

The Rural Municipality of Malpeque Bay
December 8, 2021
Regular Council Meeting – 7:00pm
Kensington Town Chambers

Present: Mayor Paul Brown, Deputy Mayor Herb Clark, Councillors Andrews, Ashley, Crosby, and McKinnon

Regrets: Councillor Duplain

CAO: Joanne McCarvill

1. **Call to order**

The meeting was called to order by Mayor Brown at 7:00 pm.

2. **Agenda**

Motion 2021:78 *It was moved by Councillor McKinnon and seconded by Councillor Ashley to Amend the agenda as follows: The possible leave of absence request for Councillor Andrews is removed and the addition of an update on the Remembrance Day Ceremony is added under Business arising from minutes. Approving the draft EMO Management Plan, an update on the Active Transport project and a review of the PEI Alliance for Mental Well-Being brochure is added under Other Business. MOTION CARRIED*

3. **Disclosure of Conflict of Interest**

4. **Approval of Minutes**

Motion 2021:79 *It was moved by Deputy Mayor Clark and seconded by Councillor McKinnon to accept the minutes of the November 10, 2021, meeting as circulated. MOTION CARRIED*

5. **Business arising from minutes**

Remembrance Day Ceremony

Mayor Brown identified that he arrived at the Malpeque Cenotaph as instructed only to discover that the Legion members had arrived earlier in the day and had laid wreaths. Unfortunately, the Mayor or CAO were not made aware of the time change and so the Ceremony was missed.

EMO Survey

EMO Survey results were circulated and reviewed. The response rate to the survey is around 25% which exceeded Council expectations. A sincere thank you is extended to all residents who took the time to respond to our questionnaire.

The Rural Municipality of Malpeque Bay
December 8, 2021
Regular Council Meeting – 7:00pm
Kensington Town Chambers

Many identified an interest in assisting Council in the development of an EMO Management Plan and/or sitting on an EMO committee. CAO McCarvill emailed a letter on behalf of Mayor Brown to this group asking for their preference of a meeting date. The group responded in favour of January 12, 2022. Time and venue will be determined.

The Management Plan identifies job descriptions for the three positions available i.e. EMO Management Coordinator, Deputy EMO Management Coordinator (same job description) and an Information Officer. The job descriptions were sent to all interested residents. CAO McCarvill identified that one area resident, Stacey Bernard, from Sea View has put her name forward for the position of Information Officer.

Atlantic Bug Busters

The company has responded in favour of Council's decision to not proceed for 2022 with their services but to further investigate mosquito control in the community.

6. Other Business

It was noted that Councillor Duplain and her husband, Jansen Clark have a new son whose name is Malcolm Leslie Ewen Clark. Welcome Malcolm!

Review of the Draft Agreement for the use of the Murray Christian Centre

Motion 2021:80 *It was moved by Councillor Crosby and seconded by Councillor McKinnon that Council concentrate on the development of our EMO Management Plan and revisit the possible use of the Murray Christian Centre at a future date. MOTION CARRIED*

CAO McCarvill was asked to contact the CAO and Mayor of the Town of Kensington with this decision.

Draft EMO Management Plan

A draft plan had been submitted to and reviewed by EMO, and then returned to CAO McCarvill for approval by Council. It was noted by EMO that there remained areas that required Council's attention such as identifying Councillors to be Chair and Deputy Chair of an EMO committee, filling of the Coordinator and Deputy Coordinator positions. It is anticipated that the Coordinator and Deputy Coordinator positions will be filled at a meeting of residents scheduled for January 12, 2022.

Motion 2021:81 *It was moved Councillor Crosby and seconded by Councillor McKinnon to approve the EMO Management Plan as circulated with the understanding that all areas identified*

The Rural Municipality of Malpeque Bay
December 8, 2021
Regular Council Meeting – 7:00pm
Kensington Town Chambers

above will be addressed and updates made to the plan in early 2022 and submitted to EMO for their final approval. MOTION CARRIED

Motion 2021:82 *It was moved by Councillor McKinnon and seconded by Deputy Mayor Clark to appoint Councillors Ashley and Crosby as co-chairs of the EMO Committee. MOTION CARRIED*

Motion 2021:83 *It was moved by Deputy Mayor Clark and seconded by Councillor Ashley to contact members of the Malpeque WI to set up a meeting to discuss the possible use of the Malpeque Hall for EMO purposes suggesting a meeting on Tuesday, December 28 at 7pm at the Hall in Malpeque. MOTION CARRIED*

CAO McCarvill will contact Anne Cousins, President of the Malpeque WI to arrange this meeting.

EMO Meeting

It was noted that a meeting of area residents has been scheduled for Wednesday, January 12 at 7pm.

Bike Repair Stations – In September 2021 the Active Transportation Fund administered by the Department of Environment, Energy and Climate Action had approved funding of \$10,000.00 for the installation of two Bike Repair Stations in the community. It is anticipated that one repair station will be installed at the Malpeque corner and the second near the Sea View Hall. Both locations are to be determined in conjunction with representatives from the Department of Transportation and Infrastructure. The Provincial AT Fund Contribution Agreement has been signed by the Minister and the first installment of \$5,000.00 has been received. The stations will be ordered, and it is anticipated that the installation will take place in the Spring of 2022.

PEI Alliance for Mental Well-Being Grant Program

Councillor Crosby provided information from a brochure he had received regarding funding opportunities for a Mental Well-Being program administered by PEI Alliance. CAO McCarvill will look into this program and possible opportunities for the municipality to participate and will report back to Council

The meeting adjourned at 9:00 pm. EMO meeting January 12, 2022, Council meeting January 19, 2022.

Paul Brown, Mayor
Rural Municipality of Malpeque Bay
Dated: December 8, 2021 at Kensington, PE

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay