

The Rural Municipality of Malpeque Bay
Council Meeting
March 14, 2018
Malpeque Bay Credit Union Boardroom

AGENDA

1. Call to order
2. Approval of Agenda
3. Minutes of Meeting January 10, 2018
4. Business arising from minutes
 - 4.1 Proposal to present to communities outlining the basic criteria needed to fulfill the requirement of an office facility.
5. Grants Bylaw 2018-002, Tax Rate Group Bylaw 2018-003, Reserve Funds Bylaw 2018-004, and Remuneration Bylaw 2018-005

6. Second Reading of Bylaws

*Motion 2018:10 – Moved by Councillor: _____ Seconded by Councillor: _____
“Whereas the Rural Municipality of Malpeque Bay is required to hold a meeting for the purpose of conducting the second reading and formal adoption of the four Bylaws presented this evening (Grants, Tax Rate, Reserve Funds and Remuneration Bylaws). This meeting will be held on _____ at _____”.*

7. 2018 Capital Budget (Resolution required identifying that there are no anticipated capital expenses for 2018)

Motion: 2018:11

*March 14, 2018 – Moved by Councillor: _____ Seconded by Councillor: _____
“Whereas the Rural Municipality of Malpeque Bay does not anticipate incurring capital expenses for the fiscal year 2018-2019, no Capital Budget will be prepared for submission to Municipal Affairs”.*

8.2017 Financial Statements

*Motion: 2018:12 – Moved by Councillor: _____ Seconded by Councillor: _____
“Whereas the Rural Municipality of Malpeque Bay has reviewed and accepts the 2017 Financial Statements as circulated”.*

9. Gas Tax Project application

Motion: 2018:13 – Moved by Councillor: _____ Seconded by Councillor:

_____ “Whereas the Rural Municipality of Malpeque Bay has reviewed and accepts the application from the Indian River Festival for signage for St. Mary’s Church, Indian River and will submit the application to the Infrastructure Secretariat for approval. The project will be known as “External Signage for Historic St. Mary’s Church, Indian River, PE””.

10. Adjournment