



# AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting  
October 9, 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 September 11, 2024**

6. **Delegations – Harsh Shaw – Butler's Cloverfarm**

7. **Business Arising from Previous Meetings**

c. Rural Beautification Society – Anne Harnesk

We did not win our category.

d. Mexican Independence Day – Anne Harnesk

It was a huge success. PEI Navigators is asking us to keep an eye out for any available funding to continue putting this event on.

a. Nellie's Landing

I emailed Erin at PEI Liquor Licensing. As we have already given support to Nellie's Landing they do not have to reapply for next year by getting our approval again. They simply need to do the application. If we have concerns, we will need to bring them to PEI Liquor Licensing. Perhaps getting better information from Cal and Jen regarding operating days and hours would be the first step.

c. Storm Sewer Drain in front of Fire Hall – Mayor Terry White

Councillors are asked to come to the October council meeting with a list of road repair items. A letter will then be submitted to the Province in November to make them aware of these issues and hopefully allow them time to add our items to their 2025 road repair list.

d. Purchase of Blue Tanks from Mayor Terry White – Cllr Paul White

A cheque was written to Mayor White in the amount of \$700.

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  
- See attached  
  
Fundraising – Cllr White  
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11. **New Business**
  - a. Approval of Capital Investment Plan Applications for Fall Intake – Deputy Mayor MacKay
12. **Motion to Adjourn**