



AGENDA

Rural Municipality of Murray Harbour Regular Council Meeting
June 12, 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 May 8, 2024, and special In-Camera meeting June 3, 2024**
6. **Delegations – Tara Wheeler – Arsenault Best Cameron and Ellis**
7. **Business Arising from Previous Meetings**
 - a. Gazebo at Wharf – Paul White and Gary MacKay
Gazebo has been moved. Looks great.
 - b. Thank you for Lawrence Harnesk
A gas card in the amount of \$250 was purchased and given to Lawrence. He is very appreciative of the gesture.
 - c. Old Wooden Chairs in Basement
The chairs were picked up and will be used for a couple of area programs.
 - d. Complaint about barking dog
The owner has taken steps to keep dog quiet.
 - e. Sign Bylaw
Anne will hold off sending to the lawyer for review for the time being.
 - f. Request Door Code be changed
Done.
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

-

Sewage Utility – Cllr White

-

EMO – Cllr Oickle

-

Fundraising – Cllr White

-

11. **New Business**

- a. Rental rate for Pickleball – Deputy Mayor MacKay
- b. Annexation – Cllr Chapman
- c. Motion to withdraw CCBF project – Deputy Mayor MacKay / Anne Harnesk
- d. Kitchen and Hall Rental – Anne Harnesk
- e. Meals on Wheels – Anne Harnesk
- f. Rural Beautification Society – Anne Harnesk
- g. Mexican Independence Day, Monday, September 16th – Anne Harnesk

12. **Motion to Adjourn**