### RURAL MUNICIPALITY OF MURRAY HARBOUR MINUTES of REGULAR COUNCIL MEETING November 3, 2021

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

Staff: Anne Harnesk (CAO)

Gallery:

#### Call to Order: Deputy 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 MacNeill, that the agenda for the November 3, 2021 Council Meeting be accepted. *Vote was 5-0 in favour; motion carried.* 

#### 4. Delegations

#### Leslie Blake

Suggested creating an advisory sub-committee for small business. Suggested distributing our newsletter to Murray River as well. After some discussion, it was decided that Leslie would join the Beautification/Special Events Committee and the name would be tweaked. Leslie will send contact email info to CAO who will forward onto Cllr VanIderstine. Also discussed was the idea of charging \$25.00 per business card sized ad in the newsletter.

#### 5. Approval of Minutes

Moved by Deputy Mayor White and seconded by Cllr MacKay,

that Council hereby approve the minutes of the October 13, 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

#### June 9, 2021

k. Jake Brakes

Signs should be put up at the three entrances to Village that Jake brakes are not to be used within Village proper. Glen White suggested Council meet with Minister of Highways. Anne to send letter. *An email was sent to Alan Aitken adding this to our request to the August 25, 2021 letter.* 

#### m. Speed Limit Westview Drive

To be included in letter being drafted for item k above. *Letter was sent August 25, 2021. Spoke with Alan Aitken on November 1, 2021. Road speed limits are determined by what grade the road is. Alan will review the request* 

#### September 8, 2021

g. Garbage Truck will not go down Riverside Drive

Deputy Mayor White received a complaint that the garbage truck will not go down part of Riverside Drive as it is hard to turn around. This will require three seniors to bring their garbage down to the corner of the Government Road. Anne to call Island Waste Management. *I spoke with Island Waste to let them know the owners at 112, 113 and 115 were fine with the truck using their driveways to turn around. I received a call from Kim on October 21, 2021. The driver was up there today. There were vehicles in the driveways that made it impossible for him to use the driveways to turn around. There is also a pole which the driver must navigate around. He ended up backing all the way to Murray Lane. At this point there is nothing else Island Waste can do.* 

Moved by Cllr MacKay and seconded by Deputy Mayor White

that Council hereby received the CAO's report as information. *Vote was 5-0 in favour; motion carried.* 

#### 8. Reports of Committees

#### Parks & Recreation - Deputy Mayor White

- a. Lost at Sea Memorial Have sent two emails to Lost at Sea Memorial artisan asking for the sample back and have not received a response. The Village office sent and email and has not received a response. Jackie MacNeill Diorion will stop by his house to get the sample.
- b. Suggest getting a University Student in the summer to assist with fundraising.

#### Finance & Infrastructure - Cllr MacKay

a. Lorne Brehaut will no be available for the foreseeable future. May try to get someone from MacKenzie's (the builder) to speak about Seniors Housing Project.

#### Planning - Cllr MacKay

a. See new business.

#### Sewage - Cllr Gordon

a. PTC for Harris' was settled. Other delinquent accounts are starting to pay their bills. Only two accounts remain outstanding, however their amounts are quite high.

#### EMO - Cllr MacNeill

a. EMO met October 20<sup>th</sup>, 2021 and discussed distributing the Emergency Guide. Will meet again November 17, 2021.

#### Beautification and Special Events - Cllr VanIderstine

a. Approximately 50 tickets sold so far for the Lobster Roll/Ham Dinner fund raiser on November 20, 2021.

#### **10. New Business**

a. Old Murray Harbour Sign

One of the messages put on the sign caused Council to question if "Community of Murray Harbour" should be removed from the sign as it appeared the message was coming from the community rather than the homeowner. The owner has agreed to black-out or cover up "The Community" part of the sign

#### b. <u>Retirement Coffee/Tea and Cake for Cindy</u>

Cindy's last day at the Post Office will be November 24<sup>th</sup>. Discussion regarding having a Coffee/Tea and Cake in the large room. However, due to COVID it was decided against this idea. Will send a nice flower arrangement or live plant to Cindy with Council's thanks and put a retirement notice on the electronic sign.

Moved by Deputy Mayor White and seconded by Cllr MacNeill

## that Council send a bouquet or living plant to Cindy from the Village . Maximum amount of \$100.

Vote was 5-0 in favour; motion carried.

c. Update - Community Building Fund Projects

New projects include Extend sidewalk on Main Street, Outdoor Sports and Recreation Infrastructure, and Parquette Construction were added. Discussion regarding the removal of project 15.5.9 Residential Street Development with Sewer Development.

Moved by Cllr Gordon and seconded by Cllr MacNeill

# that Council hereby removes project 15.5.9 Residential Street Development with Sewer Development and replace with Extend Sidewalk on Main Street, Outdoor Exercise Equipment , and Parquette Construction

Vote was 5-0 in favour; motion carried.

Minutes of Regular Council Meeting November 3, 2021

#### 11. Adjournment

Moved by Cllr and seconded by Cllr to adjourn at 8:20 pm.

The next regular meeting of the Council will be on January 12, 2022 at 7:00 pm.

Gaul Luchton

Mayor, Paul White Etenno de DD XDGC

Anne Harnesk, CAO