

Rural Municipality of Murray River
Monthly Meeting- Tuesday, April 9, 2019
Murray River Library at 6:00 pm

Present: Pat Bray, Marvin MacLeod, Walter Munn, Sandra Edwards, Amanda DeCoste, Karri Ferguson, Wayne MacLeod (via phone), Dianne MacDonald (CAO)

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

2.0 Approval of Agenda: Approved by Marvin MacLeod. Seconded by Walter Munn.

3.0 Declarations of Conflict of Interest: none

4.0 Approval of Minutes (March/19): Approved by Amanda DeCoste. Seconded by Sandra Edwards.

5.0 Reports:

5.1 Financial Report: Dianne (CAO) read the activities report for the past month and presented financial update. The balance in the operating account is \$20,483.04. All bills are paid up to date. Report approved by Marvin MacLeod. Seconded by Walter Munn.

5.2 Park/Rec/Lighting & Sidewalks: Marvin reported that Irving Hayter is retiring at the end of April. Karri contacted a student who is willing to pick up the garbage at the Hall, Library and the bins at the Damn for \$50.00 per month. Mayor Pat suggested there be waste bins placed in the Memorial Park. Karri will contact Montague Reg High (carpentry class) to inquire about making bins for the Park.

Karri reported that the "Fitness for Youthful Hearts" will begin classes at the Hall on April 24th at 10:00 am. This will be a 6 week program, sponsored by Go East PEI. Registration is now open and posters have been posted. Hailey Ferguson was involved with a Seniors Program with the Province (Enhancing Seniors in the Community). There are funds remaining, and this will be used towards registration fee and the hall rental fees.

5.3 Community Hall: Marvin reported the Ceilidh in aid of the QEH raised \$975.00 on Saturday, April 6th. The next QEH Ceilidh is schedule for Saturday, April 20th.

The Murray Players will be performing at the Hall on Saturday, April 12, and Sunday, April 13th.

Dianne is working with Greg Munn (Architect) on plans for renovations at the Hall for the ICIP Grant.

Marvin suggested Jamie Miller be contacted to check on clearing land behind Memorial Park, there is a large sign and other items that should be removed and the land cleared and levelled. Dianne will speak to Jamie about this.

5.4 Community Library: Feasible Fuels- Dianne spoke with Bob Hood at Island Petroleum Products regarding the pricing for the Hall, Library and the Arena. They have agreed to a 14 cent discount, which had previously been 6.5. Council discussed and decided to keep Island Petroleum as our provider. The service has been good and no need to change companies at this time. Dianne has requested a credit, waiting for a decision from the supervisor if this will be granted.

6.0 Other Business:

6.1 Correspondence: Dianne passed out information on the upcoming FPEI meeting to be held on Monday, April 29th at the St. Peter's Bay Complex. Pat, Walter, Marvin, Sandra and Dianne will be attending.

Dianne was asked by David White who operates "Axes Eh" and "Holy Cow" Tip to Tip Burger Trip for the possibility of setting up on Thursday, April 25th at the Memorial Park. Council held discussion.

Karri Ferguson made a motion – "David "Axes Eh" is most welcome anytime to set up in the Village, but not in the collaboration with Holy Cow, this location would be adjacent to another restaurant in the Village. There are two restaurants and this would conflict with their service." All in favor.

MOTION CARRIED.

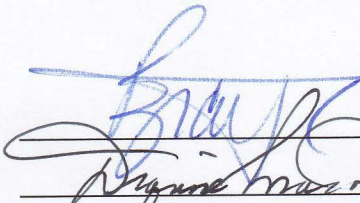
6.2 JFY: Dianne has applied to the Jobs for Youth Program for a student for 2019.

7.0 Motion to Adjourn: Motion to adjourn by Amanda DeCoste. Seconded by Marvin MacLeod at 7:35 pm.

Mayor

CAO

Date



Marvin MacLeod

May 14, 2019

