

Community of Malpeque Bay
February 10, 2016
Council Meeting

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

Regrets: Tim Thompson

Administrator: Joanne McCarvill

Guest: Leaming Murphy

The meeting was called to order at 7:15pm.

It was moved by Trent Caseley and seconded by Myles Hickey to approve the minutes of the November 11, 2015 meeting as circulated. **MOTION CARRIED**

Update – Notional Allocation Projects

Joanne provided Council with an update on the purchase and installation of heat pumps for the halls in Malpeque and Spring Valley, and the Museum in Malpeque. Joanne is waiting on quotes for sound systems for Malpeque and Spring Valley halls from Long & McQuade.

Hiking Trail

Jamie identified that we had sent a letter to the Minister requesting that a third party Agreement be signed for the hiking trail rather than a lease arrangement. It was noted that Darlene Rhondenizer had provided Council with a couple of scenarios which could work under the Notional Allocation Funding.

It was moved by Myles Hickey and seconded by Herb Clark that the Community of Malpeque Bay pursue Option 2 which reads as follows:

BE IT RESOLVED that:

The Community of Malpeque Bay intends to build the Hiking Trail at Cabot Park with an Agreement established with the Province of PEI (the Department of Economic Development and Tourism and/or the Department of Transportation Infrastructure and Energy) to transfer the project over to the Province for maintenance of the asset. The Community of Malpeque Bay is still required to meet all the obligations under the Funding Agreement as well as provide a copy of an Agreement with the Province of PEI stating that the Province would become will become the ‘Ultimate Recipient’ and will assume all the responsibilities and meets the requirements under Schedule “A” Ultimate Recipient Requirements. This Agreement would then need to be filed with the Infrastructure office before the project commenced. **MOTION CARRIED**

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The Community of Malpeque Bay's Agreement with the Province would at the very least need to have clauses to address the following:

1. The Ultimate 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 Ultimate 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 Prince Edward Island Infrastructure Secretariat;
 - (b) Upon the completion of an Asset Sale, the Ultimate 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
 - iv.

(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%

Council also identified a few additional items to be worked into an Agreement. They are:

Clause 1 and 2 above need to be changed such that the effective periods are 10 years rather and 7 years.

Access by the public will be allowed before and after, the campground is open for the season.

The Province remove the debris and garbage that has been dumped outside the park and not allow further dumping of debris and garbage. **MOTION CARRIED**

Brenda Boyle, in an email to council identified that if the province is to become the "ultimate recipient" for the Hiking Trail project it would require Treasury Board and/or Executive Council

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approval. Brenda further indicated that she is willing to start the process and seek the final approvals required, should the Community of Malpeque Bay decide this is the route they will go.” Joanne will send copies of the minutes to Darlene Rhondenizer, Alex Dalziel, Brenda Boyle and Shane Arbing.

It was moved by Myles Hickey and seconded by Herb Clark that Jamie Crozier contact Barry Murray to see if the North Shore Watershed group would be available to assist with this project.

MOTION CARRIED

New Projects

Joanne identified that she had received three (3) additional projects for consideration under the Notional Allocation Fund. They are: a heat pump for Princetown United Church, Community Signage for Malpeque and equipment for their annual Fish Fry Festival. It was moved by Trent Caseley and seconded by Tyler Pickering that these projects be submitted to the Infrastructure Secretariat for the next scheduled intake. **MOTION CARRIED**

Jamie welcomed Leaming Murphy (representing the New London Fire Company) to the meeting. Leaming provided a brief overview of a recent meeting that had taken place with members of the Board of the New London Fire Company, at which a discussion regarding the possibility of amalgamation was reviewed. A discussion was held and it was noted that the AGM will be advertised as a Special Meeting and an AGM . Amalgamation will be an Agenda item and will only be for the purpose of discussion.

Meeting adjourned at 8:20pm

Budget Planning Meeting

The Proposed Budget for 2016 was reviewed and discussed and a few changes were made. The total expenses budgeted at \$109,325 were reduced to \$108,310. The projected revenue of \$107,903 based on a tax rate of 6.5 cents per \$100 of assessed value, the same rate as in 2015 remained the same. It was moved by Paul Brown and seconded by Tyler Pickering to present the 2016 Proposed Budget at the AGM in March. **MOTION CARRIED**

Meeting adjourned at 9:00pm

Next meeting is the Special and AGM on Wednesday, March 9 at 7pm at the Malpeque Hall.