

## REGULAR COUNCIL MEETING

June 13, 2013

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

Regrets:

Meeting to order:

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

The agenda was approved with following additions: ADIC miscellaneous; MADD request; Summer Council meetings; and Sewer accounts. ***Moved by B. Adams, seconded by D. MacKinnon and carried.***

Minutes

The May 9, 2013 regular council meeting minutes were reviewed for errors and omissions. On a ***motion by M. MacDonald, seconded by B. Adams and carried*** the minutes were approved.

### **Business arising from minutes:**

Marvin asked about the lighting at O'Leary Auto Parts. Stanley replied that the owner installed a brighter light but its still not enough. He will talk to the manager about lighting that can be attached to the building and can also videotape.

Marvin also asked on the status of the water softener request from the fire department. It was felt that the hard water made the truck windshields difficult to see through and could be a safety issue. ***Moved by D. MacKinnon, seconded by M. MacDonald and carried*** that the \$900 water softener be purchased and installed in the fire department's area of the complex. Eric and Davis abstained from voting in this matter.

It was noted that the Community Garden project failed as only two persons were interested in using it. The advertising was well done this year but it was stated that advertising could start earlier next year. Blake suggested that the area could be used to plant fruit trees. This to be further discussed in February 2014.

Stanley stated that the Province has agreed to repave Kent Street after the sewer project is completed. Bev to try to get confirmation of this from the Province.

Council instructed Bev to have Control and Equipment perform the maintenance on the heating system.

No further information on the electric car charging station.

Per Administrator's report:

No word from John Maynard on the Norman Buchanan judgement.

Fire department bylaw has been approved by Province.

Cost of gardening last year was \$3712 but no estimate available for this year.

Liability insurance for special events involving liquor will cost \$250 per event but the company is seeking a better deal for us from the provider. This doesn't apply to the Festival dance as they are already covered under our policy.

No estimates available on the complex eaves.

Ewen Stetson says he could do the electrical work but not be able to connect the surveillance cameras

in the relocation.

Blain Buchanan hasn't replied yet on redesign of the ADIC sign.

Financial Business:

Financial report for May, 2013 was reviewed by Carol. May revenue: general \$84,472.34; sewer \$2,865.24. May expenses: general \$45,989.59; sewer \$5,564.56 Bank balances at the end of May - general \$6,081.33; sewer \$66,317.42. Copies of budget report to May 31/13 circulated to Council. Council discussed the sewer utility delinquent accounts - It was ***moved by C. Ferguson, seconded by B. Adams and carried*** that letters be drafted to sewer accounts that are in arrears over 1 year advising that within 30 days the accounts must be paid in full or a satisfactory payment plan be in place or disconnection of services will occur.

## NEW BUSINESS

Police report

RCMP Constable in attendance and he reviewed the May policing report saying the members spent 163 hours on O'Leary business with 13 calls for service. Provincial statutes breakdown for May - 1 non-moving traffic violation and 4 written warnings. Ten criminal background checks were completed. Eric asked why the fines revenue is less this year and the Constable to check this out and get back to Council.

Chairperson's report

In Stanley's written report he attended the BNS managers gathering and welcomed them to our community. Also met with the new RCMP Commanding Officer C. Gibson and Sgt. Paul Gagne.

Reports from departments:

***Development & Tourism*** - Blake reported doing interviews on the Central West Prince issue. He also circulated a report from Phyllis MacMillan on the Entrance to O'Leary project.

***Sanitation/Streets/Properties*** - Davis reported the light pole at CN has been installed and waiting for electrician to finish up. He mentioned the grass at a couple of properties on Main Street but they've been taken care of. Also concern expressed about light poles needing paint and arrangements have been made for EDA worker starting on June 17<sup>th</sup> to do the painting. Ceiling tiles in daycare have not been replaced as we still have pipes leaking. Bev to follow up with Dept. of Transportation on street patching. To also check on plans for repaving of road entering O'Leary from Unionvale - Council prefers it not be done during the August ball tournament. Concern expressed on condition of sidewalks and how the snowblower is shaving edges off. Davis to look at options to remedy this situation.

***Sewer*** - Eric reported that Dale says everything is fine. The grass at the lagoon has been cut.

***Recreation*** - Tylan's written report circulated to Council reporting that the Under 16 Nationals committee is working well and that 20 teams have been confirmed for the tournament. Maintenance on

the fields is being carried out and the new building construction to start soon. Three staff have been hired and another Provincially funded student to be hired soon. Minor sports registration underway as well as planning for the festival.

**Fire Protection** - Chief Blair Perry submitted a written report saying that in May 7 emergency calls were answered - 3 medicals, 3 motor vehicle accidents and 1 flue fire. Newest firefighter just completed his Level I Firefighter training and Ron Phillips completed his Level I Fire Officer training. The fire department members are making final plans to celebrate Donnie Ellis' retirement. A specially designed gold watch will be presented as a token of appreciation for his many years of work. The elimination draw and dance is this weekend.

### ***Administrator's report***

Written report circulated to Council.

Building/Business permits - nil.

CN project update

Stanley spoke with Brenda Profit and she's waiting on a few more quotes for the project. He explained that the project is not including work on the basement just the main floor.

Appointment of ADIC Advisory Board

**Moved by D. Gallant, seconded by C. Ferguson and carried** that Bethany Pridham, Darren MacKinnon, Adrienne MacDonald, Kevin Maynard, Denise MacDonald and Dustin Quinn be officially appointed as a special committee of Council - ADIC Advisory Board.

ADIC Advisory Board Terms of Reference

The terms of reference, drafted by Darren, Pauline and Bev were scrutinized by the Advisory Board members, and circulated to Council. Darren reported that the board is considering applying for a grant to possibly purchase the land to the rear of the ADIC; that security and insurance coverage is a concern due to the fact the ADIC staff can't alarm the security system; a cash management system is being developed; that revenue from events and users has increased significantly in the last two months. The terms of reference for the Advisory Board, with addition of insurance clause, were approved on a **motion by B. Adams, seconded by D. Gallant and carried.**

Tax incentive program

Tignish and Alberton's tax incentive policies as well as O'Leary's were briefly reviewed. Blake suggested and it was agreed that the Development Committee to look at options for improving our policy.

Ballfield building

It was **moved by B. Adams, seconded by D. MacKinnon and carried** that quotes on the construction of ballfield canteen/washroom building be accepted as follows: Materials from Castle \$18072.00; electrical from Stetson's \$3390; labour from Louis Donahue \$4447; and plumbing from Woods' \$2725.

Maintenance truck

Davis reported that he's met with Dale to determine needs and has been checking different sites for prices. He's contacted Norman MacDougall as well. It was agreed to buy local if at all possible.

Surplus fencing

**Moved by E. Gavin, seconded by M. MacDonald and carried** that surplus fencing be offered to interested person at \$150 if they remove it themselves or \$200 if Community staff remove it.

Raised culvert and manhole at Rink ballfield

A price on repair of raised culvert and manhole was presented. Council agreed that this is a hazard and needs to be repaired especially before the Under 16 tournament. **Moved by D. MacKinnon, seconded by B. Adams and carried** that two more quotes be obtained if possible and that cheapest one be accepted.

**Other business and correspondence:**

Stanley advised that *Mothers Against Drunk Drivers* requested permission to install a bench and trees in a public site in memory of their loved ones. Council agreed and Davis to help find a suitable site.

**Moved by B. Adams, seconded by D. Gallant and carried** that Council not hold regular council meetings in July and August but special ones will be called if required. Discussion included that regular reports were not required for July and August to alleviate work load and allow staff to catch up, take holidays and use accumulated overtime.

Council agreed that construction of *protective coverings for ADIC* computers and game stations be approved at approximately \$80 material cost with Dale supplying the labour.

**Moved by B. Adams, seconded by D. MacKinnon and carried** that Council adjourn to committee of the whole (closed door session) at 8:15 pm.

Moved by M. MacDonald, seconded by C. Ferguson and carried that meeting return to regular open status.

Another brief discussion held on sidewalk condition and the effect of current snow clearing equipment. Options to be available for discussion well in advance of snow clearing season.

Meeting adjourned at 8:45 pm on a **motion by D. MacKinnon, seconded by D. Gallant and carried.**