



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
September 13, 2023 7:00 pm • Library Community Centre

1. **Call to Order**
2. **Declarations of Conflict of Interest**
3. **Approval of Agenda**
4. **Delegations – Isabella Glover**
5. **Approval of Minutes of the regular Council Meeting of June 14, 2023 and special Council Meeting of June 28, 2023**
6. **Business Arising from Previous Meetings**
 - a. Purchase tables from Sandi Kompst – Anne sent cheque. Done
 - b. Community Fridge – Mayor Terry White
 - c. Donation to Northumberland Fisher Festival – Cheque sent. Done
 - d. Monday Grab n Go – Anne spoke to Gordon about proper attire while in the kitchen. This item will be discussed further under new business.
 - e. Secondary credit card for Deputy Mayor MacKay – Credit card has been received. Done
 - f. Support from Council of nomination of Pam Oickle to Federation of PEI Municipalities Board – Special meeting was held June 29th and motion granted. Done
 - g. Village Players – Anne spoke with Linda Palmer. Done
7. **Correspondence – None**
8. **CAO Report**
 - a. Administrative Update see attached.
 - b. Financial Update.
9. **Reports of Committees**
 - a. Planning – Deputy Mayor MacKay
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 - b. Capital Projects – Deputy Mayor MacKay
- See attached
 - c. Maintenance & Infrastructure – Cllr Robertson
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 - d. Newsletter –
- Need a new Chairperson

e. Sewage Utility – Anne Harnesk

- Have received \$5,100 from largest overdue account. That now just leaves the one large overdue account. Accounts receivable have reduced from over \$9,000 to \$3,000
- Need a new Chairperson.

f. EMO – Cllr Oickle

- Presentation of Emergency Plan for council approval.

g. Fundraising – Cllr White

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10. **New Business**

- a. Formalizing agreement with Gordon Ramsli regarding Monday Grab n Go – Anne
- b. Hall Rental prices - Anne
- c. Speaking to Media – Deputy Mayor MacKay
- d. Bi-election – Monday, November 6th – Anne
- e. Memorial Lobster Trap Tree – Deputy Mayor MacKay
- f. Meeting with Trustee of Murray River – Mayor White

11. **Motion to Adjourn**