

Community of Malpeque Bay  
May 10, 2017  
Regular Council Meeting

Present: Jamie Crozier, Herb Clark, Paul Brown., Trent Caseley, Ghislaine Duplain, Myles Hickey, Tyler Pickering

Administrator: Joanne McCarvill

The meeting was called to order at 7:10pm. Jamie welcomed Gigi (Ghislaine Duplain) as a new member of council. Gigi was sworn in at the Annual Meeting in March, 2017.

**Agenda**

**Motion 2017:10** The Agenda was approved as circulated with the addition of an update from Paul Brown on an Economic Development meeting, the date for the upcoming municipal information sessions, and ticket availability from the Festival of Small Hall.

**Minutes**

The minutes of the Annual General Meeting were adopted as circulated.

**Project application review**

**Motion 2017:11** Camp Triumph Phase I - the purchase and installation of four heat pumps at a cost of \$20,140 was discussed. The following motion was moved by Paul Brown and seconded by Trent Caseley that Council submit the application for consideration.

**BE IT RESOLVED THAT** the Community of Malpeque Bay submit a CIP application to the Infrastructure Secretariat for their consideration. The project will be known as ‘Camp Triumph – Phase I’ (purchase and installation of four heat pumps \$20,140) **MOTION CARRIED**

**Motion 2017:12** Camp Triumph Phase II was reviewed – Storage and Shade Structure - the construction of a storage shed and shade structure at a cost of \$10,910. It was moved by Paul Brown and seconded by Trent Caseley to table this application for consideration at a future meeting. **MOTION CARRIED**

**Spring Valley – Phase II – Enhancement of Community Infrastructure**

**Motion 2017:13** The project being considered is one that will construct a community meeting room with a library and washroom facility. The new community room will provide WIFI, a lending library, and a visitor information kiosk. Constructing a large multi-use meeting room and library within the municipality will enhance the experience of both residents and visitors to our area by providing a comfortable space where one can borrow a book, sit a read, visit with neighbours, surf the net, obtain tourist information, or hold a meeting or event (\$50,000). The following was moved by Myles Hickey and seconded by Trent Caseley.

Community of Malpeque Bay  
May 10, 2017  
Regular Council Meeting

**BE IT RESOLVED THAT** the Community of Malpeque Bay submit a CIP application to the Infrastructure Secretariat for their consideration. The new plan will be known as ‘Spring Valley – Phase III (Enhancement of community infrastructure \$50,000). **MOTION CARRIED**

**2017 Graduates**

It was noted that council provides a \$50 graduation gift to all community graduates. There are six young people from the community graduating later this year. They are: Myles Adams, Baltic, Paul Adams, Darnley, Jackson Hogg, Hamilton, Jillian Marchbank, Spring Valley, Annie Tuplin, Hamilton and Levon Woodside, Malpeque.

**Update from Paul Brown**

Paul recently attended a meeting which Matthew MacKay had organized as part of his economic development interest. A number of area business developers attended including David Webster, Greg Caseley, Brian Howard, Mayor Rowan Caseley, and the new Executive Director of CDC, Kent Bruyneel. These meetings are intended to provide interested parties with updates on economic development issues in the area. One interesting aspect of the meeting was the discussion around municipal changes and the uncertainty associated with implementing the new legislation. The anticipated costs associated with the implementation has many municipalities concerned about maintaining their infrastructure and programing. The uncertainty of the impact has impacted Kensington to the point that the Town has requested that the Province assume control of the roads and has shut down the popular long running summer children’s day camp which employed a number of area youth and provided cost efficient childcare for working parents.

During this discussion it was noted that the Industrial Park in Kensington is full and has no area for expansion. There was some discussion on an opportunity for an Industrial Park in Malpeque.

**Correspondence**

**Malpeque Hall**

Jamie read a letter from the Malpeque WI requesting financial assistance for help with their roof repair project. He noted that the committee had identified to him that they were seeking government assistance through other programming and would be fund raising to help raise the money needed for the project. The cost for the roof is over \$15,000 and because it is considered repairs to an existing structure, is not eligible under the Notional Allocation program.

A discussion followed. The request will be tabled for now to allow the WI time to seek other possible government funding. Gigi will contact Joyce Bryenton of the Malpeque WI to let her know that Council supports to project and will consider the request after they hear from other possible funding sources. Gigi will also ask what fees are being charged to rent the hall and possibility encourage the WI to raise their rates.

Community of Malpeque Bay  
May 10, 2017  
Regular Council Meeting

**Up Street Craft Brewery**

**Motion 2017: 14** A request from the business owner was received seeking a letter of support to accompany their application for a liquor license to sell growlers of their beer from the Ship to Shore Restaurant. Ship to Shore has a liquor license. A discussion followed. It was moved by Trent Caseley and seconded by Myles Hickey that a letter of support be prepared. **MOTION CARRIED**

**Other Business**

**Festival of Small Halls Sponsorship**

As part of our annual sponsorship, Council is given two tickets to a concert. Joanne had requested two tickets for the opening night concert at St. Mary's in Indian River. Jamie asked if anyone was interested in attending. After discussing it was unanimous that the tickets be given to Ghislaine.

**Upcoming Municipal Information Session**

Jamie identified that the date for the upcoming Municipal Information Meeting was on Tuesday, May 16 from 7:00-9:00 pm at Credit Union Place. Councillors were provided with an Agenda for the session.

**Hiring Summer Student**

**Motion 2017:15** Jamie suggested that Council consider hiring a summer student whose main job would be to create a data base of emails of residents. The purpose of having this information is to be able to communicate to residents of upcoming meetings, community events and for emergency preparedness and response. A discussion followed about skills and education that would be required to fill the position. It was moved by Paul Brown and seconded by Trent Caseley that council seek funding under the 'Jobs for Youth Program' to hire a summer student. **MOTION CARRIED** Joanne will prepare and submit an application.

There being no further business the meeting adjourned at 8:45 pm

---

Jamie Crozier, Chairman  
Community of Malpeque Bay

---

Joanne McCarvill, Administrator  
Community of Malpeque Bay

Dated: May 10, 2017 at Kensington, PE

**Next meeting June 28, 2017 at 7:00 pm – Board room of the Credit Union**