

Community of Malpeque Bay
April 13, 2016
Council Meeting

Present: Jamie Crozier, Herb Clark, Paul Brown, Trent Caseley, Tyler Pickering

Regrets: Tim Thompson, Myles Hickey

Administrator: Joanne McCarvill

The meeting was called to order at 7:00pm.

The Agenda for the meeting and minutes of the February 10, 2016 meeting were approved as circulated.

Update – Notional Allocation Projects

Joanne provided Council with an update on the purchase of the sound systems for Malpeque and Spring Valley halls from Long & McQuade. Jamie will pick up the system for Spring Valley and he and Grafton Cole will build a unit to store and protect both PA systems. Joanne will pick up the system for Malpeque. She will schedule an appropriate time for Long & McQuade to assist the communities in setting up the system and provide training in the use and care of the units.

A total of three new CIP's were received. One for a heat pump at Princetown United Church, the second for equipment for the annual Fish Fry Festival in Malpeque and signage for Malpeque. It was noted that Joanne had verbally presented these projects to the Infrastructure Secretariat staff who identified that churches were not eligible for funding under the Notional Allocation program. The signage was okay. The eligibility for the Fish Fry Festival equipment is uncertain. Council indicated that they may be interested in supporting the Festival if the application is rejected by the program.

CIP's

It was moved by Paul Brown and seconded by Trent Caseley that the Community of Malpeque Bay withdraw its Capital Investment Plan application for a heat pump for Hamilton Hall and submit two new Capital Investment Plans for consideration. The new plans are for signage for Malpeque and a Fish Fry Enhancement project also located in Malpeque. **MOTION CARRIED**

Standard Agreement form

It was moved by Trent Caseley and seconded by Herb Clark that the Community of Malpeque Bay approve a standard Agreement form for Phase II of the Notional Allocation Projects in Malpeque and Spring Valley. **MOTION CARRIED**

Notional Allocation Capital Investment Plan Agreement
Between
The Community of Malpeque Bay
And
(Recipient's name)

BE IT RESOLVED that: the council for the Community of Malpeque Bay approves the following standard Agreement form for Phase II of Malpeque and Spring Valley Halls:

1. The Recipient must retain title to and ownership of any Infrastructure asset resulting from the Project for a period of at least seven (7) years after the Project completion date.
2. If at any time within the period of seven (7) years from the Project completion date, the Recipient wishes to sell, lease, encumber or otherwise dispose of, directly or indirectly, any Infrastructure asset resulting from the Project (hereafter referred to as an "Asset Sale"), then the following conditions apply:
 - (a) An Asset Sale is not permitted without the prior written consent of the Community of Malpeque Bay and the Prince Edward Island Infrastructure Secretariat;
 - (b) Upon the completion of an Asset Sale, the Recipient shall either reinvest into a new Approved Project an amount equal to the greatest of:
 - i. the gross revenue generated from the Asset Sale,
 - ii. the appraised value of the Infrastructure asset, or
 - iii. the total funding received under this Agreement(such greatest amount hereafter referred to as the "Assets Proceeds"), or repay a proportionate amount of the Asset Proceeds to the Province in accordance with the following schedule:

Time Period Within Which Asset Sale is Completed:	Repayment Required (as a % of Asset Proceeds):
Within 1 year of Project Completion	100%
Within 2 to 5 years of Project Completion	65%
Within 5 to 7 years of Project Completion	25%

Schedule A includes the Model and Serial numbers of the components (Assets) of the PA system provided to the Recipient from funding made available to the Community of Malpeque Bay from the Canada, Prince Edward Island Administrative Agreement on the transfer of Gas Tax Revenue.

The Recipient agrees not to hold the Community of Malpeque Bay liable or responsible for any expenses related to the operation, maintenance or repair of the Asset.

Jamie Crozier, Chairman

Joanne McCarvill, Administrator

Recipient _____

Dated this _____ day of _____, 2016.

Funding support for Festival of Small Halls

It was moved by Tyler Pickering and seconded by Paul Brown that the Community of Malpeque Bay sponsor the Festival of Small Halls with a \$500.00 sponsorship pledge. **MOTION CARRIED**

Coulson Road – Sea View

It was moved by Paul Brown and seconded by Trent Caseley that the Community of Malpeque Bay communicate to the Province that the Council is not aware of any reason the road could not be closed and converted to a private road. **MOTION CARRIED**

Participation in a joint Growth Management Study

Jamie identified that he and Joanne had recently been invited to an informal meeting with the Mayor of Kensington, Rowan Caseley and the CAO, Geoff Baker. During the discussion it was identified that the Town hoped to submit an application for a Growth Management Study funded in part (50%) by the Gas Tax funding program (Municipal Strategic Component), Municipal Affairs (40%) and 10% funded by the applicant. They asked Council to consider making a joint application.

After considerable discussion, it was unanimously agreed not to pursue making a joint application for a Growth Management Study. Council directed Joanne to thank the Town for the opportunity and to also extend an open invitation for both councils to hold a joint meeting in the future.

Other Business

As part of the liquor license application, owners require a letter of support from their municipal government. The new owners of Ship to Shore, Karen Murphy and Kathy Kennedy submitted a request seeking council's support of their liquor license application. It was moved by Tyler Pickering and seconded by Herb Clark that Joanne prepare a letter of support to the Liquor Control Commission for the liquor license application for Ship to Shore with copies for the co-applicants. **MOTION CARRIED**

Street Lights

It was noted that the light on poll number 53105 in Sea View wasn't necessary as there was a provincial light at that corner. Herb Clark will identify a more suitable location and provide the poll number to Joanne for her to arrange for a change with Maritime Electric.

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Meeting advertisement

Jamie identified that he had been approached by a couple of residents who indicated that they did not think council was doing all it could to advertise meetings. It was noted that the AGM was advertised on two separate dates in both the Journal Pioneer and the Guardian and once in the County Line Courier.

A suggestion was made that Joanne submit a brief overview of the monthly meetings to the County Line Courier, identify the date of the next meeting inviting residents to attend and possibly including the next meeting's Agenda. Joanne will submit an overview of tonight's meeting and identify the next scheduled meeting of June 8th.

Meeting adjourned at 8:30 pm.

Next meeting at the Malpeque Bay Boardroom on Wednesday, June 8th at 7pm.