

AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting May 8, 2024 6:00 pm • Boardroom • Community Centre

1. Call to Order

2. Acknowledgement

In the spirit of Reconciliation, we acknowledge that the land upon which our organizations stands is unceded Mi'kmaq territory. Epekwitk (PEI, Mi'kma'ki, is covered by the historic Treaties of Peace and Friendship. We pay our respects to the Indigenous Mi'kmaq People who have occupied this island for over 12,000 years; past, present, and future.

- 3. Declarations of Conflicts of Interest
- 4. Approval of Agenda
- 5. Approval of Minutes of the regular Council meeting of April.10, 2024
- 6. Delegations
- 7. Business Arising from Previous Meetings
 - a. Thank you card and gift card for Robert Oickle and Victor Legacy Anne Card with gift card have been delivered Done.
 - b. <u>Thank you card and gift card for Shawn Landon Anne</u> Card and gift card were mailed to Shawn. - Done.
 - c. Gazebo at Wharf Paul White and Gary MacKay
- 8. Correspondence None
- 9. CAO Report

Administrative Update – see attached Financial Update – see attached.

10. Reports of Committees

<u>Planning – Deputy Mayor MacKay</u> See attached. <u>Capital Projects – Deputy Mayor MacKay</u>

See attached.

Repairs and Maintenance

See attached.

<u>Newsletter – Cllr Chapman</u>

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Sewage Utility – Cllr White

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EMO – Cllr Oickle

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<u>Fundraising – Cllr White</u>

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11. New Business

- a. Rental rate for Pickleball Deputy Mayor MacKay
- b. Lawrence Harnesk Cllr Oickle
- c. Wooden chairs in basement

12. Motion to Adjourn