Community of Malpeue Bay Council Meeting December 10, 2013

Present: James Carruthers, Trent Caseley, Herb Clark, Jamie Crozier, Myles Hickey, Tyler Pickering

Regrets: Tim Thompson

Administrator: Joanne McCarvill

The meeting was called to order at 7:10 by Chairman Carruthers.

Business Arising from Minutes

There was an enquiry about the Sea View Hall project.

Because the Community of Malpeque Bay is an incorporated body it was asked by the Trustees of the Sea View Hall to act as the applicant for the project to renovate their hall, as access to funding required that applicants be incorporated. The project was proceeding smoothly.

Request for 2014 funding

Council had received a funding request from the "Historical Malpeque (Makpaak) 1864 – 2014. This project is sponsored by the Princetown United Church and is being designed to "create a weekend festival in July 2014 to include families, friends and neighbours from near and far, to celebrate the heritage of our communities, to bring our history alive, and to support the local economy by providing an event and attractions to Malpeque and area, making it a place to explore and enjoy".

A \$500.00 donation to the Historical Malpeque 2014 group was moved by Jamie Crozier and seconded by Herb Clark. **Motion Carried**.

Remembrance Day

Jimmy identified that he had laid the wreath on behalf of the community at the Cenotaph in Malpeque on November 11, 2013.

Plug Street Memorial Update

Jimmy and Trent Caseley identified that they had been contacted by Sara Fraser from CBC regarding Plug Street. Trent provided Sara with Jimmy's contact information.

Joanne read an email she had received for Council from Earle Lockerby. Since many of the councillors were not on Council in 2009, Jimmy summarized the events for the meeting. Joanne read the 25 September 2009 letter from Serge Bernier, Director of History and Heritage, DND to Earle Lockerby, as well as a letter dated August 2, 2011 from Minister Wes Sheridan stating that "your Council is no longer the agency responsible for maintaining the memorial, as the Province will assume the "sponsorship" of the project once official word has been received from Ottawa." A lengthy discussion and review of documents followed.

It was moved by Myles Hickey to write a letter to Mr. Lockerby with a copy to Minister Sheridan, identifying that Council has given thorough consideration to the concerns he has with the memorial in Malpeque and that based upon the letter from Minister Sheridan, this is not an issue for the Community of Malpeque Bay any further, but is now a federal and provincial issue and to suggest that Mr. Lockerby contact the Minister for further clarification. Trent Caseley seconded the motion. **Motion Carried**.

Other Business

Jimmy asked if anyone had seen the Carver Report. Trent indicated that he was to pick up a copy tomorrow. A discussion regarding this report and our Official Plan (OP) ensued. It was suggested to ask Tim to provide Council with an update regarding the OP and viewscapes. It is hoped that Council will meet with Samantha Murphy and John Chisolm early in the New Year to review the intended view scape options in the community.

Tyler thanked Council for their consideration in postponing last month's meeting due to the death of his grandmother.

There being no further business, the meeting adjourned at 8:40 pm.

Next meeting, January 14, 2014 at 7pm at Joanne's.