

**Community of Malpeque Bay
Council Meeting Minutes
December 12, 2012**

Present: James Carruthers, Trent Caseley, Herb Clark, Jamie Crozier,
Myles Hickey, Tyler Pickering

Administrator: Joanne McCarvill

Approval of Agenda

Trent Caseley moved to accept the Agenda as presented, seconded by Myles Hickey. **Motion Carried**

Business Arising

The provincial electoral map was sent to Council which identifies the Murphy Road on Route 20 as the beginning of the Community boundary. This confirmed that Mel Crane lived outside the Community of Malpeque Bay.

Plug Street

Bob Beirsto had called Joanne and said that he would submit a brief to Council regarding his understanding of the origin of the name Plug Street.

Signing Officers

Herb Clark moved and Trent Caseley seconded the appointment of James Carruthers (Chair) and Jamie Crozier (Vice-Chair) as signing officers for the Community. All cheque will be signed by Joanne McCarvill and one of the appointed officers. Joanne will prepare a letter for the Credit Union with the Community seal to update the signing officers accordingly.

Planning Board Appointment

A lengthy discussion was held to determine how to proceed with the Draft Official Plan and Bylaw. It was noted that Jeremy Stiles would be an asset to the new Planning Board. It was noted that Mr. Stiles was familiar with the Official Plan and ByLaw and would be able to provide a consistent and knowledgeable perspective to the Planning Board. Also noted was his strength and commitment to the project, as well as his contacts in the industry. Trent Caseley moved and Jamie Crozier seconded a motion to invite Jeremy to sit on the new Planning Board as a Committee member. The motion was unanimous and it was agreed that there should be a phone call from James Carruthers to Mr. Stiles followed up by a letter written by Joanne on behalf of Council. **Motion Carried**

It was agreed that Trent Caseley will provide Minister Sheridan with a copy of the Review of the Draft Official Plan done by John Chisholm and Samantha Murphy and submitted to Council.

Jamie Crozier moved and Tyler Pickering seconded the appointment of James Carruthers, Trent Caseley, Herb Clark and Myles Hickey to the Planning Board. **Motion Carried**

The Planning Board will wait to hear back from Mr. Stiles before setting a date for a meeting and will, at that time determine how many more members will be asked to sit on the committee.

Next Council meeting will be held at Joanne's on Wednesday, January 9, 2013 at 7PM.
The meeting was adjourned by the Chair.