

The Rural Municipality of Malpeque Bay
May 8, 2019
Regular Council Meeting

Present: Mayor Paul Brown, Deputy Mayor Herb Clark, Councillors Ghislaine Duplain, Brian McKinnon, Ted Andrews and Wayne Crosby

CAO: Joanne McCarvill

There were no residents in attendance.

1. **Call to order**

The meeting was called to order by Mayor Brown at 7:10 pm. Wayne Crosby, newly appointed Councillor for the municipality, was welcomed to the meeting.

2. **Agenda**

Motion 2019:16 It was moved by Deputy Clair and seconded by Councillor Andrews that the Agenda be approved as circulated. **MOTION CARRIED**

3. **Disclosure of Conflict of Interest**

There were no conflict of Interest items on the Agenda

4. **Approval of Minutes**

Motion 2019:17 It was moved by Councillor Duplain and seconded by Councillor McKinnon to accept the minutes of the March 13, 2019 Council meeting as circulated. **MOTION CARRIED**

5. **Business arising from minutes**

Motion 2019 :10 Infrastructure and Highway letter

The letter seeking clarification of the Provincial right of way for roadways on PEI as well as the required distance of wells in relations to property lines was sent to Minister Biggar. Shortly after mailing the letter the election was called. No response has been received to date.

Mayor Brown provided background of the community's efforts to get the official plan approved by the Province.

Motion 2019 : 12 Black Horse Corner Application – Notional Allocation Program

The application was submitted and we are currently awaiting a response from the Infrastructure Secretariat.

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It was noted that the Federal Government announced a one-time top-up to the Gas Tax Fund (GTF). The estimated top-up funding available to the Rural Municipality of Malpeque Bay for the 2019-2020 fiscal year is \$29,545.

A lengthy discussion was held regarding this program. Council was encouraged to identify the availability of funding to municipal groups. It was noted that advertisements in the County Line Courier, letters and phone calls to various community groups had been made. A reminder of the program will be placed in the County Line Courier seeking community input.

6. New Business

It was noted that Council provides a graduation gift to community graduates on behalf of the residents of the municipality. There are seven potential graduates from the community for 2019. They are: Brandon Gillis (Hamilton) attending Three Oaks Senior High School, from KISH, Shianne Adams, Sea View, Kodie Champion, Hamilton, Zachery Janschula, Indian River, John Lockerby, Hamilton, Emily MacDonald, Malpeque and Anna Oslawsky, Spring Valley. Congratulatory letters were signed and will be delivered to the schools.

Council has received an email from a committee member of the Save Fanning School committee asking to piggy back on the community's website as a way for their group to keep residents informed of their activities to save Fanning School.

Motion 2019: 18 It was moved by Deputy Mayor Clark and seconded by Councillor Duplain that Council endorse the request to allow the use of the community web site as a way to help build an online presence for the Save Fanning School committee. Items for the website will include but are not limited to information on the newly formed group, their plan and meeting dates. **MOTION CARRIED**

A picture of the members of Council was taken and will be posted on the web site.

7. Adjournment

Mayor Brown called for adjournment at 8:30 pm and it was unanimously accepted. Next meeting will be held on July 10, 2019.

Paul Brown, Mayor
Rural Municipality of Malpeque Bay

Joanne McCarvill, CAO
Rural Municipality of Malpeque Bay

Dated: May 8, 2019 at Kensington, PE