

RURAL MUNICIPALITY OF MURRAY HARBOUR
MINUTES of REGULAR COUNCIL MEETING
May 11, 2022

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

Regrets: Cllr Marlene MacNeill; Cllr Margaret VanInderstine

Gallery: Leslie Blake, Ocean Acres

Staff: Anne Harnesk (CAO)

1. Call to Order:

Mayor White called the meeting to order at 7:00 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 May 11, Council Meeting be accepted as amended.
Vote was 3-0 in favour; motion carried.

4. Delegations - Age Friendly PEI, presentation.

5. Approval of Minutes

Moved by Cllr Gordon and seconded by Cllr MacKay,
that Council hereby approve the minutes of the March 16, 2022 as submitted.
Vote was 3-0 in favour; motion carried.

6. Correspondence - Linda Palmer Village Players

Village Players would like to use the Community Centre to rehearse and present a show in the fall of 2022. Linda wanted to know what council would charge them. It was decided to offer them the Community Centre for rehearsals and one performance for 25% of ticket sales. Anne to write letter to Linda Palmer.

7. Newsletter

Discussion regarding the first joint Murray Harbour/Murray River newsletter. Positive comments from people around both Murray Harbour and Murray River. Gary MacKay did up a spreadsheet that showed a loss of \$169.52. Discussion regarding doing a second joint newsletter with Murray River helping financially if there is another deficit. Leslie Blake thinks she can get between 10 and 12 ads for the next newsletter which would cover costs. Next edition would be early July. As Gary is busy fishing Anne offered to help in his place.

8. CAO Report/Business Arising from Previous Meetings

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

Moved by Cllr MacKay and seconded by Cllr Gordon,
that the CAO's report be received as information.
Vote was 3-0 in favour; motion carried.

Also moved by Cllr MacKay and seconded by Cllr Gordon,
that George MacKay's quote in the amount of \$3,450 +HST for grass cutting services for 2022 be accepted.
Vote was 3-0 in favour; motion carried.

9. Reports of Committees

Parks & Recreation - Deputy Mayor White

- a. Got memorial at sea model back. Would like assistance from Landscape architect designing the area around the memorial. Going to check with MacLean's Ready-Mix to see if they do mould work.
- b. A Ball Hockey League will be using the outdoor rink and paved area twice a week for 8 weeks with a tournament at the end.

Finance & Infrastructure - Cllr MacKay

- a. WSP has done surveying for sidewalk, washroom, and community garden. Met with Tara Callaghan, Landscape Architect and did a walkaround the community centre. She has some great ideas.

Planning - Cllr MacKay

- a. See above

Newsletter - Cllr MacKay

- a. See 7. above

Sewage - Cllr Gordon

- a. Approached to have trees planted in sewage lagoon area by Province and have declined the offer due to roots being an issue for the lagoon.
- b. Email sent to Stephen MacKay regarding a few maintenance issues he needs to address.
- c. No increase in sewage rates this year.

EMO - Cllr MacNeill

- a. No report.

Beautification and Special Events - Mayor White

- a. Turkey Roll dinner takeout there were approximately 40 meals purchased. Paul, Jaki, and Margaret did the preparation and Lillian Harris, and Ida MacKenzie manned the door.
- b. Small Halls is booked for Monday, June 13, 2022. We have 30 tickets to sell and must provide food for the performers.

10. New Business

- a. Appoint Municipal Electoral Officer and Deputy Municipal Electoral Officer

Moved by Cllr Gordon and seconded by Deputy Mayor White,
that Council hereby approve the appointment of Anne Harnesk as Municipal Electoral Officer and Melissa Schaefer as Deputy Municipal Electoral Officer for the November 7, 2022 Municipal election.

Vote was 3-0 in favour; motion carried.

- b. Sewage Utility Bylaw 123 - Second Reading

The sewage utility bylaw 123 was read.

Moved by Cllr Gordon, and seconded by Cllr MacKay,
that Council accept the second reading of the Sewage Utility Bylaw 123.

Vote was 3-0 in favour; motion carried

- c. Elections Bylaw 124 - First Reading

The elections bylaw 124 was read.

Moved Cllr Gordon, and seconded by Cllr MacKay,
that Council accept the first reading of the Elections Bylaw 124.

Vote was 3-0 in favour; motion carried

- d. Friendly Circle

Friendly Circle will start up again and wanted a price to use the Community Centre. It was decided on a charge of \$2.00 per person in keeping with what is charged for Rook and Pickleball. Anne to contact Wendy and Larry Siebrands.

11. Adjournment

Moved by Cllr Gordon and seconded by Deputy Mayor White to adjourn at 8:55 pm.

The next regular meeting of the Council will be on June 8, 2022 at 7:00 pm.



Mayor, Paul White



Anne Harnesk, CAO