



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
June 14, 2023 • 6:00 pm • Boardroom Community Centre

1. Call to Order
2. Declarations of Conflict of Interest
3. Approval of Agenda
4. Delegations – Tara Wheeler from Arsenault Best Cameron Ellis
5. Approval of Minutes of the regular Council Meeting of May 10, 2023
6. Business Arising from Previous Meetings
 - a. Purchase tables from Sandi Kompst – Cllr Durocher
 - b. Arbour from Friendly Circle – Anne to send thank you card. Done
 - c. Community Fridge – Mayor Terry White
7. Correspondence – Shawn Landon
– Anonymous
8. CAO Report
 - a. Administrative Update see attached.
 - b. Financial Update.
9. Reports of Committees
 - a. Planning – Deputy Mayor MacKay
 - 2 billion trees program Grant Application
 - b. Capital Projects – Deputy Mayor MacKay
 - Community Garden – usage charge for first year?
 - Sidewalk Extension – delayed by weather and Contractor's Schedule
 - c. Maintenance & Infrastructure – Cllr Robertson
 - Maintenance – update on walkway repair
 - Insurance – update on harassment policy and liability insurance; update on claim for Fiona damage at Rail Head Park.
 - d. Newsletter – Cllr Welch Taglioni
 - Next newsletter will be August/September
 - e. Sewage Utility – Cllr Durocher
 - Have received \$400 from one of our outstanding accounts.
 - f. EMO – Cllr Oickle
 - EMO Committee will be meeting the end of June.

- g. Fundraising – Cllr White
 - Games Night
 - Yearly Liquor License

- 10. **New Business**
 - a. Donation to Northumberland Fishery Festival – Mayor Terry White
 - b. Monday Grab n Go – Deputy Mayor MacKay
 - c. Secondary Credit Card – Deputy Mayor MacKay
 - d. Noise coming from behind Community Centre – Cllr Welch Taglioni
 - e. Council support of nomination of Pam Oickle to Federation of PEI Municipalities Board – Anne Harnesk on behalf of Cllr Oickle
 - f. New Accounting Standard – Anne Harnesk
 - g. Village Players – Anne Harnesk

- 11. **Motion to Adjourn**