

AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting November 13, 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 October 9, 2024 and special Council Meeting of October 16, 2024
- 6. Delegations Carol White Pickleball

7. Business Arising from Previous Meetings

<u>Rural Beautification Society – Anne Harnesk</u>
Anne attended the awards ceremony. We came in third place and won \$180 worth of flower bulbs from Vessey Seeds. Shannon has planted some around the Community Centre and the remaining ones will be planted in Railhead Park. Completed

c. <u>Storm Sewer Drain in front of Fire Hall – Mayor Terry White</u>

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. Cllr MacKay and Anne to work on a letter to Transportation giving them our wish list for road repairs.

8. Correspondence – None

9. CAO Report

Administrative Update – see attached. Financial Update – see attached.

10. **Reports of Committees**

<u>Planning – Deputy Mayor MacKay</u> See attached.

<u>Capital Projects – Deputy Mayor MacKay</u> See attached.

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<u>Repairs and Maintenance – Deputy Mayor MacKay–</u> See attached. <u>Newsletter – Cllr Chapman</u> - See attached

<u>Project Nectar – Cllr Chapman</u> - See attached

<u>Sewage Utility – Cllr White</u>

<u>EMO – Cllr Oickle</u>

Fundraising – Cllr White

11. New Business

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- a. Rental Rates Cllr. Oickle
- b. Thank you for Gordon Ramsli and Ida McKenzie for work on Grab n' Go Cllr. Oickle
- c. Parks & Rec Committee Deputy Mayor MacKay
- d. Canadian Postcards Mural Projects Anne Harnesk
- e. Change of time for Council Meetings from 7:00 pm to 6:00 pm. Anne Harnesk
- 12. Motion to Adjourn