Fisheries and Communities

Paul received a letter from Fisheries and Communities regarding Safe Restart Agreement. They will provide financial assistance for reopening municipal services. Anne to get further clarification on what the funds can be used for.

9. Adjournment

Moved by Cllr Gordon and seconded by Cllr MacNeill to adjourn at 8:44 pm.

The next regular meeting of the Council will be on December 9, 2020 at 7:00 pm



Mayor, Paul White



Anne Harnesk, CAO