

The Rural Municipality of Malpeque Bay
January 15, 2020
Regular Council Meeting – 7:00pm

Present: Mayor Paul Brown, Deputy Mayor Herb Clark, Councillors Ghislaine Duplain, Ted Andrews

Regrets: Brian McKinnon and Wayne Crosby

CAO: Joanne McCarvill

1. **Call to order**

The meeting was called to order by Mayor Brown at 7:05 pm.

2. **Agenda**

Motion 2020:32 It was moved by Councillor Duplain and seconded by Councillor Andrews that the Agenda be approved as circulated. **MOTION CARRIED**

3. **Disclosure of Conflict of Interest** There were no conflict of Interest items on the Agenda

4. **Approval of Minutes**

Motion 2020:33 It was moved by Councillor Duplain and seconded by Deputy Mayor Clark to accept the minutes of the November 12, 2019 Council meeting as circulated and as amended such that the January 2020 meeting had been rescheduled after the meeting and by email request from January 8th to the 15th. It was also noted was item number 7 should read Proposed Budget 2020-2021. **MOTION CARRIED**

5. **Business arising from minutes**

A discussion was held regarding the possible route that would be used related to the Bicycle Lane project. It was noted that many of the back-clay roads would be expensive to bring up to a level conducive to a bicycle being able to traverse safely. Once a committee is appointed their initial mandate will be to establish a route for consideration by Council. A committee will be appointed, ideally with Councillor Crosby chairing it, who will seek members from the community to sit on the committee.

6. **Notional Allocation Projects Update**

Mayor Brown read a letter dated December 18, 2019 from the Infrastructure Secretariat identifying that the following projects were approved and eligible for funding.

52.2.2 – Community Signage

52.2.3 – Bicycle Lane

52.2.4 – Land Use Plan

Agreements for these projects will be forwarded shortly for review and signature.

The Rural Municipality of Malpeque Bay
January 15, 2020
Regular Council Meeting – 7:00pm

CAO McCarvill reviewed a recent email from Municipal Affairs identifying a new Fund announced by the Government of PEI entitled ‘Active Transportation Fund’ to help build new walking and bike paths, widen paved shoulders, and better connect existing walking and cycling trails to improve and grow active transportation networks. It was noted that municipalities that have a project idea to share with the Working Group established to guide this fund over the next five years were asked to contact Alex Dalziel to share their idea. CAO McCarvill has emailed Mr. Dalziel and will update Council as information is provided to her.

The Community Signage project was discussed. A proposed logo including letterhead was circulated for Council to review along with the original proposed wording of the community sign.

Motion 2020:34 It was moved by Councillor Andrews and seconded by Councillor Duplain to accept the proposed letterhead as presented. **MOTION CARRIED**

Motion 2020:35 It was moved by Councillor Duplain, seconded by Councillor Andrews to seek community input through an invitation to submit artwork for a community sign that will be reviewed and considered by Council at their next Council meeting scheduled for Wednesday, March 11, 2020. CAO McCarvill will submit a story to the County Line Courier requesting submissions and will also include an invitation for artwork submission on the web site.
MOTION CARRIED

7. Proposed Budget 2020-2021

A review of the proposed budget was provided by Mayor Brown and CAO McCarvill. It was noted that Municipal Assessed value for 2020-2021 had not yet been provided, and so, last years number was used. Remuneration for Councillors was corrected from \$600.00 to \$1,800.00. A small change in Fire Protection and the addition of Legal Fees of \$5,000.00 were added to the proposed budget. Salary – Regular and Salary – Projects were combined to Salary of \$24,000.00. The Proposed Budget identified an additional \$4,000.00 for Salary – Projects which is not accurate and will be removed from the corrected Proposal. The proposed budget for 2020-2021 with the above noted corrections will be voted on at the next Council meeting scheduled in March 2020. With the corrections the total Budget will be \$136,390.00.

8. Records Retention and Disposal Schedule Bylaw, Access to Information and Protection of Personal Information Bylaw, EMO Bylaw, Shared Services Bylaw

Motion: 2020:36

Moved by Deputy Mayor Herb Clark, seconded by Councillor Duplain

“**Be it resolved** that 2020-009 Shared Services Bylaw, 2020-010 Records Retention Bylaw, 2020-011 Access to Information and Protection of Personal Information Bylaw, and 2020-012 Municipal Emergency Management Program Bylaw be hereby read a first time”. **MOTION CARRIED**

The Rural Municipality of Malpeque Bay
January 15, 2020
Regular Council Meeting – 7:00pm

Motion 2020:37

Moved by Councillor Andrews, seconded by Deputy Mayor Herb Clark

“**Whereas** Bylaws 2020-009 known as Shared Services Bylaw, 2020-010 known as Records Retention Bylaw, 2020-011 known as Access to Information and Protection of Personal Information Bylaw, and 2020-012 known as Municipal Emergency Management Program Bylaw were read a first time at this Council meeting;

“**Be it resolved** that the 2020-009 known as Shared Services Bylaw, 2020-010 known as Records Retention Bylaw, 2020-011 known as Access to Information and Protection of Personal Information Bylaw, and 2020-012 known as Municipal Emergency Management Program Bylaw be hereby approved”. **MOTION CARRIED**

9. Other Business

Mayor Brown identified that he had received an invitation from Harbourside Engineering Consultants and MRSB Consulting Services who were engaged by the Malpeque Harbour Authority to gather information regarding the design and requirements for a new wharf facility. The purpose of this group session is to understand user group requirements, provide input on the recommended location, and consider potential for expansion of the wharf for additional and larger vessels and other uses such as recreation and tourism.

The Mayor identified that the proposal is to build a new Harbour almost due west of the present one, directly in the bay. Tidal testing indicates a few places that should work, but the one they are looking at seems to be the best. The Mayor circulated a map of the area being considered. He noted that access to the “new” location will require a new road instead of upgrading the Princetown Point Rd. and using either the Royalty Point Rd. or the Montgomery Rd.

Further information will be provided to Council as it becomes available.

Mayor Brown reviewed a letter sent to all PEI municipal Mayors including Mayor Brown from a Kings County landowner living in Sainte Adele, Quebec which urges all municipalities to create a Bylaw to “prevent anyone from classifying an unpaved road or trail on private property as a public non essential highway”. It was requested that a copy of his letter be scanned and sent to Council for their information.

The meeting was adjourned at 9:15pm. Next meeting will be held on Wednesday March 11, 2020 at 7pm in the Malpeque Bay Credit Union Boardroom. Storm date Thursday, March 12, 2020 same time and venue.

Paul Brown, Mayor
Rural Municipality of Malpeque Bay
Dated: January 15, 2020 at Kensington, PE

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay

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Regular Council Meeting – 7:00pm