

Rural Municipality of Murray River

Monthly Meeting

Tuesday, September 10, 2019 at 6:00 pm

Murray River Library

Present: Mayor-Pat Bray, Councillors- Walter Munn, Marvin MacLeod, Karri Ferguson, Sandra Edwards, CAO-Dianne MacDonald

Regrets: Amanda DeCoste

Residents: Greg Munn

EMO Presentation has been deferred to the next meeting, October 8, 2019

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

2.0 Approval of Agenda: Agenda approved by Councilor MacLeod and seconded by Councilor Munn that the agenda be adopted as presented. **Motion Carried.**

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

4.0 Approval of Minutes (June 11/19): It was moved by Councilor MacLeod and seconded by Councilor Edwards that the minutes of June 11, 2019 be adopted as presented. **Motion Carried.**

5.0 Reports:

5.1 Financial Report: It was moved by Councilor Munn and seconded by Councilor MacLeod that the Financial Report be adopted as presented. **Motion Carried.**

5.2 Park/Recreation/Lighting & Sidewalks: Karri reported the Arena opens on Saturday, October 19th. Motion made by Councilor Ferguson for the Municipality to sponsor 5-6 family skates for the 2019/20 season. Seconded by Councilor Munn. **Motion Carried.**

Councilor Ferguson has been in discussion with Jacob (Eastern Sport) about the "Fitness for Youthful Hearts" program being offered again at the Hall, and possibly other fitness programs.

Councilor MacLeod noted the flag poles at Memorial Park received damage during Hurricane Dorian and will be need to be replaced.

5.3 Community Hall: Dianne reported the ICIP project has been approved for the "Hall Revitalization". This project is funded by the Government of Canada and the Province of Prince Edward Island. Project will begin in Spring 2020.

Dianne will be attending an information session on Monday, September 16th at the Charlottetown Conference Center, for explanation on funding and reporting requirements.

Councilor MacLeod reported the "Murray Players" have begun rehearsals on Wednesday evenings at the Hall.

The Cape Bear Lighthouse Group is renting the Hall on Saturday, September 14 for a Symposium.

5.4 Community Library: No report.

6.0 Other Business:

BUILDING CODE ACT

A letter was received from the Department of Agriculture and Land regarding the new **Building Codes Act** which requires all municipal councils to assume responsibility both for the administration and enforcement of the legislation within their municipality, it also allows any municipal council to enter into an agreement with the Minister that will transfer over the responsibility for administration and enforcement to the Province.

Subsection 4(3) of the Act wording as follows:

"A council of a municipality and the Minister may enter into an agreement providing for the administration and enforcement of this Act in the municipality by the Minister and, in that case, the Minister shall be responsible for the administration and enforcement of this Act in the municipality."

It was moved by Councilor Munn and seconded by Councilor MacLeod that the Municipality enter into this agreement transferring the responsibility for the Act to the Province. All in favor. **Motion Carried.**

PID 287326/Main Street/ Allen

Deferred.

UNSIGHTLY PROPERTIES

Dianne left message with Doug Nicholson (Environmental Office- PEI). Will report at October meeting.

BY-ELECTION:

A By-Election will be held on Monday, October 21st to elect one councilor for the term of office terminating on December 6, 2022. The nomination period commences on September 26th and closes at 2:00 pm on Nomination Day, October 4th, 2019.

A resolution was made by Councilor MacLeod and seconded by Councilor Edwards that Dianne MacDonald be appointed as Municipal Electoral Officer (MEO) and Natalie White be appointed as Returning Officer (RO) for the By-Election. Motion Carried.

NEW BUSINESS

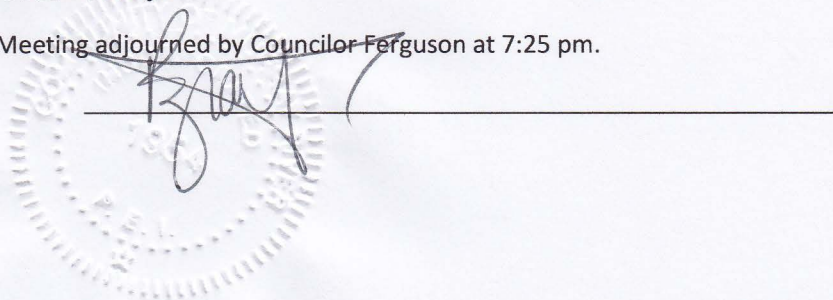
Christmas in the Villages will be held on Saturday, December 7th.

Christmas Seniors Tea will be held on Thursday, December 5th.

7.0 Motion to Adjourn:

Meeting adjourned by Councilor Ferguson at 7:25 pm.

Mayor



A handwritten signature in blue ink is written over a circular official seal. The seal features a central emblem surrounded by text, likely the name of the municipality. A horizontal line is drawn across the bottom of the seal area.

CAO

Alaine MacDonald

Date

October 8, 2019

