



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
May 8, 2024 6:00 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 April 10, 2024**
6. **Delegations – Valerie MacPherson – Cape Bear Lighthouse**
7. **Business Arising from Previous Meetings**
 - a. Thank you and gift card for Robert Oickle and Victor Legacy - Anne
Card and gift card have been delivered. - Done
 - b. Thank you card and gift card for Shawn Landon – Anne
Card and gift card were mailed. Done.
 - c. Gazebo at Wharf – Paul White and Gary MacKay
8. **Correspondence – None**
9. **CAO Report**

Administrative Update – see attached.
Financial Update – see attached.
10. **Reports of Committees**

Planning – Deputy Mayor MacKay
See attached.

Capital Projects – Deputy Mayor MacKay
See attached.

Repairs and Maintenance – Deputy Mayor MacKay
See attached.

Newsletter – Cllr Chapman

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Sewage Utility – Cllr White

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EMO – Cllr Oickle

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Fundraising – Cllr White

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11. **New Business**
 - a. Rental rate for Pickleball – Deputy Mayor MacKay
 - b. Lawrence Harnesk – Cllr Oickle
12. **Motion to Adjourn**