

REGULAR COUNCIL MEETING

APRIL 12, 2012

Present: Chairperson Nancy Wallace; Vice Chair Dana Harris; Councillors Adrienne MacDonald, Frances Dewar, Blake Adams, Eric Gavin and Linda Stetson; Administrator Bev Shaw. Media - Jim Brown; Guests: Wendi Kim.

Regrets:

Chairperson Wallace called the regular meeting to order at 6:30 and declared a quorum present.

The agenda was approved on a *motion by E. Gavin, seconded by B. Adams and carried.*

Wendi Kim joined the meeting and announced that federal CAP funding has been discontinued as of March 31, 2012. Word has been received from the Province that they will extend funding to seven sites across the Island but Wendi said they haven't received an application for this \$2833.00 the Province is offering. Nancy confirmed that we have \$15,000 in our budget for Wendi's position but it is conditional on the CAP funding. Adrienne suggested the Community reconsider the conditions on the funding in case OADC can produce their share from another source. Nancy stated that no decision could be made tonight but discussions will likely be held with OADC board.

Minutes

The March 8, 2012 regular council meeting minutes, March 9, 2012 committee of the whole meeting notes, March 20, 2012 committee of the whole meeting notes, and March 26, 2012 special council meeting minutes were reviewed for errors and omissions. To change the ADIC report in March 8th minutes to read "Rentals from our centre total 79 from March 2011 to now and membership is 33." On a *motion by B. Adams, seconded by F. Dewar and carried* the minutes were approved as amended.

Business arising from minutes:

-Nothing received yet from NPSS, Bylaw Enforcement Company on Property Bylaw #10.

- The complex generator is still not complete but payment is being withheld.

- Second reading of Bylaw # 13 is on agenda.

- No information received on Museum banners.

- RCMP S/Sgt. Jamie George had planned to be here tonight but postponed until May meeting.

Financial Business:

Financial report for January, February and March, 2012 circulated to Council but due to lack of time to review, it will be approved at May meeting.

NEW BUSINESS

Chairperson's report

Nancy reported attending the council meetings in preparation for the annual meeting. Also did an interview with Angela Walker, CBC, and attended a workshop with Workplace Learning, PEI. Nancy mentioned that a realtor had contacted the office looking for commercial space to buy or lease to house a computer business.

Emergency Measures Bylaw

Second reading of O'Leary Emergency Measures Bylaw # 13 was approved on a ***motion by D. Harris, seconded by L. Stetson and carried.***

Motion to adjourn to hold a short in camera session

At 6:55 pm, it was ***moved by D. Harris, seconded by B. Adams and carried*** to adjourn the meeting to discuss issues concerning the CN Station.

Chairperson Wallace reconvened the Council meeting at 7:10 pm.

CN tender motion

It was ***moved by D. Harris, seconded by F. Dewar and carried:***

Whereas Council met as a committee of the whole on March 9, 2012 and agreed to accept Ben Bremner's offer to purchase the CN Station for \$55,000.00;

Whereas Council discovered that the cenotaph area needs to be subdivided from the stationhouse property;

Therefore be it resolved that Council reduce the purchase price to \$45,000.00 due to the subdivision;

And also be it resolved that accept this decision to accept Ben Bremner's offer with a condition that proof of funding be supplied within 30 days of March 9, 2012, the date of the original decision.

CN tender revocation

Moved by D. Harris, seconded by L. Stetson and carried:

Whereas conditions of proof of funding from Ben Bremner have not been satisfied;

Whereas the Community of O'Leary has tenants currently housed in the CN Station and a prospective tenant as well that require confirmation of the sale of the property;

Therefore be it resolved that the Community of O'Leary revoke its agreement to sell the CN Station to Ben Bremner, advise the tenants and prospective tenant that rental agreements will be drafted for their tenancy.

CN Subdivision

Due to sale agreement failure, it is unnecessary to subdivide the land at this time.

Hockey history group request for donation

It was ***moved by B. Adams, seconded by E. Gavin and carried*** that a donation request from the O'Leary Hockey History Book committee be denied. It was felt that government funds for this project should have completed it.

Bylaw enforcement contract

After the March 26, 2012 special council meeting, Al White of NPSS provided information to Council on contracts with his firm to provide bylaw enforcement services. It was ***moved by B. Adams, seconded by A. MacDonald and carried*** that the Community of O'Leary enter into a three year contract with National Port Security Systems for 50 hours annually at a cost of \$1750.00.

Surveillance cameras

It was ***moved by D. Harris, seconded by L. Stetson and carried*** that the Community of O'Leary contact Combat Computers, the company we received quotes from last year for surveillance cameras, and advise that we wish to contract with their firm to install two cameras in O'Leary - one in Centennial Park and one at the O'Leary Farmers Co-op. (Vote held: 4 for and 2 against.)

Garden Work

Council agreed that this year's garden work be advertised for quotes. When prices in, to do an email survey to Council members.

Adrienne mentioned the Communities in Bloom program and agreed to look into it.

New Horizons seniors grant

Thelma Sweet of the seniors club, approached Bev with an inquiry as to anything needed to enhance the boardroom so they may apply for funding through the New Horizons program. Council mentioned a flat screen TV for users of the boardroom.

Reports from departments:

Potato Blossom Festival

Adrienne reported that they've been meeting regularly, the car show still requires an organizer and the kids day needs one as well. Plans are being made for the flea and farmers market, the banquet, the ambassadorship and the official opening. There doesn't seem to be a midway available and they are trying to have all events in one area, the arena. Eric Phillips and Stanley MacDonald are acting as chairs but subcommittees have been struck.

Sanitation & Properties

Blake reported that all is well with the Sanitation department and renovations to the CN and ADIC have been completed.

ADIC

Frances and Linda reported that they've met with Stacie and discussions are being held with a potential user for the centre. More details will be available at a later date. Linda expressed concern that Stacie feels she's being watched and it was making her and centre members uncomfortable. Stacie was advised to keep records of the occurrences and to report to RCMP if it continues.

Streets and Sidewalks

Frances stated that a survey of the sidewalk condition will be done soon.

Police

Dana reviewed the RCMP monthly report for March. The members answered 13 calls for service, completed 2 criminal background checks and spent 185 hours on policing O'Leary. Provincial statutes breakdown - 1 Liquor Control Act violation; 1 non-moving traffic violation, 2 speeding violations and 3 written warnings.

Recreation

Tylan's monthly report was circulated to Council. Highlights included March break activities recap, notice of ball hockey and flag football programs and festival planning. Dana also mentioned that Tylan has been working with a group to make application to Softball Canada for the 2013 Under 16 girls softball nationals. It was agreed that this event would be beneficial to O'Leary and a ***motion by L.***

Stetson, seconded by E. Gavin was approved to provide the \$500 application fee required to submit the bid to host. Dana thanked Tylan and the committee for their work on this package.

Fire Protection

Chief Phillips submitted his written report saying the department responded to 4 calls in March. One being a propane leak at the Co-op gas bar, 1 structure fire, 1 flue fire, and 1 medical call. Training consisted of a simulated fire for a BA exercise and five members received their First Responders certification. New equipment included the purchase of the Hurst combination tool which was funded by the Island Community Fund and the Firemen's Club. The Club also donated an inspection camera, two pulse/oxygen testers and two truck radios. New equipment from the FD budget included a new helmet and gas meter to replace one that was damaged at the propane leak. Blayne Shaw has left the department and Ben Bremner has filled that vacancy.

Building/Business permits

nil

Correspondence and other business:

Nancy reviewed the museum's request for assistance in signage. The museum board requested that they be permitted to attach banners to the lightpoles where the Community's are located and to replace the welcome sign from the Unionvale entrance with a new \$2000 welcome sign but paid for by the Community.

(Adrienne left the meeting at approximately 8:15pm)

Council agreed that the museum banner signs would be permitted on every second lightpole but must be uniform in size to the Community's.

It was ***moved by E. Gavin, seconded by D. Harris and carried*** that the Community not replace the welcome sign at Unionvale entrance but if the Museum wishes to pay for and replace this sign, they can with Council approval of design. Note that Council wasn't pleased with design museum submitted.

Bev reviewed costs of advertising the recent public meetings and the PennySaver was quite a bit more for each ad. It was ***moved by D. Harris, seconded by E. Gavin and carried*** that we stop using the PennySaver for advertising.

Bev informed Council that the wooden train at Centennial Park is in poor condition. Dana to have someone look at it and determine if its worth repairing.

Community Inclusions have offered to provide some clients to do yard work for us.

Bev advised that MindSweep Inc. will no longer be able to host our website but provided the name of a company that will be taking over their customers. Blake offered to host the website free of charge except of course for the annual fee required to reserve our url address. Bev to contact Wendi Kim about getting the details taken care of.

The meeting adjourned at 8:50 pm on a ***motion by B. Adams, seconded by L. Stetson and carried.***