



AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting
April 9, 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 March 12, 2025 and the special Council Meeting of March 26, 2025**

6. **Delegations –None**

7. **Business Arising from Previous Meetings**

a. Parks & Rec Committee – Deputy Mayor MacKay

AT one time there was a Parks and Recreation Committee. With the addition of the Heritage Park and the already in place soccer field, dog park, ball hockey rink, is it time to bring this committee back. Cllr. Matheson asked to think about taking this committee on. Add to February agenda. This committee would be a point of contact person for the residents and to keep an eye on all the above-mentioned areas. Cllr Matheson agreed to try it. Anne to find out if Council needs a motion to create this committee.

Yes, Council does need to make a motion to create this committee. Cllr. Matheson to find a couple more people to be on the committee . Once that is done Council may then make a motion to create the committee.

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. Cllr Chapman has made a comparison using 3 years of financial reports. We tried reaching out to all the communities using the Federation of PEI Municipalities. We did not get much information back. Anne to reach out to a few CAO's of comparable size.

Cllr. Chapman spoke to Pickleball members regarding the increase of their rates to \$3.00 per person. A rental agreement should be drafted for them.

With respect to groups to receive the Community Centre at no charge; this will be restricted to Funerals and Benefits for Murray Harbour residents. As the Women's Institute used to own this building, they will also receive rentals at no charge. Any other charity would receive a full day rental at the half day rental fee.

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. Letter was written and sent to Stephen Bell. See copy attached

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.
Terry spoke with Jock, and he said using the money for curtains for the stage would have been something Faye would have liked. Go ahead and use the funds for the curtains.
Completed

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.

Maintenance and Infrastructure – Deputy Mayor MacKay–

See attached.

Parkes & Rec – Cllr. Matheson

Newsletter – Cllr Chapman

- See attached.

Project Nectar – Cllr Chapman

- See attached.

Sewage Utility – Cllr White

- See attached.

EMO – Cllr Oickle

- See attached.

Fundraising – Cllr White

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11. **New Business**
 - a.
 - b.
12. **Motion to Adjourn**