

The Rural Municipality of Malpeque Bay  
September 12, 2018  
Regular Council

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

Administrator: Joanne McCarvill

There were six (6) residents in attendance.

1. The meeting was called to order at 7:15pm by Mayor Crozier.

2. **Agenda**

**Motion 2018:22** It was moved by Councillor Paul Brown and seconded by Councillor Myles Hickey that the Agenda be approved as circulated. **MOTION CARRIED**

3. **Disclosure of Pecuniary or other Conflict of Interest**

There were no items on the Agenda

4. **Minutes**

**Motion 2018:23** It was moved by Councillor Paul Brown and seconded by Deputy Mayor Herb Clark to accept the proceedings from the August 1, 2018 meeting of Council and to accept the minutes as presented with regards to that meeting. **MOTION CARRIED**

5. **Business arising from minutes**

There was no business arising from the minutes.

6. **Code of Conduct for Members of Council 2018-001, Rules Governing Conflict of Interest for Members of Council 2018-006, Proceedings of Council 2018-007, and Municipal Elections Proceedings 2018-008**

**Motion: 2018:24** Moved by Councillor Ghislaine Duplain, Seconded by Councillor Tyler Pickering “Be it resolved that 2018-001 Code of Conduct for Members of Council, 2018-006 Rules Governing Conflict of Interest for Members of Council, 2018-007 Proceedings of Council and 2018-008 Municipal Elections Proceedings Bylaws be confirmed as read a second time at this Council meeting. **MOTION CARRIED**

**Motion: 2018:25** Moved by Councillor Paul Brown Seconded by Councillor Myles Hickey “And Whereas Bylaws 2018-001 known as Code of Conduct for Members, 2018-006 known as Rules Governing Conflict of Interest for Members, 2018-007 known as Proceedings of Council and 2018-008 known as Municipal Elections Proceedings be hereby adopted at this Council meeting **MOTION CARRIED**

**7. Update Freedom of Information request regarding the Hanna Road**

Mayor Jamie Crozier read a letter dated August 7, 2018 regarding Council's request under the Freedom of Information and Protection of Privacy Act (the "Act). The letter identifies: "some records you requested contain information that is protected from disclosure under the Act. We have protected the excepted information so that we may disclose to you the remaining information. The protected information is nine pages withheld from disclosure under section 25 of the Act as solicitor-client privilege".

**2018:26 Motion** – It was moved by Councillor Paul Brown and seconded by Councillor Myles Hickey that a letter be written to both the departments of Transportation and Environment requesting that all future applications relating to roads be sent to Council as a courtesy and for information purposes. The letter is to identify that Council was not provided accurate information on the Hanna Road which left Council exposed to additional questions by residents and a general feeling within the community that Council was not doing its job. **MOTION CARRIED**

**8. Correspondence**

Mayor Crozier read thank you correspondence from the Festival of Small Halls for the Community's financial support and notes from a number of 2018 graduates for the prize money awarded to them from Council on behalf of the Community at graduation.

A letter was read by Mayor Crozier from Kevin Cook, director Princetown Royalty Homeowners Association. The Association sent the letter to Transportation and a copy was sent to Council seeking support of their efforts to have the road gravelled or at least conditions on the road improved. The road is seasonal. The Homeowners identify that traffic on the road increases annually from kite boarders and kayak enthusiasts as well as two business's leasing government owned land at the end of Princetown Road and the point. Most of the road is clay.

**2018:27 Motion** – It was moved by Councillor Ghislaine Duplain and seconded by Councillor Paul Brown that Council send a letter of support for the road improvement request by Princetown Royalty Homeowners Association to the Department of Transportation. **MOTION CARRIED**

**9. Election Update**

CAO, Joanne McCarvill acting as the MEO (Municipal Election Officer) identified that Donna Cobb had accepted the position of Returning Officer for the November 5, 2018 Election. There is a training session on Wednesday, September 26, 2018 which both Ms. Cobb and Ms. McCarvill will attend.

The CAO provided the meeting with important upcoming dates related to the Election. On or before October 5, 2018 a Public Notice of Nomination Proceedings will be circulated in the

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Community. Circulation is to include an ad in the County Line Courier, posting of the notice on the web site, Face Book, Malpeque Hall and the Community Office.

The Nomination period commences on Wednesday, October 10, 2018 and closes at 2:00 pm on Nomination Day on Friday, October 19, 2018. The office will be open as per the Public Notice.

If there are not enough nominations received at the end of the Nomination period, the nomination period is extended from October 19 to October 26.

If there are not enough nominations received at the end of this extension to fill the vacancies on council, the nominated candidates are acclaimed and the Minister may appoint the required additional number of councillors as long as they are qualified to hold office and are residents of the municipality.

If there are just enough candidates nominated by the end of the extended nomination period to fill the positions, the candidates are elected by acclamation and there is no Election Day.

When there are more candidates nominated than there are council positions, the advance poll and Election Day will occur as scheduled.

**10. Council annual remuneration**

As this is the last meeting of Council before the November 5, 2018 Election, remuneration to Council was provided as per the Remuneration Bylaw 2018-005.

Mayor Crozier asked if there was any other business before adjournment.

**Motion 2018:28** It was moved by Councillor Ghislaine Duplain and seconded by Councillor Paul Brown that the Official Plan be submitted to Minister Richard Brown seeking proclamation of the Plan. It was noted that amendments could be made if necessary after the Plan is approved.  
**MOTION CARRIED**

**11. Adjournment**

The Mayor called for Adjournment at 8:25 and it was unanimously accepted.

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Jamie Crozier, Mayor  
Rural Municipality of Malpeque Bay

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Joanne McCarvill, CAO  
Rural Municipality of Malpeque Bay

Dated: September 12, 2018 at Kensington, PE