

**Rural Municipality of Murray River**  
**Monthly Meeting- Tuesday, Feb 5,2019**  
**Murray River Library at 6:00 pm**

**Present:** Pat Bray, Marvin MacLeod, Wayne MacLeod, Walter Munn, Karri Ferguson, Sandra Edwards, Amanda DeCoste, Dianne MacDonald

**Guests:** Stephen and Nikki Fancy

**1.0 Call to Order:** Pat commenced meeting at 6:00 pm.

**2.0 Approval of the Agenda:** Item added to Agenda 2.0: Presentation by Stephen and Nikki Fancy on behalf of the local businesses in the area.

Agenda approved by Marvin MacLeod. Seconded by Walter Munn.

Nikki Fancy spoke to Council about a group that has formed in the area including the following, Millstone Grill, The Homeplate, Companion Coffee, Newman Winery, Ocean Acres, Chris Somers, The Old General Store, Fisherman's Daughter, Butlers, Pat Binns, Magic Dragon, Nathan Irving and others. The group has met a few times with the Chamber of Commerce and Rural Development about forming a Development Corporation to cover tourism, marketing, business improvement and cultural activities for the area.

They are hoping to move ahead with building an economic plan as a Development Corporation, this would make funding more available to the group.

They welcome any interested persons to join the group and also Council members from Murray River and Murray Harbour.

A letter of support will be forwarded for this and possibly a small donation. The next meeting is scheduled for Thursday, Feb 28<sup>th</sup> at 6:30 at the Murray Harbour Community Centre.

**3.0 Declaration of Conflict of Interest:** None

**4.0 Approval of Minutes:** Approved by Wayne MacLeod. Seconded by Karri Ferguson.

**5.0 Reports:**

**5.1 Financial Statement:** Dianne read the Financial Report showing receipts paid and deposits since last Council meeting. There is presently \$20187.91 in the operating account.

Dianne explained there was 4150.00 received from the MCEG grant that was applied for, including some capital costs, she also applied on behalf of the Fire Department, their portion was \$1016.55.

Dianne and Marvin spoke about troubles with the furnace on the weekend at the Hall and Library, the Library will be approximately \$800-\$1000 as the main control broke and had to be rewired.

Report approved by Karri Ferguson. Seconded by Walter Munn.

**5.2 Park & Recreation:** Karri reported there are two family sponsored skates remaining. March 9<sup>th</sup> the rink will be closing for the season.

**5.3 Lighting & Sidewalks:** Karri asked on behalf of the Fire Department if the street light that was at MacLure's Dam could be reinstalled. This light was removed when the new bridge was built. The Fire Department uses this as a filling station and also for training ie: ice rescue. Motion made by Wayne MacLeod to contact Maritime Electric/ Dept of Transportation to have installed. Seconded by Amanda DeCoste. All in favor. **MOTION CARRIED.** Dianne will call to have this done.

**5.4 Community Hall:** Marvin is planning a Valentine's Day Ceilidh for Saturday, Feb 9<sup>th</sup> at the Hall. Proceeds to the Murray River Cemetery.

Marvin will take over the Hall rental book for booking events.

The Murray Players are doing rehearsals every Thursday. The next performance will be in April for the public.

Dianne spoke to Council about the AA's Group who meet every Tuesday at the hall. They have been paying \$25 per night for many years. Discussion was held as to whether this should be increased.

Wayne MacLeod made a motion for rental fee to remain at \$25.00 per night. Seconded by Sandra Edwards. All in favor. **MOTION CARRIED.**

**5.5 Community Library:** Repairs to the furnace discussed under 5.1.

## **6.0 Other Business:**

### **6.1 Appointments to Council by Mayor Pat:**

**Deputy Mayor-** Wayne MacLeod

**Park, Rec, Lighting & Sidewalks:** Karri Ferguson

**Community Hall-** Marvin MacLeod & Walter Munn

**Liaison for NR Assoc/ Fisheries Festival-** Amanda DeCoste

**Community Library-** Sandra Edwards

**6.2 Correspondence:** Marvin suggested a combination lock be installed at the Hall, with a code. This would eliminate keys and provide quick access. Council agreed, Marvin will inquire with Burke's Locksmith to install.

It was also suggested a panic bar be installed on kitchen door at the hall. Wayne pointed out this should be installed for emergency access. Walter will inquire with Greg Munn (architect) if this can be done with the door that is presently there, or if a new fire proof door needs to be installed, and if this is a requirement per building code.

Karri spoke about the condition of the ball field, the bases were left on the field all winter. The Council worked with Jud Crossman and covered cost to work done on the field for the team to play. We have not heard if this team will be accessing the field this season or not.

Nathan Irving requested Council to discuss supporting him for a liquor license for his business to be located at the Murray River Wharf. Motion made by Karri Ferguson to have letter of support for a license. Seconded by Wayne MacLeod. All in favor. **MOTION CARRIED.**

Discussion was held about replacing the posts at the ballfield (quotes and discussion held last year). Karri made a motion to proceed to have new posts installed as soon as the weather permits by Harbour Construction.

Seconded by Wayne MacLeod. All in favor. **MOTION CARRIED.** Dianne will call to book asap.

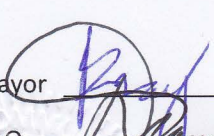
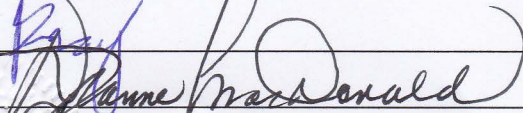
**Pat has been appointed on the board of the PEI Federation of Municipalities.** Congratulations was passed on.

**6.3 Warming Centre:** Sandra has been compiling a list of needed items for the Centre. Pat has offered to provide canned goods if the Centre has to open. It was decided the Council would coordinate if need be as most live close to the Hall. Millers Esso is open for supplies to be bought there. Most other items are at the Hall.

Walter and Wayne are attending a Basic Emergency Management Course on Saturday, Feb 9<sup>th</sup> at the Montague Fire Department, feedback will be provided at next meeting.

**6.4 Bylaw- "Regulate Remuneration of Council":** deferred

**7.0 Adjournment:** Motion to adjourn by Karri Ferguson at 8:10 pm.

Mayor   
CAO   
Date March 12, 2019

