

**Rural Municipality of Murray River**  
**Monthly Meeting- Murray River Library**  
**Tuesday, March 12, 2019 at 6:00 pm**

**Present:** Pat Bray, Marvin MacLeod, Walter Munn, Amanda DeCoste, Sandra Edwards, Dianne MacDonald (CAO)

**Regrets:** Wayne MacLeod, Karri Ferguson

**Residents:** Greg Munn

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

**2.0 Approval of Agenda:** Additions to Agenda added to:

**5.4** Presentation by Greg Munn- Hall Renovation Report

**5.5** Correspondence call with Karri Ferguson- Seniors Program

Agenda approved by Marvin MacLeod. Seconded by Walter Munn.

**3.0 Declarations of Conflict of Interest:** none

**4.0 Approval of Minutes (Feb 2019):** Agenda approved by Sandra Edwards. Seconded by Amanda Decoste.

**5.0 Reports:**

**5.1 Financial Report:** Dianne read the financial report from February 12 to March 12, 2019. It was noted that furnace repairs were completed by Dale Hume, invoices \$2101.63 and \$480.13. There is presently \$14977.29 in the operating fund.

Report approved by Marvin MacLeod. Seconded by Amanda DeCoste.

**5.2 Park, Lighting & Sidewalks:** Marvin and Walter will be removing Christmas decorations to store away.

Pat spoke about a resident concerned about trees branches intertwined with power lines, Dianne will contact Maritime Electric.

Karri spoke to Council via conference call regarding a Seniors project with the Province. Jacob Smith (Eastern Sport Coordinator) is offering a 9 week program fully funded with the Province for an exercise/information sessions for Seniors, Karri feels this would be an asset to the Village for Seniors to get involved in activities. This would include exercising and also sessions on other topics ie: healthy eating. Karri will be meeting with Jacob to discuss further and possibly beginning as a pilot project to see if there is interest. Sandra Edwards has offered to be project coordinator.

**5.3 Community Hall:**

Presentation by Greg Munn: Renovations to Community Hall:



Initial code review of the Hall.

1. Maximum occupancy load is 254
2. The Hall is required to be sprinklered
3. The Hall requires 2 exits. One can be 32" wide but better if it were 36" (the front door is 32"). This does not include the kitchen exit door. 2 hall exits must be more than ½ the diagonal distance of the building apart (39' apart. They are 67' apart, so meets code). New exit door location must keep this in mind if moved)
4. All exits require panic hardware and doors must swing out. The double front doors could remain and be fixed open when the Hall is in use. I believe that would be acceptable, but better if the door assembly were just reversed.
5. Furnace/ mechanical system must be in a fire rated room. The exit from the kitchen cannot go through the furnace room. The door either moves somewhere else or a wall is built to close off the furnace from the exit. Penetrations through the furnace walls with duct work must have fire rated dampers.
6. Audible alarm warning system is required
7. A wall needs to be installed at the north end of the mezzanine (cannot be open to attic over hall space)
8. Mezzanine needs a stair, not a hatch
9. Sprinkler deluge system required at boundary of stage and hall
10. Aisles between chairs and at sides must be at least 44' wide (5 tiles)
11. Kitchen: cannot have a cook top (burners) without a commercial hood with deluge system. Ovens and microwaves are allowed without a hood. Catering/ warming kitchen is an option
12. Restrooms:
  - a. Women: 6 stalls required. One to be Barrier free (5'x5' turning radius inside stall). 3 sinks required (
  - b. Men: 3 stalls required. 2 can be urinals. One to be Barrier free (5'x5' turning radius inside stall). 2 sinks required

In terms of space, there is not enough room in the annex for the restrooms and kitchen. There is a desire for a new larger Green Room at the rear, plus a Village Office, so to become code compliant, an addition is necessary. That is why it is imperative to know where the property line is exactly, where the well and septic fields are, whether or not we can acquire neighbouring land, and option 2, whether or not moving the building is an option.

NOTE: there is no such thing as "grandfathered" anymore. The point of the code is safety, but there is also a level of comfort that the code provides. These modifications will result in a more user friendly facility.

Greg Munn- Architect- SableARC Studios

There had been previous discussions with the possibility of moving the Hall to the land owned by the Village adjacent to the Library, quotes were received from:

**VanWeichen Construction:**

1---Estimate to move Hall to new location, foundation to be done after move.

Estimate-- \$23,000.00 +hst



2--- Estimate to pour 260' of footing, pour 138' of 4' high foundation, pour 76' of 8' high foundation, pour 46' of 6' high foundation, foundation coating, sill gasket, jack-posts, drain tile, sump pump, poly under floor, cement floor under addition, gravel for tile and ubder floor, 2 posts under porch, and labour.

Estimate-- \$53,000.00 +hst

3--- Estimate to replace sills on main part of hall.

Estimate-- \$20,000.00 +hst

Estimate does not include any work if needed to plumbing, heating, electrical, clean up of old site, landscaping, carrying beams, floor joists, sills under addition, etc.

Thank-you for asking us to estimate this work for you.

If you have any questions please contact me.

Johan (Yogi) Van Wiechen  
Van Wiechen Construction  
Build - Move - Raise - Repair  
902-838-2011  
902-969-7592

**Moveall Structures:                    \$94,967.00 plus HST**

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Dianne will be attended the Infrastructure Secretariat session on Wednesday, March 20, and will know more as to what items could be funded by the ICIP.

Confirmation was received that Murray River will be part of the 2019 PEI Mutual Festival of Small Halls. Further information to follow on dates and artists.

Marvin and Walter are organizing a Ceilidh on Saturday, March 16,2019 with proceeds to the Children's Wish Foundation. There will also be a Ceilidh for the QEH Foundation on April 20, 2019.

The Murray Players will be performing on April 13 and April 14<sup>th</sup> at the Community Hall.

Marvin confirmed the AED was installed at the Hall by Troy Ferguson and Bobby MacLeod.

Pat has been in correspondence with Brent (Fire Dept) to organize a First Aid Training course.

**5.4    Community Library:    no report**

Dianne received a call from Feasible Fuels with an inquiry if Council would be interested in changing companies. They offer a price based on "plant prices" per day. The Village is presently with Island Petroleum (formerly Ultramar) and does receive 6 cent rebate. This contract is with the Village and

Northumberland Arena. Dianne will contact Island Petroleum to obtain more information on rebates and discuss at the April meeting.

**6.0 Other Business:**

**6.1 Correspondence:**

Sandra Edwards nominated Pat Bray to the position of Kings Co representative on the FPEI Board of Directors. Dianne will forward the documentation to FPEI office. All in favor. MOTION CARRIED

The FPEI Annual meeting will be held on Monday, April 29<sup>th</sup> in St. Peter's Bay. Agenda and more information will be available at April meeting.

Dianne was asked to leave meeting for discussion on wages.

Motion made to raise Dianne (CAO) wages to \$20 per hour by Marvin MacLeod. Seconded by Walter Munn. All in favor. MOTION CARRIED.

Other correspondence circulated for Council.

**6.2 Warming Centre Updates:** Walter attended the session held in Montague by EMO office. A very informative session. Walter encouraged all Councillors should try and attend a session. Pat suggested Dianne contact EMO to meet with Council to discuss process for the EMO Plan to be in place by 2020.

**6.3 Proposed Budget:** Dianne presented Council with the Proposed 2019/2020 budget and actual figures. Council discussed and will hold a meeting on Wednesday, March 27<sup>th</sup> to adopt the 2019/2020 financial plan.

**6.4 Financial Plan Meeting:** Will be held at the Murray River Library on Wednesday, March 27<sup>th</sup> at 6:00 pm.

**6.5 Invite to meet with Murray Harbour Council:** Pat suggested a date be planned in June.

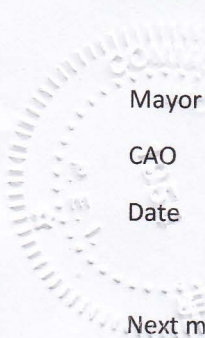
**6.6 Council suggestions for Infrastructure:** Discussed under item 6.3

Meeting adjourned by Amanda DeCoste at 8:15 pm. Seconded by Sandra Edwards.

Mayor

CAO

Date

  
Pat Bray  
Marvin MacLeod  
April 9, 2019

Next meeting is scheduled for Tuesday, April 9<sup>th</sup> at 6:00 pm.