



AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting
September 11, 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 June 12, 2024**
6. **Delegations – Rachel Buell – PEI Navigators RE: Mexican Independence Day**
7. **Business Arising from Previous Meetings**
 - a. Rental rate for Pickleball – Deputy Mayor Gary MacKay
 - e. Meals on Wheels – Anne Harnesk
I reached out to them and never heard back.
 - c. Rural Beautification Society – Anne Harnesk
We are registered and people are voting. Voting ends September 15th.
 - d. Mexican Independence Day – Anne Harnesk
September 15, 2024. Hall is booked. PEI Navigators is taking point on this event.
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

- See attached

Sewage Utility – Cllr White

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EMO – Cllr Oickle

- See attached

Fundraising – Cllr White

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11. **New Business**
 - a. Nellie's Landing – Mayor White and Deputy Mayor MacKay
 - b. Belfast Amalgamation plans – Anne Harnesk
 - c. Culvert in front of Fire Hall – Mayor White
 - d. Purchas of Blue Tanks from Mayor White – Cllr Paul White

12. **Motion to Adjourn**