

**Special Election Meeting
November 3, 2014
Malpeque Hall**

The meeting was called to order by Chairman, Jamie Crozier at 7pm who turned the meeting over to Joanne McCarvill, Administrator, as the Returning Officer for the Election portion of the meeting.

There were a total of 8 residents in attendance 7 of whom intended to run for the positions available. It was confirmed that all residents had signed the registration sheet.

The Returning Officer identified that she had received one nomination for the position of Chair. A call for further nominations for Chair was issued. There being none, Jamie Crozier was acclaimed.

The remaining six people nominated in alphabetical order include: Paul Brown, Trent Caseley, Herb Clark, Myles Hickey, Tyler Pickering and Tim Thompson. Joanne identified that Tyler was unable to attend the meeting because of the death of his grandfather, but that Tyler had submitted his nomination paper and acceptance earlier in the day. Six individuals were acclaimed and five affirmed the Oath of Office (Tyler will be sworn in at a later date. Paul Brown was sworn into office since this is his first time holding office.

The election portion of the meeting closed, candidates were congratulated, and Jamie Crozier resumed the role as Chair.

Joanne identified that she had received a request from the Infrastructure Secretariat for a Resolution confirming 'that the Community of Malpeque Bay does not own and maintain any infrastructure as outlined in the following list, and will not be taking part in the asset management exercise: Buildings/Facilities, Parks, Athletic Fields, Roads/Sidewalks, Cultural/Tourism, Land/Trails, Water, Wastewater'.

RESOLUTION

Trent Caseley moved and Myles Hickey seconded that the Community of Malpeque Bay does not own and maintain any infrastructure as outlined in the following list, and will not be taking part in the asset management exercise: Buildings/Facilities, Parks, Athletic Fields, Roads/Sidewalks, Cultural/Tourism, Land/Trails, Water, Wastewater. **Motion Carried**

Jamie identified that he was unable to attend the November 11th Remembrance Day Service in Malpeque and asked if any Councillor would be available. Tim Thompson identified that he would be pleased to represent the Community. Joanne will confirm the time and let Tim know.

There was a question concerning the status of the Official Plan and Tim indicated that he was still waiting for Municipal Affairs to review the view scape plan submitted earlier this year by Council. He identified that he would arrange a meeting and report back to Council at the December meeting.

Minutes – Community of Malpeque Bay

A brief discussion regarding the Gas Tax Notional Allocation funding took place. Joanne identified that she would send Paul Brown the information for his review. It was noted that Council was considering using some of this funding to create a Trail system somewhere within the Community. A couple of sites were considered. Barry Murray had suggested that Council first seek funding to hire a Consultant to check out available land, design a trail and provide the cost of creating a system within the Community.

RESOLUTION

Trent Caseley moved that Council apply to the Notional Allocation fund to hire a Consultant to provide Council with trail options. Herb Clark seconded the motion. **Motion Carried.**

Joanne identified that she would complete the application and forward it to Council for review, and will also prepare a letter for Council’s review which will be sent to local WI’s, Halls, Churches, North Shore Watershed, and the Keir Memorial Museum informing them of the program and inviting the groups to submit applications for consideration by Council.

Other Business

There being no further business, the meeting adjourned at 7:50 pm.

Next meeting: Wednesday, December 10, at 7pm

Chair (Jamie Crozier)

Administrator