

# **AGENDA**

Rural Municipality of Murray Harbour – Regular Council Meeting November 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 September 10, 2025.
- 6. Delegations Carol White, Jackie MacNeill Doirion Lot 64
- 7. Business Arising from Previous Meetings

#### May 14, 2025

#### 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. This bylaw is with the Lawyer for review. I received the first draft from the lawyer and have sent it back for further review.

## September 10, 2025

#### Delegations

#### <u>Alicia McDonald – PEI Library</u>

Alicia stated that the library has a great working relationship with the Murray Harbour council and community. Spoke about the possibility of some kind of emergency alert for Sue when working alone. Alicia will look into this and get back to council. See attached Annual Report to the Community for additional information on library services.

Alicia provided information on a "panic button" type of alarm system when working alone. Anne to follow up with further clarification from Alicia. Anne to also get information on the library's budget. Anne to also reach out to the RCMP for their recommendations as well as Signal Solutions. Emailed with Alicia. She understands that once a panic button is pressed it triggers a call to 911. How that works or if you can add another number she does not know.

Individual branches do not have their own budgets. The Province/Library system covers it.

# October 8, 2025

c. <u>Christmas Dinner – Cllr. Chapman</u>

## 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

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Newsletter – Cllr Chapman

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<u>Project Nectar – Cllr Chapman</u>

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Sewage Utility – Cllr White

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## EMO – Cllr Oickle

- Nothing to report this month..

Fundraising - Cllr White

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#### 11. New Business

- a. Update on FPEIM Strategic Planning and Heat Response Training Cllr Oickle
- b. Christmas Office Closure– Anne Harnesk

C.

## 12. Motion to Adjourn