



# AGENDA

Rural Municipality of Murray Harbour – Regular Council Meeting  
February 11, 2026 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 January 14, 2026.**

6. **Delegations – None**

7. **Business Arising from Previous Meetings**

## September 10, 2025

### Delegations

#### Alicia McDonald – PEI Library

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 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.

I had a quick meeting with Grace and Alicia from the Public Library. They wanted to let council know the Public Libraries Act is being updated. The update is to remove outdated verbiage and services I have a copy of the current Act and a summary of the changes if anyone would like a copy. I also asked Alicia to speak with Sue regarding a wish list for the Library.

## October 8, 2025

### Delegations

#### Gordon Ramsli – Heat/Cooling issues in Kitchen

There are humidity issues in the kitchen and as a result the stainless steel is beginning to rust in areas. Gordon put a dehumidifier in the kitchen and is pulling a full container of water

every 6-8 hours. Since the renovation, the kitchen is relying on heat coming from the large room as well as one heat vent. Gordon given the go ahead to purchase another dehumidifier. Deputy Mayor MacKay will look into requesting an Energy Audit done for the Community Centre. This is done a no cost to the Village. An energy audit was conducted, and we are waiting for the results. Gordon to look at purchasing another humidifier.

We received the energy audit The Maintenance and Infrastructure Committee will review once they have their first meeting.

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

Project Nectar – Cllr Chapman

Sewage Utility – Deputy Mayor MacKay

See attached

EMO – Cllr Oickle

See attached.

Fundraising – Cllr White

11. **New Business**

a. Motion to appoint Arsenault Best Cameron Ellis as auditors for the 2025/26 Audit

b. Replacement Chairs

12. **Motion to Adjourn**