

The Rural Municipality of Malpeque Bay
October 11, 2022
Regular Council Meeting – 7:00pm
Malpeque Hall, Malpeque

Present: Mayor Paul Brown, Deputy Mayor Herb Clark, Councillors Ashley, Duplain, and Crosby

Regrets: Councillors Andrews and McKinnon

CAO: Joanne McCarvill

Marla Simmons and Jason MacLellan were in attendance and filled Nomination papers for the upcoming election.

1. **Call to order**

The meeting was called to order by Mayor Brown at 7:15 pm.

2. **Agenda**

Motion 2022:102 *It was moved by Councillor Duplain and seconded by Deputy Mayor Clark that the agenda be approved as circulated. **Motion Carried***

3. **Disclosure of Conflict of Interest**

No Conflict of Interest issues were identified.

4. **Approval of Minutes**

Motion 2022:103 *It was moved by Councillor Ashley and seconded by Councillor Crosby to accept the minutes of the September 14, 2022, meeting as circulated. **Motion Carried***

5. **Business arising from minutes**

Quince Pottery

CAO McCarvill contacted the owner of Quince Pottery, Jacob Mathieu requesting additional information and clarification on their project. The answers provided were considered. Council asked the CAO to contact Mr. Mathieu to explain the intention of the program as it appears there may be some misunderstanding. The CAO will report back to Council.

6. **New / Other Business**

Motion 2022:104 *It was moved by Councillor Duplain and seconded by Councillor Ashley that the Council sponsor a Community Family Halloween Party on Sunday, October 30 from 2-4 PM at the Malpeque Hall with a budget of \$500.00. It was noted that Marlene Clark will assist Councillor Duplain with the planning and that Leadership students from KISH are interested in helping. **Motion Carried***

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Bike Repair Stations

The Sign Station will provide a refund for the signs used on the bicycle repair stations. The CAO is working with Auto Trim PEI in Summerside to have new decals made for both bike repair stations.

Website

It was noted that Councillor Duplain has continued to update the new site. There is an enormous amount of data to be loaded onto the new site and it is time consuming. Councillor Duplain met with Beth and Dave Smith to discuss the transition as well as gain insight into transferring the data from the old to the new site. Once the site is live CAO McCarvill will administer it.

Councillor Duplain was asked to leave the meeting so that Council could discuss providing her with an honorarium for the work she has done and continues to do.

Motion 2022:105 *There was unanimous support of providing Councillor Duplain with a \$1,000.00 honorarium. Moved by Deputy Mayor Clark and seconded by Councillor Ashley.*
Motion Carried

Upcoming Election

Nomination papers were circulated. Councillors Ashley, Crosby, Duplain, and McKinnon will reoffer. Mayor Paul Brown identified that he would reoffer as Mayor unless one of the Councillors were interested in moving into that position. Area residents Marla Simmons and Jason MacLellan also intend to run for the position of Councillor.

Mayor Brown thanked outgoing Deputy Mayor Clark for his many years (12) of dedicated and valuable service. Deputy Mayor Clark grew up in the municipality and has been able to provide valuable historical information. The Deputy Mayor has been invited to attend Council meetings from time to time.

It was agreed that, December 2, 2022 be reserved for the new Council to be sworn/affirmed into office and that, following the Swearing/Affirming, a social gathering will be held at Friends and Family Restaurant. Current members of Council and new members are invited to attend. The gathering will begin at 6PM. The invitation is also extended to the partners of members of Council.

The first official meeting of the newly elected Council will be held on Wednesday, January 11, 2023, at 7PM with the location TBA.

Paul Brown, Mayor
Rural Municipality of Malpeque Bay
Dated: January 11, 2023, at Kensington, PE

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay