



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
April 10, 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 March 13 and the special Council Meeting of March 20, 2024**
6. **Delegations – Dave Rossiter – PEI Fire Marshall – Re Murray Harbour Fire Department separation – Christine MacKinnon Marley Kingston and Shelly Hurry? – Municipal Affairs – Re: Annexation – Jackie Bourgeois – Project Nectar**
7. **Business Arising from Previous Meetings**
 - a. Community Fridge – Mayor Terry White and Anne
 - b. Study regarding amalgamation – Anne – See Delegations above.
8. **Correspondence – Card from Shawn Landon – No longer able to cut grass at Main Street and Fish Alley generator. He suggests asking Cal Fraser to do it. Should we send a gift card of some kind to Shawn as a thank you for doing that for us over the years?**
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 – Cllr Chapman
 - See Attached.
- 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. Official thank you and gift card for Robert Oickle and Victor Legacy – Deputy Mayor MacKay
- b. Rental rate for Pickleball players – Deputy Mayor MacKay -
- c. Update on John Robertson’s lawsuit – Anne Harnesk
- d. Gazebo at Wharf – Cllr White

12. **Motion to Adjourn**