Present: Jamie Crozier, Herb Clark, Paul Brown, Myles Hickey, Trent Caseley, Tyler Pickering

Administrator: Joanne McCarvill

The meeting was called to order at 7:00pm.

The minutes of the July 13, 2016 meeting were approved as circulated.

Business Arising

Bell Tower on Crowley Road and Tower in Darnley

The request to have the tower moved to the south east corner on the property was approved by Bell's engineers and the property owners are satisfied with the change.

It was noted that the stakes for the towers in Darnley had recently been installed and it was identified that the two stakes were positioned so that the viewscape would be impeded.

COUNCIL RESOLUTION

It was moved by Myles Hickey and seconded by Herb Clark that Bell be contacted by Joanne with a request to move the location of the poles on the property. **Motion Carried**

Jamie indicated he could be available to meet with Bell's engineers to identify the preferred location of these poles.

Remembrance Day

Joanne identified that she had purchased a wreath on behalf of the community which was to be laid at the cenotaph in Malpeque. She indicated that if a member of council was available they could identify themselves to the organizers at the site and lay the wreath. The service in Malpeque takes place on November 11, 2016 at 2:00 pm.

New project application under the Notional Allocation Program

Joanne identified that she had received an application from the Sea View Academy of Music for the purchase and installation of a wall mounted air conditioning unit including electrical upgrades.

COUNCIL RESOLUTION

BE IT RESOLVED that the Community of Malpeque Bay decline the application from the Sea View Academy of Music for Phase II of their project to purchase and install a wall mounted air conditioning unit including electrical updates and that the Community of Malpeque Bay identify to the applicant that it will accept an application from the Sea View Academy of Music for the purchase and installation of a heat pump. **Motion Carried**

Correspondence

The Community of Malpeque Bay was included as a recipient, other recipients were the Premier of Prince Edward Island, S. MacLean from the Department of Environment, Matthew MacKay, and Jamie Fox. In an email letter from Ross and Sheila Harrington regarding the large water hole dug by Indian River Farms at the intersection of Highway 104 and 102 in Spring Valley. It was noted that the Community's response to the Harrington's identified the lack of jurisdiction over environmental issues of this nature but that an email of support from the Community would be sent to the named individuals and departments. Our response (September 27, 2016) to the Harrington's was as follows FYI:

"Good evening Ross and Sheila,

Thank you for your email bringing this water hole to our attention.

We were not previously made aware of this project. We will ask the Department of Environment to comment on water holes in general and the process for Cavendish Farms to obtain approval for such an installation.

Community of Malpeque Bay does not have jurisdiction over water resources, but we are very concerned about this installation.

We hope to adopt an Official Plan such that we would be involved in the approval of this type of facility in the future." Sincerely, Joanne McCarvill, Community of Malpeque Bay.

Request for Funding

A verbal request for funding from the Queen Elizabeth Elementary Home and School was received and will be followed up with a letter in writing to the Community. It was noted that the Community had made a donation in 2015 to the Home and School in the amount of \$500.00 and had also made donations to the Malpeque Bay Tree of Hope (\$250.00), the Lion's Club Christmas Basket program (\$250.00) and the St. Mary's Holy Family Out Reach program (\$250.00).

COUNCIL RESOLUTION

It was moved by Paul Brown and seconded by Tyler Pickering that the Community of Malpeque Bay donate \$250.00 to the 2016 Malpeque Bay Tree of Hope Campaign, \$250.00 to the Lion's Club 2016 Christmas Basket Campaign, \$250.00 to the 2016 St. Mary's Holy Family Out Reach Program and \$500.00 to the QEES Home and School Association. **Motion Carried**

Draft Agreement for Cabot Park Hiking Trail

After careful consideration, the Community of Malpeque Bay has decided to decline the opportunity to work with the Province in the establishment of a hiking trail at Cabot Park and that it will withdraw its applications from the Notional Allocation Program for this project.

COUNCIL RESOLUTION

It was moved by Trent Caseley and seconded by Myles Hickey to not enter a Management Agreement between the Government of Prince Edward Island and the Community of Malpeque Bay for the trail system at Cabot Park and to withdraw its application for Projects 52.1.1 Hiking Trail and 52.1.4 Cabot Park Playground and Park Upgrades, and that a letter be prepared outlining the reasons the Community of Malpeque Bay has reached this decision. The reasons include, but are not limited to: 1) the lack of interest displayed by the Department of Tourism and Environment pertaining to this project; 2) the liability the project puts on the Community; 3) the condition of the park (piles of debris to the west of the park and the ongoing dumping in the area); 4) the management of lagoon and sewage; and 5) the possible sale of the property. **Motion Carried**

<u>New Municipal Government Changes – Overview</u>

Jamie identified some of the upcoming changes to the Municipalities Act and the impact that it could have on the Community of Malpeque Bay. The following services will be mandatory for all municipalities:

- Fire protection (ongoing contract for this service with the Town of Kensington)
- Municipal land use planning services, including official plans and bylaws (within 5 years)
- Emergency measures planning (within 3 years)

While all municipalities will be responsible for providing these basic services, municipalities may choose to share services or contract with other municipalities for the service.

Within five years of the Act coming into force, all municipal councils must ensure that a municipal office is open and operational within the municipality and must ensure that the municipal office is wheel chair accessible and open to serve the public for not less than 20 hours per week and the hours of operation must be published. A discussion followed.

Animal Control

Paul Brown identified that during a conversation with residents of the Penderosa area, a concern was expressed about the noise created by dogs at a breeder in Darnley. The breeder is from off-Island who resides in Darnley in the summer months, bringing with them dogs bred during the past year and selling them on the Island. The noise is a nuisance to residents. Because this situation was brought to the attention of council near the end of the summer season no warnings were issued to the breeder, however, should this situation arise in 2017 a suggestion was made to send a copy of the Municipal By law to the breeder and to register a noise complaint.

Meeting adjourned at 8:30 pm. Next meeting to be determined.

Jamie Crozier, Chairman Community of Malpeque Bay Joanne McCarvill, Administrator Community of Malpeque Bay

Dated: November 9, 2016 at Kensington, PE