

COUNCIL MEETING AGENDA

September 10 th at 6:30 PM

1066 MacInnis Street in the Meeting Room

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Conflict of Interest**

Members of Council with a conflict in regard to any item on the agenda will declare it at this time and then leave the room when that item comes to the floor.

- 4. Adoption of Minutes: June 11th, 2024, Regular Council Meeting and July 9th, Special Meeting**

- 5. Public Presentation/Petitions/Delegations**

This is the only time during the meeting when the public may speak. Comments must be addressed to Council. Council will listen and may ask questions. It is not a time for debate. Those wishing to speak

must advise the Municipal Office no later than the Tuesday prior to the meeting date.

- a) Rachel Buell - Short Presentation on Newcomers and New Residents to Eastern PEI

6. Reports

- a. CAO Report - Connie Spencer
- b. Financial Reports (May, June, July and August) - CAO, Connie Spencer

7. New Remuneration Bylaw - first reading

Whereas the Rural Municipality of Murray River would like to adopt the Remuneration Bylaw in order to have the Mayor and Council receive a monetary donation annually for their hard work.

Be it resolved that the 'Remuneration Bylaw', Bylaw # 2024-02, be read for the first time.

Schedule A is attached (The Remuneration Bylaw)

8. Canada Games Legacy Fund - need a Resolution for application

Whereas the Rural Municipality of Murray River needs a Recreation Area and public washrooms for our Residents.

Be it resolved that CAO, Connie Spencer apply for Funding through the Canada Games Legacy Fund for Basketball court, Children's Playground and Public Washrooms for the 'Murray River Recreation Park' Project in the total sum of \$168,099.19.

9. Banking stuff -

Whereas the Rural Municipality of Murray River has a need to update our banking abilities.

Be it resolved that CAO, Connie Spencer can sign up for Smart Banking with Deputy Mayor Karri Ferguson as a secondary for Smart banking.

Be it Resolved that The Rural Municipality of Murray River requests a credit card for the amount of \$1000.00 for basic purchases and no cash withdrawals.

10. CCBF -

Resolutions for New Projects -

10. Adjournment