



AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting
February 12, 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 –**
7. **Business Arising from Previous Meetings**
 - a. Parks & Rec Committee – Deputy Mayor MacKay

Continue discussion from January meeting
 - b. Canadian Postcards Mural Projects – Anne Harnesk

Application was sent in and confirmed received. We will not hear anything further until Spring 2025.
 - c. 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.
 - d. Delegations – January 8, 2025 Meeting – Anne Harnesk

Anne to find out if Mariner's Lane is a proper road or a private lane. I spoke with Colette at Road Maintenance and the Province looks after approximately 40 metres of Mariner's Lane. After that distance she was not sure if there was any further developed road.
8. **Correspondence – CUP@ STTP – Industrial Inquiry Commission Reviewing Canada Post**
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.

Maintenance and Infrastructure – Deputy Mayor MacKay–

See attached.

Newsletter – Cllr Chapman

- No update at this time.

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. Motion for Arsenault Best Cameron Ellis to perform 2024/2025 Audit – Anne Harnesk
- b. Use of money donated in memory of Faye Fraser – Anne Harnesk
- c. Confidentiality of Council Meetings – Mayor Terry White

12. **Motion to Adjourn**