

Community of Malpeque Bay
January 11, 2017
Council Meeting

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

Administrator: Joanne McCarvill

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

Agenda

Motion 2017:1 The Agenda was circulated. It was moved by Paul Brown and seconded by Tyler Pickering that the Agenda be accepted as circulated. **MOTION CARRIED**

Minutes

Motion 2017:2 Minutes were read by Jamie Crozier. It was moved by Myles Hickey and seconded by Trent Caseley to accept the minutes as read. **MOTION CARRIED**

Correspondence

Jamie read a letter from the Malpeque Women's Institute in which they express their appreciation for the funding Council has made available to them through the Infrastructure Notional Allocation Program for the heat pump, sound system and new signage.

Motion 2017:03 BE IT RESOLVED that the Community of Malpeque Bay submit two CIP applications to the Infrastructure Secretariat for their consideration. The new plans include: 'Upgrades to Sea View Academy of Music – Phase II' (purchase and installation of a heat pump \$6,792.50) and 'Upgrades to Malpeque Hall – Phase III' (purchase and installation of a roof \$17,050.00). A Gas Tax Funding Transfer Request Form to transfer funds from the Hiking Trail Project 52.1.1 is to be prepared and submitted along with these new applications. **MOTION CARRIED**

Proposed Budget 2017

Motion 2017:4 Joanne provided Council with a statement of revenue and expenditures for 2016 along with a Budget for their consideration. As is customary the administrator left the meeting. The Budget for 2017 (attached) was approved by Council for presentation at the Annual Meeting scheduled for March 8, 2017 (storm date March 9, 2017) in Spring Valley. Council will recommend that the community maintain its tax rate of 6 and one half cents per \$100.00 of assessed valued. It was moved by Trent Caseley and seconded by Tyler Pickering that the Proposed Budget for 2017 be adopted as presented for resident approval at the Annual Meeting and that the recommended tax rate for 2017 be 6.5 cents per \$100 of assessed value. **MOTION CARRIED**

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Jamie Crozier, Chairman
Community of Malpeque Bay

Joanne McCarvill, Administrator
Community of Malpeque Bay

Dated: January 11, 2017 at Kensington, PE

Annual meeting March 8, 2017 storm date March 9, 2017.