

The Rural Municipality of Malpeque Bay  
May 9, 2024  
Regular Council Meeting – 7:00pm  
Spring Valley Hall

**Present:** Deputy Mayor McKinnon, and Councillors Ashley, Crosby, Duplain, MacLellan and Simmons.

**Regrets:** Mayor Paul Brown

**CAO:** Joanne McCarvill

**1. Call to order**

The meeting was called to order by Deputy Mayor McKinnon at 7:04 pm.

**2. Agenda**

**Motion 2024:150** *It was moved by Councillor Duplain and seconded by Councillor Crosby that the agenda be approved as circulated. **Motion Carried***

**3. Disclosure of Conflict of Interest**

Councillor Ashley disclosed a conflict with the Relay for Life request. Councillor Duplain disclosed a conflict with the request from the Kensington and Area Soccer Association.

**4. Approval of Minutes**

**Motion 2024:151** *It was moved by Councillor Ashley and seconded by Councillor MacLellan to accept the minutes of the March 20, 2024, meeting as circulated. **Motion Carried***

**5. Business Arising**

**Motion 2024:152** *It was moved by Councillor Duplain and seconded by Councillor Crosby to submit a CCFB - NA - CIP for a Wheelchair ramp to be built at Keir Memorial Museum including a new doorway system to allow for larger wheelchairs. **Motion Carried***

**6. New Business**

**2023-2024 Audited Financial Statements review and acceptance**

**The motion 2024:153** *It was moved by Councillor MacLellan to accept the audited financial statements and related documents as provided by BDO. Councillor Simmons seconded the motion. **Motion Carried***

**Grads 2024**

There are 9 KISH graduates, 3 TOSH graduates and 1 graduate from Ecole sur Mer. They are from KISH-Will Ashley, Hamilton, Brayden Carruthers, Hamilton, Hannah Caseley, Hamilton, Blake Gallant, Sea View, Callie Hattie, Indian River, Carter MacDonald, Malpeque, Sam Pendleton, Darnley, Rodney Robinson, Hamilton, and Abigail Watts, Malpeque; from TOSH-Quinn Harrington, Spring Valley, Lewis Lorimer Hamilton, Taylor Perry Spring Valley; from Ecole Sr Mer-Julian Caissie from Malpeque.

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**Sponsorship requests**

Councillor Ashley did not participate in this discussion.

**Motion 2024:154** *It was moved by Councillor Duplain and seconded by Councillor Crosby to sponsor the Relay for Life as a Gold Sponsor at Kensington Intermediate Senior High scheduled for May 31, 2024, in the amount of \$500.00. **Motion Carried***

Councillor Duplain did not participate in this discussion.

**Motion 2024:155** *It was moved by Councillor Crosby and seconded by Councillor Ashley to sponsor the Kensington and Area Soccer Association (KASC) for \$500.00. This donation includes the municipal logo on 20 soccer jerseys and the municipality's name will appear on the Donor wall in the KASC Clubhouse and social media. **Motion Carried***

**IWMC area concerns letter**

The Council expressed support for the letter to IWMC. CAO McCarvill identified that she had met with Mayor Brown on Wednesday when the letter was signed. Members of the Council determined that there appeared to be many carts tagged during pick-up this week along Route 20. CAO McCarvill indicated that it would be coincidental since she had just mailed the letter earlier in the day.

**A Year In Review**

CAO McCarvill had prepared a newsletter for the Council's consideration. CAO McCarvill was directed to contact the County Line Courier to see if they would run the newsletter in an upcoming edition.

Municipal signs were installed by Mayor Brown, Deputy Mayor McKinnon and Councillor MacLellan.

Councillor Duplain identified that she had a TV that could be used during the summer Let's Get Creative Art Club in Malpeque. She will arrange to have it available to the instructor.

**Motion 2024: 156** It was moved by Councillor Duplain, seconded by Councillor Simmons that CAO McCarvill contact the instructor from Let's Get Creative to inquire about her availability to put on a second class for older youth age 9+ while she is otherwise in Malpeque. If this is possible, a second registration will be made available during the same 8-week period beginning July 4, 2024.

EMO training will occur at the Fire Hall on Wednesday, May 29, 2024, at 5:30 pm. Councillor Ashley will send out a reminder early that week.

The EV charging station was installed. Wi members are working on getting the unit operational.

Councillor Simmons was invited by the Atlantic Summer Institute on Healthy and Safe Communities to be part of their opening plenary of this year's policy forum planned for Charlottetown, PEI August 19-21, 2024. Councillor Simmons is part of the opening plenary panel

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scheduled for 10:15 – 11:45 pm on August 20. The Theme for this year’s forum is ***The Enduring Spirit of Collaboration.***

A discussion was held about the good work being done by Marlene Clark of Baltic at the Malpeque Community Centre. She recently organized a six-week computer course that was well attended at the Centre. The volunteer instructor was Shelley Lively from Summerside. Plans are underway to offer a second course on the use of iPhones. A suggestion was made to encourage Marlene to keep her receipts for purchases she makes for these events including refreshments and submit them to the Council for reimbursement. These events do not have to be applied for under the Wellness/Recreation Grant and will be considered a community initiative that the Council is happy to sponsor.

The Malpeque WI have also engaged the RCMP to speak on Fraud and how best to protect yourself from being a victim. Plans are also being made for a Will and Estate session.

**7. Adjournment**

The meeting adjourned at 8:05 unanimously. Deputy Mayor McKinnon was thanked for chairing the meeting in Mayor Brown’s absence. The next meeting is June 12, 2024, at Sea View Hall

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Paul Brown, Mayor  
May 9, 2024

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Joanne McCarvill, CAO