

Community of Malpeque Bay
Council Meeting
April 22, 2015

Present: Jamie Crozier, Herb Clark, Paul Brown, Tyler Pickering, Tim Thompson

Regrets: Myles Hickey, Trent Caseley

Administrator: Joanne McCarvill

The meeting was called to order by the chairman, Jamie Crozier.

2015 Graduates

Joanne identified that there are seven (7) students expected to graduate from Kensington Intermediate Senior High School in June. They include: Victoria Boucher – Darnley, Ashton Cole – Spring Valley, Colby Dickieson – Indian River, Brooke Johnston – Hamilton, Treina Lockhart – Malpeque, Luke MacAusland – Darnley and Brett McDermott from Spring Valley. A motion to increase the community prize per graduate from \$25.00 to \$50.00 was made by Herb Clark and seconded by Paul Brown. **Motion Carried**

A request for a letter of support for a liquor license application to re-open the Ship to Shore Restaurant in Darnley was received. Paul Brown moved that a letter of support be written and it was seconded by Tim Thompson. **Motion Carried**

A discussion was held regarding the Notional Allocation Funding including suggestions for future projects. Herb Clark identified the need for street lighting at some of the major intersections in the community especially at the Malpeque Corner, Black Horse corner (has an existing light which doesn't work) and the corner by Art Cousins home. He indicated that Emerald had engaged Maritime Electric to provide their community with street lights. The details of the engagement were not readily known but he understood that Maritime Electric provided the polls and lights and the community paid for their operation. Jamie indicated he had spoken with Dawn Moase from highways about street lighting within the community and that she identified that the Province would only provide lighting at intersections that the Province deemed a safety risk. Joanne was asked to contact Maritime Electric to find out further details and report back to Council.

Paul Brown moved that Council become a member of the Kensington North Watershed Group for an annual membership fee of \$100.00. Tyler Pickering seconded the motion. **Motion Carried.**

It was moved by Tyler Pickering and seconded by Herb Clark that the annual community sign stipend provided to the seven districts be increased from \$25.00 to \$50.00 annually. **Motion Carried.**

It was agreed that Joanne would send out the letter identifying the Notional Allocation funding program to area groups seeking project submissions for review. Joanne will forward the letter to Council along with these minutes for review before putting the letter in the mail.

Jamie provided Council with maps of Cabot Park outlining the possible route that a hiking trail could be created. A discussion followed.

A lengthy discussion regarding the possible engagement of the Central Development Corporation (CDC), their expertise and their ability to assist Council was held. Paul Brown moved that the Council for the Community of Malpeque Bay engage the Central Development Corporation (CDC) to provide project planning, development and implementation services for strategic community and economic development initiatives on a trial basis in 2015 on a project by project basis based on the attached fee schedule. This is not expected to apply to the 2015 Gas Tax Notional Allocation funding for which a project application has already been submitted unless CDC identifies additional funding sources to enhance or extend the current project. Tim Thompson seconded the motion.

Motion Carried

Joanne was asked to invite Albert Slavell to the next Council meeting to be held at the Malpeque Bay Credit Union on Wednesday, May 13th at 7:00pm. Mr. Slavell was responsible for the project design and engineering of the Plan B trail and comes highly recommended by government officials. Council would like to engage Mr. Slavell to design the proposed hiking trail system at Cabot Park.

There being no further business the meeting adjourned noting that the next meeting will be held Wednesday, May 13 at 7:00pm at the Malpeque Bay Credit Union Board Room.