Rural Municipality of Murray River

Monthly Meeting

Murray River Library

Tuesday, June 11, 2019 at 6:00 pm

Present:

Pat Bray, Marvin MacLeod, Walter Munn, Amanda DeCoste, Sandra Edwards, Dianne

MacDonald

Regrets:

Karri Ferguson

- 1.0 Call to Order: Pat commenced meeting at 6:00 pm.
- **2.0** Approval of Agenda: Agenda approved by Marvin MacLeod. Seconded by Sandra Edwards.
- 3.0 Declarations of Conflict of Interest: none
- **4.0** Approval of Minutes (May 14,2019): Approved by Marvin MacLeod. Seconded by Walter Munn.
- 5.0 Reports:
- **5.1** Financial Report: Dianne read the activities report for the past month with the financial update. There is presently a balance of \$23,250.25 in the operating fund. Dianne reported that Grant Thornton is still working on the audit. Report approved by Walter Munn. Seconded by Sandra Edwards.
- **5.2 Park/Lighting & Sidewalks:** RV Enterprises is currently working on the flower beds in the Village.
- **5.3** Community Hall: a) The Small Halls concert will be held on Saturday, June 22^{nd} at the Hall. Walter and Alba will be doing the 50/50 tickets. Dianne Ferguson has been contacted to prepare the food for the performers (approx. 10 people).
- b) ICIP Funding: Dianne has not received confirmation of approval yet.
- * Marvin reported there was \$6300 raised from the Ceilidth's for the Queen Elizabeth Hospital.

Council discussed for future bookings from Garnet Buell to use the Hall for QEH Ceilidth's that a deposit be charged. This has been an issue with dates booked by Mr. Buell and cancelled, therefore unable to be rented to another group.

- **5.4 Community Library:** Dianne reported Sue (Librarian) is taking a two year leave of absence, during that time Emily Carlaw will be filling in at Murray River and Harbour.
- 6.0 Other Business:
 - **6.1 Correspondence:** Correspondence was circulated.
- **6.2 New Business:** Katie Beck who has been working with the "Youthful at Hearts" exercise program at the Hall, has requested a price to rent to continue with classes. Council had

discussion and agreed on \$10.00 per hour for use of the Hall. The program has received great response, Council would like to see the program continue for residents.

Errol MacLure has offered to build new picnic tables at \$80 each for Memorial Park. The old tables will be placed at MacLure's Dam.

- **6.3 Jobs For Youth:** Dianne reported the Village has been approved for a student under the JFY program with the Province of PEI. Jason Gormley will begin work on June 24 for 8 weeks.
- 6.4 Property behind Memorial Park Request to purchase: Alva and Shirley Allen approached the Village Council with interest of purchasing 2 acres of Village property adjacent to their property. Council discussed as this property is in need of cleaning, there is a lot of debris from the former owner (car dealership). The land is located behind the Memorial Park and north towards Petley's property and is currently vacant. PID #287326. Council will meet after the meeting with Mr.Allen to discuss in more detail.
 - 6.5 Unsightly Properties: no report
- **6.6 Council Summer Supper:** Windows on the Water, Monday, June 24th at 6:00 pm.
 - **6.7 EMO Presentation:** Will be held on September 10, 2019

7.0 Motion to Adjourn: Motion to adjourn at 7:10 pm.

Mayor:

CAO

Date