

AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting May 14, 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 April 9, 2025

Delegations - - Alicia McDonald - Library Annual Report

- Paula MacLean Pickleball
- Cal Fraser & Jen Smith Nellie's Landing
- 6. Business Arising from Previous Meetings
 - b. <u>Canadian Postcards Mural Projects Anne Harnesk</u>

Application was sent in and confirmed received. We will not hear anything further until Spring 2025.

- 7. **Correspondence** I received a note from Shawn Landon regarding improvements to the Dog
 Park. As this is part of a possible CCBF project, I forwarded the information on
 to Deputy Mayor MacKay. (see attached)
- 8. **CAO Report**

Administrative Update – see attached.

Financial Update – see attached.–

9. Reports of Committees

Planning – Deputy Mayor MacKay

See attached.-

<u>Capital Projects – Deputy Mayor MacKay</u>

See attached.

Maintenance and Infrastructure – Deputy Mayor MacKay–

See attached.

Parkes & Rec – Cllr. Matheson – Chair

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Newsletter – Cllr Chapman - Chair

- See attached.

<u>Project Nectar – Cllr Chapman</u>

- See attached.

Sewage Utility – Cllr White, Chair

- See attached.

EMO – Cllr Oickle

- See attached.

Fundraising – Cllr White

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10. New Business

- a. Motion for Murray Harbour Fire Department to apply to the Rural Growth Initiative for a grant to purchase new Air-paks
- b. Dogs at Large
- c. Christmas gifts to Village employees
- d. Murray Harbour pins

11. Motion to Adjourn