

Community of Malpeque Bay
Council Meeting
November 11, 2015

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

Regrets: Tim Thompson

Administrator: Joanne McCarvill

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

It was moved by Trent Caseley and seconded by Paul Brown to approve the minutes as agenda as circulated. Motion Carried

Business Arising

Amalgamation

It was noted that Jamie Crozier and Herb Clark were not interested in meeting with the Town of Kensington to discuss Amalgamation. It was moved by Paul Brown and seconded by Trent Caseley to include the topic of Amalgamation Possibilities as an Agenda item in the newspaper advertisement for the Annual Meeting. Motion Carried

Joanne was asked to conduct research into what funding the municipality would be eligible to receive if it increased its boundaries, what the tax base would look like and have a large map printed for presentation.

Notional Allocation Funding

Paul Brown noted that the representative for Hamilton Hall had indicated that he would still like to have a heat pump installed.

It was moved by Paul Brown and seconded by Tyler Pickering that the Community of Malpeque Bay withdraw its Capital Investment Plan application for a heat pump for Sea View Hall and submit a new Capital Investment Plan application for two heat pumps for Keir Memorial Museum. **Motion Carried**

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It was moved by Herb Clark and seconded by Myles Hickey that the Community of Malpeque Bay defer its “Hiking Trail” project until a future year and request the Infrastructure Secretariat to redirect and release the approved funds for the “Hiking Trail” project so that the Community of Malpeque Bay can move forward in 2015 with the projects for the purchase and installation of Heat Pumps for Malpeque Hall, Spring Valley Hall and Keir Memorial Museum. **Motion Carried**

It was moved by Trent Caseley and seconded by Paul Brown that the Community of Malpeque Bay approve the following standard form Agreement to be made with not for profit groups for which the Community of Malpeque Bay is providing Notional Allocation Capital Investment Plan Project Funding support. **Motion Carried**

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Notional Allocation Capital Investment Plan Agreement

Between the Community of Malpeque Bay and _____ (Recipient)

WHEREAS the Community of Malpeque Bay has made application for Notional Allocation Capital Investment Plan Project Funding pursuant to the Canada, Prince Edward Island Administrative Agreement on the transfer of Gas Tax Revenues and has identified a project for a _____ (Asset) to be provided for the property owned by the Recipient at _____ as a third party not for profit organization;

The Recipient agrees to the following:

- to have a representative at its property to receive and oversee the installation of the Asset;
- to pay for the ongoing operation and maintenance of the Asset;
- to provide the Community of Malpeque Bay with “before and after” pictures of the property identifying where the Asset is to be installed, and after the installation, of the installed Asset;
- to not sell or remove the Asset for a period of not less than five years from the date of installation; and
- to not hold the Community of Malpeque Bay liable or responsible for any expenses related to the operation, maintenance or repair of the Asset.

The Community of Malpeque Bay agrees to the following:

- to provide the Asset to the Recipient from funding made available to the Community of Malpeque Bay from the Canada, Prince Edward Island Administrative Agreement on the transfer of Gas Tax Revenues.

Chair Administrator Authorized Representative of Recipient

Dated this ____ day of _____, 2015.

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Correspondence

Jamie read a funding support letter from the Kensington Home and School and a discussion followed regarding support for families in need. It was moved by Paul Brown and second by Trent Caseley to donate \$500.00 to the Kensington Home and School Association for their project **It Takes a Town** which is to provide vegetables, produce and protein to needy families on a regular basis. They have identified thirteen families to date who do not have adequate nourishment. **Motion Carried**

Paul Brown moved and Trent Caseley seconded to donate \$250.00 to each of the following organizations: Tree of Hope at the Malpeque Credit Union, Lion's Club and Holy Family Out Reach Program. **Motion Carried**

Cell Tower

Jamie indicated he had received a telephone call from Bell identifying their interest in installing a cell tower on the Holmes Road. No official correspondence has been received to date. General consensus was that it would be a good idea.

Street Lights

Myles Hickey identified that he had received a telephone call from a resident thanking council for the street lights recently installed in the community. It was noted that the light at the Malpeque Corner was out again and that the location of the light at the ball field needed to be changed. Joanne will call Maritime Electric.

The next meeting is Wednesday, December 9 at 7:00 pm in the basement Board room of the Town Hall.

Meeting adjourned at 9:00pm

Jamie Crozier, Chairman

Joanne McCarvill, Administrator

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