

The Rural Municipality of Malpeque Bay
October 6, 2021
Regular Council Meeting – 7:00pm
Kensington Town Chambers

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

Regrets: Councillor Andrews

CAO: Joanne McCarvill

Due to COVID-19 restrictions no residents were in attendance.

1. **Call to order**

The meeting was called to order by Mayor Brown at 7:10 pm.

2. **Agenda**

Motion 2021:72 *It was moved by Councillor Crosby and seconded by Councillor Duplain that the Agenda be approved as circulated.* **MOTION CARRIED**

3. **Disclosure of Conflict of Interest**

4. **Approval of Minutes**

Motion 2021:74 *It was moved by Councillor Ashley and seconded by Councillor Duplain to accept the minutes of the July 14, 2021, meeting as circulated.* **MOTION CARRIED**

5. **Business arising from minutes.**

Atlantic Bug Busters and the possibility of a mosquito control program for the municipality was discussed. Some questions were not easily answered. CAO McCarvill will invite Jake Rix, Owner / Operator of Atlantic Bug Busters to Council's November meeting.

It was noted that the Heart of PEI signs appear to highlight the Town as opposed to the Rural Municipality of Malpeque Bay. CAO McCarvill will contact the group and report back to Council.

6. **Other Business**

The Bike Stations remain on hold. The Agreement has not yet been received.

Neptune Estates Application for funding to upgrade the Wastewater Treatment System in Darnley.

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Motion 2021:74

Be it resolved that:

The Rural Municipality of Malpeque Bay accepts the Capital Investment Plan (CIP) of Neptune Estates Inc. to upgrade their wastewater treatment lagoon system operating in Darnley PE. It is anticipated that Phase 1 (\$25,497 + HST) of the project will begin in late November 2021 and Phase 2 (\$18,023 + HST) will begin in the Spring of 2022 with the project to be and be completed by November 2022. Neptune Estates Inc. is applying for funding through the Canada Community Building Fund Gas Tax Program in the amount of \$47,872.00 (includes HST) for both phases of the project.

AND, FURTHERMORE

Be it resolved that:

The Rural Municipality of Malpeque Bay approves the transfer of \$47,872.00 from approved project 52.2.3 known as the Bike Lane project to this wastewater treatment lagoon system project provided the application is approved by the Infrastructure Secretariat.

Motion carried _____ Motion did not carry X

Paul Brown, Mayor
Rural Municipality of Malpeque Bay

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay

CAO McCarvill will inform Neptune Estates Inc. that their request for funding has been denied. Council considered that all residents of the community are responsible for maintaining their wells and septic systems could not financially support their application as it isn't able to financially support the septic systems of other area residents.

EMO Draft Survey

The Draft Survey was reviewed and discussed. Identified changes were to add a section for Community in the address section, ask if the resident(s) would be interested in taking EMO training and identify the prizes to be drawn as 10 PEI Discover Food Island cards.

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Motion 2021: 75

It was moved by Councillor Crosby and seconded by Councillor Duplain to send out the amended survey to a sample of 100 residents from one of the communities within the municipality to gauge the level of interest in EMO planning. Motion Carried.

Mailboxes in Malpeque

Mayor Brown identified that he had received a telephone call from Minister Matthew MacKay indicating that he had received several calls complaining about the access to the mailboxes at the Hall in Malpeque. He also requested Council's consideration in helping to pay to have the area properly and safely graded. It appears that when the boxes were moved and reinstalled in their current location it was at a grade much higher than the parking lot, making it impossible for someone in a wheelchair to access. There is also a concern that it will be difficult to clear snow from the and therefore ice will accumulate in the area between the parking lot and mailboxes. Mayor Brown will contact Minister MacKay seeking the Canada Post contact. A letter will be drafted to Canada Post requesting that the area be levelled by them since it was their contractor who created the problem. A copy of the letter will be sent to Heath MacDonald, MP for Malpeque. Council was not in favour of paying to have the changes made.

Next meeting will be held on Wednesday, November 10, 2021 at 7pm Kensington Town Hall.

Paul Brown, Mayor
Rural Municipality of Malpeque Bay
Dated: October 6, 2021 at Kensington, PE

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay