

Rural Municipality of Murray River
Monthly Meeting- May 14, 2019 at 6:00 pm
Murray River Library

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

Residents: Greg Munn

- 1.0 Call to Order:** Mayor Pat commenced meeting at 6:00 pm.
- 2.0 Approval of Agenda:** Agenda approved by Marvin MacLeod. Seconded by Karri Ferguson.
- 3.0 Declarations of Conflict of Interest:** none
- 4.0 Approval of Minutes – April 9/19:** Approved by Walter Munn. Seconded by Karri Ferguson.
- 5.0 Reports:**

5.1 Financial Report: Dianne read the financial report as of the last meeting. There is currently \$22594.56 in the operating account. Report approved by Karri Ferguson. Seconded by Walter Munn.

5.2 Park/Lighting and Sidewalks: The Province has begun cleaning the streets in the Village. Karri suggested building “box gardens” for the Village possibly beside the Library and make available for anyone in the Community to access. Pat will inquire about wood from Moore’s Lumber Mill. Karri is volunteering to build a few boxes to start the project.

The “Fitness for Youthful Hearts” program offered by Go PEI (Eastern Sport) has a full class, great response. It is a 6 week program offered every Wednesday at the Hall.

Haley Ferguson was involved in a program called “Taking it Global”, she kindly donated \$245 remaining from this project for rent/ heat etc for the Seniors fitness program and \$300 for registration for all participants for 16 weeks of classes.

Irving Hayter has retired his position of collecting garbage in the Village. Haley Ferguson will be taking over effective May 1st.

Discussion -CIBC Building:

Dianne received a call from Greg MacDougall (Provincial Realty) asking if the Council still had any interest in the CIBC building. The building is 2100 square feet, listed price \$199,500 (\$95 per sq ft)

Greg Munn compared buildings in the area to the CIBC building for reference:

Magic Dragon - \$33 per square foot

Old General Store- \$86 per square foot

Council discussed and agree the Municipality cannot absorb the cost of building and renovations at this time. Dianne has applied to the ICIP fund for the hall, so that will be where the concentration is. An office is required by 2022 and possibly using the office in the Library, or an addition to the Library in the future. Greg will be checking the library plans for options for this.

Pat was contacted by Bob Miller (Poultry Show Group) about the possibility of extending the space in the Hut building for the bird shows. Council agreed this is no issue, as long as equipment at the back of building is not moved for events.

5.3 Community Hall: ICIP Funding: Application sent, have not received confirmation to date.

Small Halls Concert is scheduled for Saturday, June 22nd at the Hall. Discussion was held about serving lunch, it was agreed tea and coffee would be sufficient. Marvin will contact Myrna and Carole for the kitchen.

The Hall is booked for Friday, May 24th for Points East training.

5.5 Community Library: The email from Feasible Fuels was discussed. Council agreed to remain with Island Petroleum at this time, as there are no issues and price per litre has been reduced.

6.0 Other Business:

6.1 Correspondence: Council received a request from the PEI Transgender Network and Pride PEI to participate in the National Flag raising ceremony on May 17th. Council discussed and noted there are two flag poles at Memorial Park, the Canadian and Provincial flag, these poles are for one flag only.

The Northumberland Fisheries Festival is scheduled for July 25-27, 2019. Dianne will inform Laine Brehaut (Pride PEI) so they can participate in the parade.

6.2 New Business:

Marvin noted the Shingle Mill needs boards replaced. He will check if gravel can be used beside the building for repairs.

The old picnic tables will be placed along the river for people to use.

6.3 JFY: Confirmation not received.

6.4 Bylaws: (Records Retention & Disposal Schedule/ Access to Information & Protecting Personal Information By-Law): Delayed due to the change in government, there will be an extension granted.

6.5 Unsightly Properties: Dianne has reported properties to Doug Nicholson at Environment, Water and Climate Change.

6.6 EMO Training: Scheduled for September.

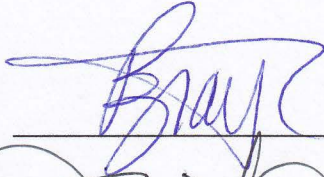
Pat was asked by the Village of Murray Harbour to meet with their Council to have a discussion.

Planned for Monday, June 10 at 6:00 pm.

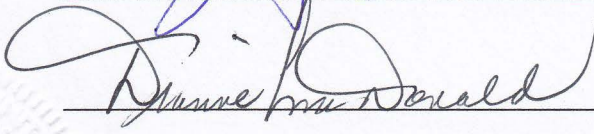
7.0 Motion to Adjourn:
Seconded by Sandra Edwards.

Motion made by Amanda DeCoste to adjourn at 7:45 pm.

Mayor



CAO



Date

