

# **AGENDA**

Rural Municipality of Murray Harbour – Regular Council Meeting September 10, 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 June 11, 2025.
- 6. **Delegations –** Alicia McDonald PEI Library
- 7. Business Arising from Previous Meetings

# May 14, 2025

## <u>Delegations</u>

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. Letter was provided to Carol White. Completed

## 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. Bylaw is ready for first reading.

## b. Murray Harbour Pins

Pins have been ordered and should arrive mid July 2025. Pins have arrived. Completed

#### c. 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. What duties do you want Gordon to take over?

# June 11, 2025

- c. <u>Replacement item for Lobster Trap Tree Deputy Mayor MacKay</u>
  Has there been any indications from Jackie MacNeill Doiron about progress on this project?
- 8. Correspondence None

# 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

Newsletter – Cllr Chapman

See attached.

Project Nectar – Cllr Chapman

See attached.

Sewage Utility – Cllr White

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EMO – Cllr Oickle

- See attached.

<u>Fundraising – Cllr White</u>

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## 11. New Business

- a. Motion to adjust Council Meeting start times from 7:00 pm to 6:00 pm Anne
- b. Update on Letters to boys who broke into Ball Hockey Shed Cllr. Oickle

c.

# 12. Motion to Adjourn