

Community of Malpeque Bay
Regular Monthly Council Meeting
Wednesday, September 24, 2014

Present: Herb Clark, Tyler Pickering, Trent Caseley, Jamie Crozier

Regrets: James Carruthers, Myles Hickey, Tim Thompson

Administrator: Joanne McCarvill

The Chair called the meeting to order. A welcome was extended to Barry Murray representing the Kensington North Watershed group.

The minutes were read by Joanne. There were no errors or omissions and the minutes were adopted as read.

New Business

Jamie gave an overview of the money Council is able to apply for under the Notional Allocation project. Under the Agreement, the federal government will provide an estimated \$128,054.00 over the first five years to the Community of Malpeque Bay provided we submit and receive approval for a project or projects. **Ineligible costs include: purchase of land, legal fees, taxes for which the Ultimate Recipient is eligible for a tax rebate, and any other costs eligible for rebates; and work performed by municipal labour and equipment, and contributions in kind are not eligible.**

Some Eligible projects include investments in infrastructure for its construction, renewal or material enhancement in each of the following categories: local roads and bridges. This can include: cycling lanes and paths, hiking and walking trails, Broadband connectivity, Public transit, Drinking water, wastewater, solid waste, community energy systems, Sport Infrastructure, Recreational Infrastructure, Cultural Infrastructure, Tourism Infrastructure, Disaster mitigation and Capacity Building (ie Official Plan).

Joanne identified that there was to be an Island wide municipal election on Monday, November 3, 2014. The Malpeque Bay election will be held at the hall in Malpeque at 7:00pm. Nominations will be taken from the floor. Councillors were asked to consider re-offering. Ads will be placed in the Journal and Guardian as prescribed by law. Joanne identified that Jimmy would not be reoffering but that he had contacted Paul Brown who agreed to be nominated at the meeting. There are six positions for Council and one position for Chair.

Barry Murray was introduced and gave Council an informative and interesting talk on the many projects completed and ongoing by the Kensington North Watershed group.

If Council decides to pursue a project to create a hiking trail, Barry suggested hiring someone to source, cost and design a trail system within the municipality. The Bird Sanctuary and Cabot Park were two areas discussed as possible locations for hiking trails.

The meeting adjourned at 9:20pm.

The next meeting will be the Special Election Meeting on Monday, November 3, 2014. Councillors and the Chair will take their Oath of Office during the week of November 10-16, 2014.