



# AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting  
March 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 February 12, 2025**

6. **Delegations – Trish Altass – Leading Impact Consulting Inc.**

7. **Business Arising from Previous Meetings**

a. Parks & Rec Committee – Deputy Mayor MacKay

Continue discussion from January meeting. This committee would be a point of contact person for the and to keep an eye on all the above-mentioned areas. Cllr. Matheson agreed to try it. Anne to find out if we need a motion to create this committee. See attached excerpt from Murray Harbour Bylaw 111 Procedural Bylaw regarding committees.

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. See attached.

**January 8, 2025 meeting**

d. Delegations – 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 Colette was not sure if there was any further developed road. Anne to let Stephen Bell know.

Anne and Gary to create a letter to Stephen Bell regarding his suggestion to rent part of his building at 10 Mariner's Lane to the Village to use.

**February 12, 2025 meeting**

b. Use of money donated in memory of Faye Fraser – Mayor Terry White

Terry to reach out to Jock Fraser to ask what the family would like to see the funds used for.

8. **Correspondence – CUPW STTP – Industrial Inquiry Commission Reviewing Canada Post**  
– Shawn Landon – Graphic article re Sylvain DeLafontaine

9. **CAO Report**

Administrative Update – see attached.

Financial Update – see attached.

10. **Reports of Committees**

Planning – Deputy Mayor MacKay

No update at this time

Capital Projects – Deputy Mayor MacKay

No update at this time.

Maintenance and Infrastructure – Deputy Mayor MacKay–

No update at this time.

Newsletter – Cllr Chapman

- See attached.

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. Presentation of the 2025 – 2026 Budget – Deputy Mayor Gary MacKay

b. Community Fridge

12. **Motion to Adjourn**