Community of Malpeque Bay Council Meeting May 13, 2015

The Chair welcomed Albert Flavell to the meeting and began a discussion around the proposed hiking trail at Cabot Park. Aerial maps were reviewed. It was noted that Albert would be in a better position to identify and design a trail for Council once he had a chance to walk the proposed route. Jamie will contact Shane Arbing and Kevin McAdam to see if they would be available next Thursday, May 21, 2015. Herb Clark and Paul Brown are available to attend this meeting along with Jamie. Joanne will contact Barry Murray and invite him to the meeting. Jamie will email all concerned as soon as he confirms Shane and Kevin's availability.

Minutes and Business Arising

The minutes from the April 22, 2015 were approved as circulated with the following addition to the discussion regarding street lighting. Jamie had been in contact with Dawn Moase of Highways about street lighting within the community who identified that the Province would only provide lighting at intersections that the Province deemed a safety risk. Joanne identified that she had been in touch with Maritime Electric who indicated that they would be pleased to provide Council with a quote to install polls (if necessary) and the lights within the Community. She noted that she had been quoted an approximate cost of \$12.00/month-actual amount would depend on the wattage and size of poll to be installed and the surveyor would be in a position to provide a quote. Joanne indicated that Council's commitment to having a light installed was for a twelve month period. Joanne will seek a quote from Maritime Electric for the Malpeque corner (Rte 20 and Malpeque Road) and report back to Council. It was noted that Council should seek community input for other areas within the community that residents would like to have lit. This was tabled for the next meeting.

New Business

Joanne identified that the Infrastructure Secretariat required Council to submit a plan of how it intended to spend the \$125,000.00 under the Notional Allocation Fund. This request was unexpected and has all municipalities scrambling to come up with projects for the next five years. There was a motion to have the letter (already approved by Council) sent to the local WI's, Halls, Princetown United Church, Camp Triumph, The Harbour Authorities at Malpeque and Darnley, the Indian River Festival and Keir Memorial Museum seeking their proposals. **Motion Carried** An advertisement will be prepared by Joanne to be advertised in the County Line Courier seeking community input.

Joanne read a letter of sponsorship request from the Festival of Small Halls. As part of the sponsorship the Festival of Small Halls will provide:

- 'Community of Malpeque Bay' name will be listed as a 'Friend of the Festival' on main Festival program (50,000 copies distributed, including one to every household on PEI)
- 'Community of Malpeque Bay' name mentioned from the stage by M.C at three (3) Festival shows taking place in the Community: June 14th opening Night at St. Mary's Church, Indian River, June 17th at Sea View Community Hall, and June 22nd at Malpeque Community Center.
- 'Community of Malpeque Bay' listed as a 'Friend of the Festival' on the 2015 PEI Mutual Festival of Small Halls website
- Opportunity for a representative of Community of Malpeque Bay to M.C the June 17th Small Halls show at Sea View Community Center, featuring popular story tellers Steve Poltz, David Weale and more (this is not a must only if someone would like to).

It was moved by Paul Brown and seconded by Herb Clark to provide sponsorship of \$500.00 for the PEI Mutual Festival of Small Halls as requested. **Motion Carried**

There being no further business the meeting adjourned at 9:30pm. Regular monthly meeting for June will be held on June 10th.

Advertisement Draft for the County Line Courier

Community of Malpeque Bay We need your ideas!

Community of Malpeque Bay is committed to investing in the community in which we live, work, and play.

Funds are available through a Federal/Provincial agreement, administered by the Community of Malpeque Bay.

If you have a great idea that will improve our community, let us know. It might be new signage, green space enhancement, picnic tables, a community event such as a shell fish festival, or an arts and cultural celebration.

Contact us at <u>communityofmalpequebay@gmail.com</u> with your idea and we will provide you with the steps necessary to apply for funding. Deadline for applying is July 15, 2015.