

Community of Malpeque Bay
Monthly Council Meeting
Tuesday, April 8, 2014

Present: Herb Clark, Jamie Crozier, Tim Thompson, Tyler Pickering, James Carruthers, Trent Cousins

Regrets: Myles Hickey

Administrator: Joanne McCarvill

The meeting was called to order by Chairman Crozier.

The minutes from the Annual Meeting had been circulated and it was noted that they are on the web site and would be read formally at the next Annual Meeting to be held in March 2015.

Neptune Estates

Council has received a request to support an upgrade to a waste water treatment facility owned and operated by Neptune Estates in Darnley. The committee intends to seek funding through the 'Build Canada Communities Fund' and as part of this application process they will require support of Council.

The documents including an Engineer's Report and letters to Neptune Estates from the department of Environment, Energy and Forestry were provided to Council by committee member, Derek Huestis. These were reviewed and discussed at length.

James Carruthers moved that a letter be sent to Neptune Estates requesting the following:

- Council is concerned that the Community not have any monetary commitment or liability related to its requested support of this project.
- Please confirm that Neptune Estates has insurance related to its operation of this waste water treatment facility.
- Council will need to understand how its support of this project could affect eligibility for funding for other infrastructure initiatives by or within the Community of Malpeque Bay.
- Council will need to see your full application for this project to be in a position to make a fully informed decision. Council needs to know how Neptune Estates plans to execute the upgrade to the lagoon and to fully understand the nature and amount of the funding request you intend to submit to the 'Build Canada Communities Fund'.

The motion was seconded by Herb Clark. Motion Carried. Joanne will prepare a draft letter for review by Council.

Tim identified that he would be speaking with provincial representatives regarding view scapes in the coming days and would report back to council at the May meeting.

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

Next meeting Tuesday, May 6, 2014 at 7pm at Joanne's.