

Community of Malpeque Bay
June 28, 2017
Regular Council Meeting

Present: Jamie Crozier, Herb Clark, Paul Brown., Ghislaine Duplain, Tyler Pickering

Administrator: Joanne McCarvill

The meeting was called to order at 7:10pm.

Agenda

Motion 2017:16 The Agenda was approved as circulated.

Minutes

Motion 2017:17 Paul Brown moved the approval of the May 10, 2017 as circulated. Tyler Pickering seconded. **MOTION CARRIED**

2017 Graduate Update

Besides the six young people from the community graduating later this year who attend KISH there are two students from TOSH and one from Ecole Evangeline. KISH graduates: Myles Adams, Baltic, Paul Adams, Darnley, Jackson Hogg, Hamilton, Jillian Marchbank, Spring Valley, Annie Tuplin, Hamilton and Levon Woodside, Malpeque, TOSH graduates: Brandon Johnson, Hamilton and McKenzie Cole from Malpeque. Ecole Evangeline graduate: Julia Singer, Indian River for a total of nine graduates. **Brianna Davison from Spring Valley was also a graduate from the Community graduating from Bluefield. A cheque and note was sent to Brianna as per email from Council.**

New Horizons Funding for Senior's project

It was noted that this project is a Federal initiative and the application and guidelines for it were sent to Joyce Bryenton. Joanne called Wayne Easter's office to obtain details on the funding and to seek information regarding the approval process. The WI Malpeque roof project in their opinion met all requirements and was deemed eligible to proceed with the application. Joyce Bryanton and Norma Paseteria developed a solid application along with a number of community support letters including one from Council that was submitted before the deadline of June 23, 2017.

Staff at Wayne Easter's office identified that the funding can take up to six months or more to be released once the project is approved. If the funding is approved but delayed Council will consider loaning the funds necessary to the WI in order to have the new roof installed during the Fall of 2017.

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Notional Allocation Update

Joanne identified that the three projects Council submitted to the Infrastructure Secretariat had been approved. The heat pump projects for Sea View Hall and for Camp Triumph will be purchased and installed ASAP. The Community Meeting Room/Library project in Spring Valley will be discussed at the meeting in September. Jamie is to contact Trent to seek approval for this project from the Spring Valley Hall Directors.

AED Community Requests

Requests for AED's have been received from Spring Valley and Sea View. It was noted that Malpeque would also require one and that the location in Malpeque would have to be determined. Jamie is to contact Keir Memorial Museum to discuss.

Motion: 2017:18 Ghislaine Duplain moved that Council provide AED's to Spring Valley, Sea View and Malpeque in the form of a gift provided the purchase of the AED's does not exceed \$1200 each. The motion was seconded by Herb Clark. **MOTION CARRIED**

Amended Motion 2017:18 It was moved by Ghislaine Duplain and seconded by Herb Clark to amend motion **2017.18** to read that Council provide AED's to Spring Valley, Sea View and Malpeque in the form of a gift with the stipulation that each recipient is responsible for training and ongoing maintenance of the unit. **MOTION CARRIED**

Joanne will source AED's and report to Council prior to purchasing units. An Agreement will be drafted indicating that the recipients of the gift of an AED are responsible for the training and maintenance and upkeep of the unit.

Community directory of email addresses

The Community has received approval to hire a summer student to help with creating a data base of resident civic and email addresses. Joanne identified that she had spoken with Matthew MacKay on Tuesday to see if he had any names of students who may still be looking for work. He did not at the time but indicated he would ask around. A discussion followed and it was suggested that Ghislaine contact Brooke Johnson to see if she is interested in the position. Joanne will let Elliott Deighan know that Council will accept the funding and will identify a student ASAP.

Joanne will write a story for the County Line Courier outlining Council's intention to create a data base and the hiring of a summer student to assist in its creation. A request for residents to contact council directly with their civic and email addresses will be made. It will be noted that any resident who email's Council directly with their information, will have their names entered into a draw for a gift certificate to a Malpeque Bay Community restaurant of their choice.

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Jamie identified that we should be updating our web page and a discussion followed. Weebly was a site suggested by both Jamie and Ghislaine as user friendly. Joanne will research the site and will create a second email address residentsmalpequebay@gmail.com for the purposes of the data base information. It was also noted that community hall information is not on the web site. The information will be added to Weebly or the current website.

Jamie will contact Beth Smith regarding the current domain for the municipality.

Motion 2017:19 It was moved by Herb Clark and seconded by Paul Brown that Joanne write a story for the County Line Courier identifying to residents that Council will be hiring a summer student to assist Council in compiling citizens email and civic addresses, the contest incentive and provide the purpose of the data. **MOTION CARRIED**

Other Business

Jamie identified that he had secured three lap top computers under the provincial computers for communities' project. They should be available in the next week or two.

Ghislaine asked about the recent CBC story regarding Wind Farms on PEI. Joanne identified that she had received a call from a resident in Malpeque who was concerned about the possibility of a Wind Farm being installed in Malpeque by the PEI Energy Corporation.

Joanne spoke to the PEI Energy Corp. who identified that the story was misleading and that they did not intend to pursue Malpeque as a Wind Farm site at this time. They were meeting that evening in East Point. Apparently East Point is the preferred location for Wind Energy. Joanne provided Council's contact information and requested that if they decide to pursue Malpeque as a possible Wind Farm that they contact Council so that residents could be informed prior to hearing the information on CBC.

Motion 2017:20 It was moved by Paul Brown and seconded by Ghislaine Duplain to purchase a fourth AED for the community. The unit will be used at Keir Memorial Museum during the summer months and Princetown United Church in the winter. **MOTION CARRIED**

Jamie Crozier, Chairman
Community of Malpeque Bay

Joanne McCarvill, Administrator
Community of Malpeque Bay

Dated: June 28, 2017 at Kensington, PE

Next meeting September 13, 2017 at 7:00 pm – Board room of the Credit Union