



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
March 13, 2024 7:00 pm • Boardroom • Community Centre

1. **Call to Order**
2. **Acknowledgement**

In the spirit of Reconciliation, we acknowledge that the land upon which our organization 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 Conflict of Interest**
4. **Approval of Agenda**
5. **Approval of Minutes of the regular Council Meeting of February 14, 2024**
6. **Delegations – Staff Sergeant Mike Robinson – RCMP**
 - Cal Fraser – Nellie's Landing
 - Paige Heart – Old General Catering
7. **Business Arising from Previous Meetings**
 - a. Community Fridge – Mayor Terry White and Anne
 - b. Study regarding amalgamation – Anne.
8. **Correspondence - Jackie MacNeill Doiron- re: Afternoon for Robin**
 - Lisa MacLean – re: Derelict building
 - PEI Police Association – Ad in 35th Annual Crime Prevention Guide
9. **CAO Report**
 - a. Administrative Update – see attached.
 - b. Financial Update – see attached.
10. **Reports of Committees**
 - a. Planning – Deputy Mayor MacKay
 - See attached.
 - b. Capital Projects – Deputy Mayor MacKay
 - See attached.
 - c. Maintenance & Infrastructure –
 - See attached.

- d. Newsletter –
 - Working on the next edition in March and April.
- e. Sewage Utility – Cllr White
 - Sewage Utility Administrator position.
- f. EMO – Cllr Oickle
 - See attached.
- g. Fundraising – Cllr White
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11. **New Business**

- a. Budget – Deputy Mayor MacKay
- b. Canadian Community Building Fund – New Projects
 - Recreational Grounds Parking and Drainage @ \$53,900 (with taxes accounted for)
 - Access to Community Centre and Cenotaph @ \$53,350 (with taxes accounted for)
- c.

12. **Motion to Adjourn**