

**Rural Municipality of Murray River**

**Monthly Meeting- Tuesday, October 8, 2019 at 6:00 pm**

**Murray River Library**

**Present:** Mayor Pat Bray, Councillors- Walter Munn, Marvin MacLeod, Sandra Edwards, Amanda Decoste, Greg Munn, CAO- Dianne MacDonald

**Regrets:** Karri Ferguson

**EMO Presentation deferred due to Hurricane Dorian – Date TBA**

**By-Election nomination period closed on Friday, October 4<sup>th</sup>, 2019.**

**Greg Munn nominated by acclamation. Greg was sworn in Tuesday, October 8, 2019, and was welcomed into the Council of the Municipality of Murray River.**

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

**2.0 Approval of Agenda:** Agenda approved by Councilor MacLeod. Seconded by Councilor Munn.

**3.0 Declaration of Conflict of Interest:** No conflicts to declare.

**4.0 Approval of Minutes (Sept 10/19):** It was moved by Councilor Walter and seconded by Councilor Marvin that the minutes of September 10, 2019 be adopted as presented. **Motion Carried.**

**5.0 Reports:**

**5.1 Financial Report:** Dianne attended the Gas Tax meeting on Wednesday, October 2 in St. Peters Bay. Gas Tax funds are on hold at the present time. It was moved by Councilor Marvin and seconded by Councilor Walter that the financial report be adopted as presented. **Motion Carried.**

**5.2 Park/Recreation/Lighting & Sidewalks:** The report from Dianne on the savings of installing LED lights in Memorial Park is \$100 per year.

Councilor Marvin asked if Milmac could be reminded to install steel on the ball diamond dugouts.

Dianne was asked if the Ball Park (located next to the Ballfield) could be paved. Council feels this would be very expensive and is not utilized enough at this time.

**5.3 Community Hall:**

**ICIP Funding:** Greg will be contacting a surveyor to have a topographical survey to stake the property, to locate services and septic. This will determine the direction of the project.

Dianne received information from Brenda Boyle regarding PID #997270 that the Province is waiting for a response from First Nations on the Duty to Consult package (transfer of land adjacent to the Hall).



Council agreed to pursue the acquisition of this property (PID #997270) from the Province. The survey will be put on hold until we receive confirmation. The forecasted construction date is May 1, 2020. If need be the date could possibly be delayed. Dianne will inquire with Curtis Lumsden (Infrastructure Secretariat).

**GO East Program:** This program will be on hold until the New Year.

**Food Handling Course:** Mayor Pat will confirm the course dates for the next meeting.

Mayor Pat reported that new pads will be installed on the AED at the Hall by Fireman Brent.

**5.4 Community Library:** No report.

## **6.0 Other Business:**

**6.1 Correspondence:** Dianne received a call from Greg MacDougall at Provincial Realty, the CIBC has lowered the price on the building to \$150,000. There are presently two interested parties looking at the building.

Councilor Marvin reported the "Murray Players" are booked at the Hall for the Drama Club performances.

Christmas in the Villages will be held on Saturday, December 7<sup>th</sup> at the Hall, Northumberland Arena, Murray Harbour Community Center and the United Church. Mayor Pat spoke about the rental of tables at \$15.00. Council agrees it should remain at this amount.

**6.2 New Business:** Dianne received word from Baron Delaney (Small Crafts & Harbour's) that construction will begin next week on the wharf and will be completed by March 2020. Pile driving will be from October 22- October 30<sup>th</sup>, and November 18- November 26<sup>th</sup>. No one will be allowed access to the site.

The Port Authority met with Baron and are aware of the project.

Baron said the proposal of the Wharf (federal property being transferred) is still in discussion with the Province of PEI.

Mayor Pat met with the Minster and discussed the property at MacLure's Dam (Crown land) to request a crew be sent to clean up the fallen trees and suggestions on what can be done with the Gris Mill.

Request for land purchase (Alva Allen): Dianne explained to Council as per the Municipalities Act- Part 5- Section 140 (143. (1) " Where a council proposes to sell, grant, transfer or otherwise dispose of municipal land, or any interest in municipal land, for less than fair market value, the council shall prepare a written proposal that includes the information specified in subsection (2) and shall give notice to the public of its proposed action in the manner prescribed in the regulations."

Dianne has contact Brad Oliver Realty to determine the "fair market value". This would be only a small section of the PID # 287326 located directly behind Memorial Park that the Allen's are interested in purchasing. Dianne will have more information at the next meeting.



Motion made by Councilor Greg that Alva Allen would be responsible for legal, assessment or survey, purchase price and cost to sub-divide PID# 287326. Motion seconded by Councilor Walter. All in favor.  
**Motion Carried.**

Wayne Petley expressed interest in purchasing part of PID #287326 ( this being located adjacent to Memorial Park and behind Petley's property (part of the 2 acres owned by the Village. Council is not interested in selling this as it may be used for future development.

**6.3 Unsightly Properties:** Dianne spoke with Doug Nicholson (Environment). Letters will be sent to the owners of the unsightly properties, with the change in government, there has been a delay in this department.

**6.4 EMO By-Law:** Council requested more time to discuss this By-Law. A representative from Emergency Measures will be meeting with Council to discuss in more detail.

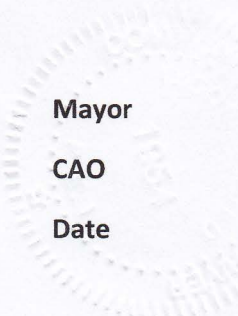
**6.5 Hyndman & Co. Insurance:** Data Compromise and Identity Recovery coverage has been added on to the Insurance policy. The annual rate is \$387.00. This was recommended by Craig Cooper (insurance broker).

**7.0 Motion to Adjourn:** Motion to adjourn by Councilor Greg at 8:05 pm.

Mayor

CAO

Date

  
*Greg*  
*Heidi MacDonald*  
*November 12, 2019*