



AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting
January 8, 2025 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 November 13, 2024**

6. **Delegations – Community Members regarding Gas Tax Fund Ideas – Deputy Mayor MacKay**

7. **Business Arising from Previous Meetings**

Delegations – Pickleball

Carol White called the Village Office on January 3, 2025 to advise Pickleball has decided not to proceed with moving the sound booth in the large room as they feel opening the wall may create issues they are not in a position to deal with.

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. Cllr MacKay and Anne to work on a letter to Transportation giving them our wish list for road repairs. A letter was sent to Transportation in November. – Completed

a. Thank you for Gordon Ramsli and Ida McKenzie for work on Grab n' Go

Gas cards were purchased and given to Gordon and Ida. Both were very touched with the gesture. Completed – Cllr. Oickle

b. Parks & Rec Committee – Deputy Mayor MacKay

A decision was not made in November. Is this something that will be discussed further?

c. Canadian Postcards Mural Projects – Anne Harnesk

Application was sent in.

d. Rental Rates – Cllr. Chapman and Anne Harnesk

Cllr. Chapman and Anne will work together looking for clarification on groups requesting use of the Community Centre for no charge. Also, further discussion regarding the drop in rate.

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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Project Nectar – Cllr Chapman

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Sewage Utility – Cllr White

- No update at this time

EMO – Cllr Oickle

- See attached.

Fundraising – Cllr White

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11. **New Business**

a. Set dates and time for 2025 Monthly Council Meetings.

b. Video from Municipal Affairs – Roles and Responsibilities of Council

12. **Motion to Adjourn**