

# **AGENDA**

Rural Municipality of Murray Harbour – Regular Council Meeting June 11, 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 14 2025.
- 6. **Delegations –** Tara Wheeler ABCE Presentation of 2024-2025 Audit
  - Nellie's Landing Letter for July 25<sup>th</sup> event
  - Shawn Landon Dog Park

## 7. Business Arising from Previous Meetings

#### b. Canadian Postcards Mural Projects – Anne Harnesk

Application was sent in and confirmed received. We will not hear anything further until Spring 2025. I have sent an email asking for an update.

#### May 14, 2025

## Delegations

Pickleball had requested the rate increase provided to them in writing. Council had requested the name of a delegate to represent Pickleball. I have not heard who that representative is from Pickleball, so I have not provided a letter yet.

### b. Dogs at large

Derek Squirell and I have been working on an Animal Control bylaw, a copy of which is attached to your meeting package. Also included is an email response from the PEI Humane Society explaining they do not have capacity to assist in the enforcement of this bylaw.

#### c. Murray Harbour Pins

Pins have been ordered and should arrive mid July 2025.

## d. Recreation Area

I spoke with Gordon about taking on a bit of a maintenance roll in addition to his janitorial duties. He said he would be interested. Council will need to decide what those duties are to include. Gordon would take over once Shannon is finished for the year.

# 8. Correspondence – Email from Laverne MacInnis – Grass cuttings directed into street

## 9. **CAO Report**

Administrative Update – see attached.

Financial Update – see attached.–

## 10. Reports of Committees

<u>Planning – Deputy Mayor MacKay</u>

See attached.-

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

See attached.

Maintenance and Infrastructure – Deputy Mayor MacKay–

See attached.

Parkes & Rec – Cllr. Matheson

See attached.

Newsletter – Cllr Chapman

See attached.

<u>Project Nectar – Cllr Chapman</u>

See attached.

Sewage Utility – Cllr White

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EMO – Cllr Oickle

- See attached.

Fundraising – Cllr White

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#### 11. New Business

- a. Two emails from Cllr. Robertson
- b. Promotional Items Deputy Mayor MacKay
- c. Replacement item for Lobster Trap Tree Deputy Mayor MacKay

# 12. Motion to Adjourn