

REGULAR COUNCIL MEETING

May 9, 2013

Present: Chairperson Stanley MacDonald; Vice Chair Blake Adams; Councillors Marvin MacDonald, Eric Gavin, Carol Ferguson, and Darren MacKinnon; Residents Adrienne MacDonald and Pauline Getson; and Administrator Bev Shaw.

Regrets: Councillor Davis Gallant

Meeting to order:

Chairperson MacDonald called the regular meeting to order at 6:30 pm.

Pauline Getson addressed the Council with her concerns regarding people parking in the O'Leary Auto Parts lot, adjacent to her property, in the evenings and weekends creating noise, litter, urinating in public, being disrespectful and using profane language. Complaints to the RCMP have not helped as their response has been that its private property. It was suggested that the surveillance camera be moved to that area. Council to approach property owner to put no trespassing sign with hours and to check lighting. To also talk to RCMP later this evening as well.

The agenda was approved with following additions: U16 Nationals building; Daycare kitchen cabinets; Scotiabank Managers meeting sponsorship ad; Museum grass cutting request; Cement planters; ADIC Advisory Board requests; Community Garden. ***Moved by B. Adams, seconded by E. Gavin and carried.***

Minutes

The April 11, 2013 regular council meeting minutes were reviewed for errors and omissions. On a ***motion by B. Adams, seconded by C. Ferguson and carried*** the minutes were approved.

Business arising from minutes:

Per Administrator's report:

- Still no response from Ron's Plumbing, NPSS or Province on Kent Street.
- Thomson's Well Drilling and First Mechanical were here to look at geothermal system. Both companies were unsure of the computerized system but no written reports have been received yet. To research different heating systems for the hallways - air to air, geothermal and new oil burner.
- Tiles in hallway are lifting. To watch that they don't become a hazard.
- Information on Electric vehicle charging station presented but still waiting for a response from the manufacturer on cost of operating, conversion to user pay system and weather protection if required.
- Council approved \$12.00 per hour rate for gardening. To ask for an estimate on cost for the season. Blake reported he spoke to Hon. Henderson about a Rural Jobs Initiative position that we may be able to take advantage of.
- Written assessment obtained from MacLean's Automotive on maintenance truck. To pass inspection the truck would need about \$2400 worth of work not including any body work which would be a couple thousand dollars at least. It was ***moved by E. Gavin, seconded by M. MacDonald and carried*** that no further dollars be spent on truck and to start looking for a good used vehicle with perhaps a dump feature.
- Paramedic Association of PEI week is May 19 - 25 and Council is invited to the flag raising ceremony

at 10 a.m. on May 18th at the Community Complex. Marvin agreed to represent Council.

Additional business from Minutes:

- Insurance coverage for Fireman's Club Elimination Draw and Dance will cost \$250 and any event involving liquor may need this extra coverage. Bev to confirm that its every event or just an annual fee. The Nationals tournament this summer falls under the normal operations of the municipality so no extra coverage required. The claim for damage to the tractor has been approved and cheque is in the mail.

Police Report - Cst. Greg Thomas attended the meeting and discussed with Council what would be helpful in alleviating the noise, littering and inappropriate behaviour at the O'Leary Auto Parts parking lot. Signage for no trespassing, no loitering and no parking after business hours plus the surveillance camera and better lighting would all be helpful. Other issues discussed included speeding on Main Street and Centennial Dr. and ATVs. Report from RCMP for May, 2013 stated 129 hours were spent policing the Community of O'Leary and members responded to 13 calls for service. Provincial statutes breakdown: 1 speeding violation, 2 non-moving traffic violations, 1 other moving traffic violation, 1 Liquor Control Act violation and 2 written warnings. Ten criminal background checks were performed.

Financial Business:

Financial report for April, 2013 was approved on a motion by **B. Adams, seconded by C. Ferguson and carried**. April revenue: general \$132,777.90; sewer \$2,721.06. April expenses: general \$143,340.77; sewer \$3,583.84 Bank balances at the end of April - general (\$3,745.71); sewer \$72,089.98. Copies of budget report to April 30/13 circulated to Council. Council directed that bank account be kept at a minimum balance of \$5000 by using transfers from sewer when available.

NEW BUSINESS

Chairperson's report

In Stanley's written report he attended the flag raising ceremony in Alberton to mark the 100th anniversary of the incorporation of the town. Also met with Brenda Profit and ACOA representative to work on the CN renovation project. In discussions with Hon. Henderson, Stanley reported that Kent Street will be repaved after the sewer project is complete. Stanley also spoke to Kevin Matthews about having the surveillance camera erected on his building, O'Leary Auto Parts, and Mr. Matthews doesn't have any objections. Career Bridges has a client on the job training at Future Tech West who is available to do any work the community may need done. Thiren Ellis has offered his help to rejuvenate the Community Garden site.

Administrator's report

Written report circulated to Council. To provide Council with a copy of sign in registry for ADIC youth users.

Building/Business permits - nil.

Reports from departments:

Development & Tourism - Blake reviewed his report which was circulated to Council. As Wendi Kim

is not available at Future Tech West to help with the Entrance to O'Leary project Blake has the Career Bridges client helping. To request written assessment from Environment on filling in ditch area at Paul Smallman's property.

Financial - Carol reported that Administration sundry budget is about 75% spent and also mentioned that she attended the FPEIM AGM - copies of reports to be sent out to Council.

Fire Department - Chief Blair Perry submitted a written report saying that in April it was quiet with only 5 emergency calls - 2 grass fires, 1 medicals and 1 mutual aid call to West Point. New equipment purchased included Rapid Intervention equipment, air compressor, hose, boots, air bottles, portable radios, pagers and tarp.

The department requested that a water softener be purchased for \$900 for the fire department section or \$1600 for the entire building. Council to look at budget next month.

Blair advised that Donnie Ellis is turning 75 years old and retiring from department and Council should consider an award or gift and have it presented during the Festival banquet.

It was also noted that Blain Buchanan successfully fund raised half the dollars required for the Confined Spaces equipment recently acquired by the Fire Department. The other half was provided by the Island Community Fund. Council to draft a letter to the Fire Department and Blain to commend them on their efforts.

Recreation - Tylan's written report circulated to Council reporting that the new delivery of Recreation at the ADIC has been an adjustment but the babysitting course was successful with another planned. Promotion has been ongoing with the use of posters, Facebook and the community website events calendar. The U16 Nationals have 14 teams registered and/or committed with 3 other maybes. Its been capped at 20 teams. Ball hockey has been going well and minor sports registration is planned for next week.

Sanitation/Streets/Properties - Davis sent out an email to Council saying a new sewer lateral has been installed at Currie residence on Beechwood Avenue, geothermal heating valves are leaking again at the Complex and garbage is collecting again at the CN area.

Eaves on complex

Bev advised that some of the eaves on the complex are already vinyl or aluminum but some are wood and in need of replacement and/or paint. Dale is getting quotes on replacing all with vinyl. Council instructed they'd like a quote on wood as well.

Surveillance camera location

Quote for \$625 plus cost of new pole, boom truck and electrical received from Combat Computer for relocation of Centennial Park camera. Council requested that electrician be asked if he could do the job without involving Combat Computer. Streetlight at O'Leary Auto Parts to be looked at to see who owns it (Community or property owner) and whether a brighter light could be installed.

Save our Seas and Shores request

Council not interested.

ATV Club request

Stanley to phone Blake Sellick and advise that his request for permission for ATVs to enter O'Leary to

access gas stations is outside the municipality's jurisdiction. This was on advice from Municipal Affairs and RCMP Sgt. Paul Gagne.

ADIC sign

Council agreed to not make any decision on sign purchases at this time. Resident Adrienne MacDonald suggested that the sign on the building be redesigned and used. A sandwich board to be constructed by Dale as well. Advisory Board to be asked for ideas on signs.

Flower baskets

It was ***moved by E. Gavin, seconded by C. Ferguson and carried*** that flower baskets be purchased from Claude Robinson at a maximum cost of \$500.

It was ***moved by M. MacDonald, seconded by B. Adams and carried*** that 8 cement flower pots from the Alberton Manor be accepted as offered by John Martin.

Westisle School request

Moved by B. Adams, seconded by C. Ferguson and carried that \$100 be donated to the Westisle Composite High School prize committee.

Other business and correspondence:

Eric presented quotes for the *Rink Ballfield Building* and estimates appear high. To obtain more quotes on labour, plumbing and electrical and call a special meeting if necessary. To find out what Softball Canada's requirements are.

The *kitchen cabinets in daycare* are in poor condition - one in particular is rusted through in places. To obtain estimates on prefabricated cabinets and labour.

Request from West Prince Graphic for *sponsorship of an ad for the Scotiabank managers conference* was denied. Stanley or Blake invited to welcome them to O'Leary and invite them to take a tour of the potato museum.

Moved by D. MacKinnon, seconded by C. Ferguson and carried that the request from *Canadian Potato Museum to have the Community cut their grass* was denied. (Note Stanley left the meeting during this discussion and Blake chaired.)

ADIC Advisory Board minutes were reviewed. Resident Adrienne MacDonald advised that Don Murphy has been contacted about using the land behind the ADIC. She says he will sell for \$5000 but that ADIC could use it and cut the grass. The wireless internet has been set up. It was ***moved by B. Adams, seconded by M. MacDonald and carried*** that a lockable cabinet be purchased for \$100 or less, that all monies be channeled through the Community and that flower boxes be replaced on ADIC windows.

Stanley advised that Thiren Ellis asked about reviving the Community Garden. Council agreed that posters, Facebook and community website events calendar advertise this opportunity and calls be made to former users.

Meeting adjourned at 8:40 pm on a ***motion by B. Adams, seconded by M. MacDonald and carried.***