



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
October 11, 2023 7:00 pm • Large Room Community Centre

1. **Call to Order**
2. **Acknowledgement**
3. **Declarations of Conflict of Interest**
4. **Approval of Agenda**
5. **Approval of Minutes of the regular Council Meeting of September 13, 2023**
6. **Business Arising from Previous Meetings**
 - a. Community Fridge – Mayor Terry White
 - b. Formalizing agreement with Gordon Ramsli regarding Monday Grab n Go – Anne – The agreement has been given to Gordon. Done
 - c. Hall Rental prices – Anne – Continuing to work on this.
 - d. Meeting with Trustee of Murray River – Mayor White
7. **Delegations – Chief Roderick Gould Jr.**
8. **Correspondence – None**
9. **CAO Report**
 - a. Administrative Update see attached.
 - b. Financial Update.
10. **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
 - See attached.
 - d. Newsletter –
 - Waiting until after election to see if one of the new Councilor’s will agree to head this group.
 - e. Sewage Utility – Cllr White
 - Paul White has agreed to be interim chairperson.
 - f. EMO – Cllr Oickle
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 - g. Fundraising – Cllr White

11. **New Business**

- a. September 30, 2023 posting on Cllr Robertson's personal sign. – Mayor White
- b. Hiring of Third-Party independent investigator – Anne
- c. Request from Ocean Acres for donation to their skating pond.
- d. Speaking to Media – Deputy Mayor MacKay. Carried over from September 13, 2023 meeting.
- e. Meeting with Trustee of Murray River – Mayor White Carried over from September 13, 2023 meeting.

12. **Motion to Adjourn**