

Community of Malpeque Bay
October 11, 2017
Regular Council Meeting

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

Regrets: Trent Caseley, Herb Clark, Myles Hickey

Administrator: Joanne McCarvill

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

Agenda

Motion 2017:21 The Agenda was approved as circulated.

Minutes

Motion 2017:22 Paul Brown moved the approval of the June 28, 2017 minutes as read by Jamie Crozier. Ghislaine Duplain seconded. **MOTION CARRIED**

Survey Results

A survey was sent to the groups that have received items funded by the Notional Allocation gas tax project. The surveys returned to Council were reviewed. It was noted that the groups were satisfied and grateful for the items provided.

Spring Valley Hall noted that the items they have received would not have been possible without the Federal Gas Tax program. The level of satisfaction of their Fujitsu heat pump used daily was identified as a level 4 or good. They are working on resolving some condensation issues. The sound system's level of satisfaction was recorded as a 3. This items is used monthly, however, "we don't have many opportunities to use it, and so every time we do we need to learn it all over again. Darlene from Long and McQuade has been out a few times but we don't have one person that knows how to work it and is willing to do it every time we have a concert".

It was suggested that someone with knowledge of sound systems write out a detailed procedural plan on its use. Joanne will facilitate coordinating this with Spring Valley and either Darlene or Iain McCarvill.

Camp Triumph have received four LG Heat Pumps (one in the Dining Hall-4.5 – one in the Kitchen-5 – one in each of the two washrooms 4.5) All systems are used daily.

Future projects for consideration include grounds beautification and a larger cabin with washroom.

A question was raised regarding the use of the facility by area residents outside of the Camp dates.

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A concern has been brought to the attention of Council regarding an alleged lack of community access to the Camp. A letter to the Board of Camp Triumph will be drafted for Council's review requesting information on the availability of the Camp during their off season.

Sea View has received funding to create their Academy of Music which is used weekly for six months of the year and has a satisfaction level of 4. Their LG Heat Pump was installed late in the summer and was not included in the survey.

Sea View would like to expand on the Academy of Music project if additional funding was made available.

Malpeque Hall the sound system is used weekly in June, July and August and during public information sessions held in April, May and June. There have been requests for use outside of the hall for public functions. Level of satisfaction is 5 Excellent.

The Heat Pump was identified as a level 4 satisfaction requiring more training to familiarize group members with efficiency of the heat pump. It was not used during the summer Ceilidhs nor is it used during the winter months as the hall's heat and water sources are shut off.

Future projects include an additional heat pump for main hall downstairs, additional heat pump for meeting room upstairs, a pergola for picnic table location with landscaped white granite stones, to upgrade identification sign affixed to the building, upgrade window coverings and painting the inside of the hall.

Keir Memorial Museum received two heat pumps and are used daily during their summer season. The units are maintained at a low level during the winter months to preserve the integrity of the building and artifacts.

Key pad locks

A suggestion was made for Council to purchase key pad locks for all locations where AED's were donated. This would facilitate ease of access to the units in the event of an emergency.

Motion: 2017-23

It was moved by Paul Brown and seconded by Tyler Pickering that key pad locks be purchased for the five community locations which include Sea View Hall, Spring Valley Hall, Keir Memorial Museum, Princetown United Church and Malpeque Hall. **Motion Carried**
Jamie will source the units and report his findings to Council at next month's meeting.

Thank you notes from grads

Jamie read three thank you notes Council had received from recent graduates.

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AED Distribution

Jamie identified that he, Herb and Joanne met community representatives at Keir Memorial Museum on Saturday, September 2 to distribute the donated AED's. Donnie Adams, Sea View, Wendell Caseley, Spring Valley, Michael Delaney, Wendy Richards, Keir Memorial Museum, Michael Delaney, Princetown United Church and Joyce Bryanton, Malpeque Hall were in attendance to accept the units. Pictures and story has been uploaded to the web site. The information was sent to the County Line Courier. To date the story has not been published.

Invoices accompanied the units for the bracket or wall mount unit. To date, Council has received payment for one bracket from Keir Memorial Museum (\$100.00) and one wall mount unit from Spring Valley (\$250.00). Outstanding amounts of \$100.00 from Sea View, Malpeque and Princetown United Church for brackets purchased on their behalf by Council are due. Joanne will contact these entities requesting payment.

EMO Committee

It was noted that when the new Municipalities Act is enacted all municipalities will have a three year period in which to develop a community EMO plan. Paul Brown and Ghislaine Duplain offered to sit on this committee along with Joanne McCarvill.

Meeting room/office/library committee

Joanne will contact Trent Caseley for his opinion on the possibility of building onto the existing Spring Valley Hall to house this new room. Once this discussion takes place and with his knowledge Joanne will contact Shelley Cole and ask her to contact the members of the Spring Valley board for their support of the project.

Other Business

The Remembrance Day Service in Malpeque was discussed. Ghislaine indicated that she could lay the wreath on behalf of residents. Joanne will order the wreath and provide Ghislaine's name to the Legion.

A discussion followed regarding the recent news story involving the possible annexation of the Town of Borden-Carleton with the Borden-Carleton Fire District and the unincorporated community of Albany into the Town.

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Also noted was the story that aired on Compass this evening that Meadowbank, Afton, West River, Bonshaw, New Haven-Riverdale had secured \$60,000 in government funding to prepare a report looking at the pros and cons of amalgamation.

Joanne noted that the draft regulations had not been proclaimed but were available online.

Jamie Crozier, Chairman
Community of Malpeque Bay

Joanne McCarvill, Administrator
Community of Malpeque Bay

Dated: October 11, 2017 at Kensington, PE

Next meeting November 8, 2017 at 7:00 pm – Board room of the Credit Union