

The Rural Municipality of Malpeque Bay
March 13, 2019
Regular Council Meeting

Present: Mayor Paul Brown, Councillor Herb Clark, Councillor Ghislaine Duplain, Councillor Brian MacKinnon

Absent: Councillor Ted Andrews

CAO: Joanne McCarvill

There were two residents in attendance.

1. **Call to order**

The meeting was called to order by Mayor Brown at 7:05 pm.

2. **Agenda**

Motion 2019:8 It was moved by Councillor Duplain and seconded by Councillor Clark that the Agenda be approved as circulated. **MOTION CARRIED**

3. **Disclosure of Conflict of Interest**

There were no conflict of Interest items on the Agenda

4. **Approval of Minutes**

Motion 2019:9 It was moved by Councillor Clark and seconded by Councillor MacKinnon to accept the minutes of the January 10, 2019 Council meeting as circulated. **MOTION CARRIED**

5. **Business arising from minutes**

Mayor Brown read a letter of response to our letters of September 17, 2018 and January 15, 2019 from Minister Paula Biggar.

Motion 2019: 10 *It was moved by Councillor Clark and seconded by Councillor MacKinnon to write a follow up letter asking for clarification of the Provincial right of way for roadways on PEI as well as the required distance of wells in relation to property lines. There is concern regarding the current survey of the Hannah Road. The letter should request to have the road measured again in the Spring, and if possible, Council to receive a copy of the survey.*
MOTION CARRIED

Motion 2019:11 It was moved by Councillor Duplain and seconded by Councillor MacKinnon to amend Motion 2019:4 The Budget for 2019/2020 include the following changes: *Municipal Assessment increases from \$145,015 to \$145,910 with a total Revenue of \$147,785. Fire Protection is reduced from \$96,275 (15 month figure) to the actual 12 month number of \$79,295 with total expenditures of \$129,495 and a projected net income of \$18,290; The tax rate of*

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5. Business Arising from Minutes continued

0.065 cents per \$100.00 of assessed value will be maintained for the upcoming fiscal year; there are no anticipated capital expenses resulting in a Nil Capital Budget. MOTION CARRIED

Motion 2019:12 It was moved by Councillor Duplain and seconded by Councillor Clark *to request that the funds approved for project number 52.1.14 Spring Valley Phase III Enhancement of Community Infrastructure be transferred to the new application to enhance the Black Horse Corner; provided the application for this new project is approved by the committee overseeing the Infrastructure program. MOTION CARRIED*

Meals on Wheels – The CAO was asked to find out how many meals are provided to area residents within the municipality and report this information at the next meeting. CAO McCarvill identified that there are no clients using this service from our area. There is a 3 mile radius for Kensington patrons using this service. No further action is required.

The CAO was asked to prepare a Council Resolution to rescind a motion of June 27, 2012 which restricts Council from adopting an Official Plan until the Province enacts legislation to amend the SPA (Special Planning Area) that lies within the boundaries of the Municipality. Schedule A (original Motion is attached).

Motion 2019: 13 It was moved by Councillor Clark and seconded by Councillor Duplain.

“Whereas municipal land use planning services are presently not provided within the boundaries of the Rural Municipality of Malpeque Bay”;

“And whereas council’s ability to provided municipal land use planning services in compliance with applicable enactments including the Planning Act and the Municipal Government Act is limited due to the effect of the first part of Schedule A, which is a previous resolution of council adopted at a regular council meeting held on June 27, 2012”;

Be it resolved that Council rescind the resolution pertaining to the municipality’s proposed official plan and land use bylaw, said resolution having been adopted at a regular council meeting held on June 27, 2012 as is replicated in Schedule A. **MOTION CARRIED**

6. New Business

It was noted the Municipality required a Policy regarding capital assets. Mayor Brown read a Policy for consideration.

Motion 2019:14 *Moved by Councillor Duplain seconded by Councillor MacKinnon that the Capitalization Policy be adopted as presented. MOTION CARRIED*

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6. New Business continued

Motion 2019:15 *Moved by Councillor Duplain seconded by Councillor MacKinnon that Councillor Clark be elected as Deputy Mayor. Councillor Clark accepted the position. Council offered their support by congratulating the new Deputy Mayor. MOTION CARRIED*

Mayor Brown read a letter from Communities in Bloom for information purposes. He also read a letter from Minister Brown requesting that a picture of Council be sent to his Department. The picture will be taken at the next meeting that all of Council attends.

7. Adjournment

Mayor Brown called for adjournment at 9:00pm and it was unanimously accepted.

Paul Brown, Mayor
Rural Municipality of Malpeque Bay

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay

Dated: March 13, 2019 at Kensington, PE