

RURAL MUNICIPALITY OF MURRAY HARBOUR
MINUTES of SPECIAL COUNCIL MEETING
October 16, 2024

In Attendance: Mayor, Terry White; Deputy Mayor, Gary MacKay; Cllr. Paul White; Cllr. Pam Oickle; Cllr. John Robertson, Cllr. Kelly Matheson

Absent: Cllr. Marlene Chapman

Staff: Anne Harnesk (CAO)

Gallery:

1. Call to Order:

Mayor White called the meeting to order at 6:00 pm

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. Declaration of Conflict of Interest

No conflicts declared.

4. Approval of Agenda

Moved by Deputy Mayor MacKay and seconded by Cllr. White ,
that the agenda for the October 16, 2024, Special Council Meeting be accepted as submitted.

Vote was 5-0 in favour; motion carried.

5. New Business

a. Discussion of the Grant for Renovations to the Community Centre and costs involved. – Cllr. Pam Oickle and Anne Harnesk

Discussion regarding the misinformation we received from the province with respect to how much of the Community Centre Improvement project the CCBF would cover. For this project CCBF will not cover any of the costs involved in the kitchen reno. This leaves the village responsible for approximately \$20,000. We do have a bit of surplus in the

account, however, there is a possibility of going into the overdraft by approximately \$5,000. Discussion regarding risk vs. reward followed.

Moved by Cllr. Pam Oickle and seconded by Cllr. White

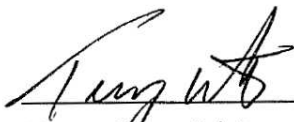
that Council approve proceeding with the Rural Growth initiative grant for renovations to the Community Centre in conjunction with the CCBF program. Council understands the Village will be responsible for approximately \$20,000 which may result in the Village using approximately \$5,000 from the overdraft funds.

Vote was 5-0 in favour; motion carried.


12. Adjournment

Moved by Cllr. Robertson and seconded by Cllr Matheson to adjourn at 7:00 pm.

The next regular meeting of the Council will be on November 13, 2024, at 7:00 pm in the Boardroom.



Mayor, Terry White



Anne Harnesk, CAO