

The Rural Municipality of Malpeque Bay

April 11, 2018

Regular Council

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

Administrator: Joanne McCarvill. There was one resident in attendance.

1. The meeting was called to order at 7:20pm by Mayor Crozier.

2. **Agenda**

Motion 2018:14 It was moved by Councillor Paul Brown and seconded by Deputy Mayor Herb Clark that the Agenda be approved as circulated. **MOTION CARRIED**

3. **Minutes**

Motion 2018:15 It was moved by Councillor Myles Hickey and seconded by Councillor Trent Caseley to accept the March 14, 2018 minutes as circulated. **MOTION CARRIED**

4. **Business arising from minutes**

4.1 Review of IRF Application for Signage and Community ‘Wish List’ of projects.

A lengthy discussion was held regarding the list of possible community projects. The ‘Wish List’ was prepared based on the survey results received in 2017 from community groups who had received project funding.

In an attempt for Council to prioritize projects, the following email will be sent to all community groups:

Dear Community Member,

The current round of funding under the Notional Allocation Program is wrapping up in 2019 and we are working to establish the priorities for the remaining available funds.

If you have any projects for which you would like to seek grant funds, please identify your priorities and their related costs and please also include a copy of your most recent annual Financial Statement to assist Council in establishing funding priorities.

Kindest regards,
Jamie Crozier, Mayor
Rural Municipality of Malpeque Bay

As part of this same discussion the idea of Council supporting a project that would bring effective high speed internet coverage for residents was discussed as well as the possibility of helping to upgrade the Black Horse Corner which is being purchased by the Community of Spring Valley.

A suggestion was made to have our summer student ask residents about their experience with internet coverage and gauge their interest in supporting a new community venture.

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Joanne will contact the Infrastructure Secretariat to find out when the Committee meets next to review applications. **(Deadline for June review is April 30, 2018)**

5. Sponsorship of Festival of Small Halls

Once the Grants Bylaw is adopted a cheque to the Festival of Small Halls will be issued along with cheques to Communities for their Community Signs.

6. Keyless lock request exchange for Spring Valley and Community AEDs

It was noted that Spring Valley wished to exchange the lock purchased by Council. The new system would cost \$180.00+taxes. Joanne will let Shelley Cole of Spring Valley know that the lock may be returned but the difference in cost would have to be borne by Spring Valley. Council originally paid \$100.00.

Malpeque WI asked if Council had access to any signage that would identify that an AED was on the premises. Joanne contacted Health PEI and St. John's Ambulance. Health PEI will be holding information sessions in May at which time luminous signs and brochures will be available. Joanne will pick these up and distribute them. Also, St. John's Ambulance will send a few window decals which Joanne will distribute.

Security of the buildings with AEDs and keyless systems was discussed. It was suggested that each site create a unique pass code for Joanne to forward to 911 and Health PEI. This way only a limited number of people would know this code. Joanne will email the AED group with this suggestion.

The AED currently operational at Princetown United Church will be made available to staff of Keir Memorial Museum for the summer months in case of an emergency. It was noted that the church is open during the day in the summer, however, Museum staff will also be provided an access code in order to access the unit.

Joanne will contact Indian River Festival to see if they are interested in Council purchasing a unit for St. Mary's.

7. Grants Bylaw 2018-002, Tax Rate Group Bylaw 2018-003, Reserve Funds Bylaw 2018-004, Remuneration Bylaw 2018-005

Motion: 2018:16 Moved by Councillor Paul Brown, Seconded by Councillor Ghislaine Duplain "Whereas the Grants Bylaw, Tax Rate Group Bylaw, Reserve Funds Bylaws and Remuneration Bylaw be adopted in accordance with the New Municipal Government Act; be it resolved that the Grants, Tax Rate, Reserve Funds and Remuneration Bylaws be hereby read a second time".
MOTION CARRIED

Motion: 2018:17 Moved by Deputy Mayor Herb Clark Seconded by Councillor Myles Hickey "Whereas Bylaws 2018-002 known as Grants Bylaw, 2018-003 known as Tax Rate Bylaw, 2018-004 known as Reserve Funds Bylaw and 2018-005 known as Remuneration Bylaw were read a

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second time at this Council meeting; be it resolved that the Grants, Tax Rate, Reserve Funds and Remuneration Bylaws, be hereby adopted". **MOTION CARRIED**

8. Other Items

Summer Student – it was noted that Brooke Johnson was still Council’s choice to hire as a summer student but that she may already have a job. The Jobs for Youth program will begin in June. Joanne will contact Brooke regarding her availability.

2018 Graduates – it was noted that there were no students graduating from the community attending Ecole Evangeline; there is one student graduating from TOSH, Kacey Campbell from Indian River and ten students from KISH, Kian Caseley, Tyler Caseley, Bailey Clark, Brent Cousins, Kendra Cousins, Jillian Ferguson, Mark Ferrish, Bevan MacLellan, Kaleigh Morrison, and Jillian Stewart.

Joanne identified that she had attended an Election Information meeting on Monday afternoon. She presented two options to Council. One to hold the election and related advance polls in Malpeque or cost share the expense with Kensington.

Motion 2018:18 It was moved by Councillor Ghislaine Duplain and Seconded by Councillor Paul Brown that Joanne McCarvill be named as Municipal Election Officer for the November 5, 2018 Election and that Shawn McCarvill be appointed as her Deputy in case of illness. The Election and the related advance poll will be held in Malpeque. Nomination papers will be available on our web site, from Joanne or from the Returning Officer who will be named at a later date. **MOTION CARRIED**

Councillor Trent Caseley identified that he had an envelope containing money (\$60.00) that had been donated by the Malpeque Community Landowners in January 2010 and that he had recently found the envelope in his truck. It was agreed that Joanne deposit the funds in the Community’s general operating account.

Next scheduled meeting is August 8, 2018 venue to be announced.

Jamie Crozier, Mayor
Rural Municipality of Malpque Bay

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay

Dated: April 11, 2018 at Kensington, PE