Community of Malpeque Bay Council Meeting January 24, 2014

Present: Trent Caseley, Herb Clark, Jamie Crozier, Myles Hickey, Tyler Pickering, Tim Thompson

Regrets: James Carruthers

Administrator: Joanne McCarvill

The meeting was called to order at 7:00 by Vice Chairman Jamie Crozier.

The minutes of the December 10th meeting were adopted as read.

The dates for the Budget Planning meeting and the Annual Meeting were discussed. It was moved by Myles Hickey to move the meetings ahead by a week to allow for possible storm cancellations and councillor conflicts with the original dates of February and March 11^{th} respectively. The date for the Budget Planning meeting will be February 4^{th} at 7pm at the Spring Valley Hall with the Annual Meeting slated for March 4^{th} at 7pm at the Spring Valley Hall (Storm date March 11^{th}). The motion was seconded by Tyler Pickering. **Motion Carried**

Tim circulated a View Scape Overview document which he had prepared for Council. He identified five possible view scapes for Council to consider. Tim provided Council with a number of scenarios whereby it could entice landowners to participate in developing a view scape on their property through incentives. He will draft a letter to the landowners who own property within the five cones for Council to review. Once Council is satisfied with this letter it will be sent to Samantha Murphy and John Chisholm for their input. Once approval of these sites has been received Tim suggests Council identify one of the cones as a 'test' site and send the letter to these landowners and follow up the letter with a personal one on one meeting for further discussion. Myles has access to the provincial web site and will assist Tim with identifying the names of the landowners within these areas.

Next meeting is the Budget Planning meeting at the Spring Valley Hall on February 4th at 7pm.

There being no further business the meeting adjourned at 8:10pm.