

SPECIAL COUNCIL MEETING

JULY 11, 2013

Present: Vice Chair Blake Adams; Councillors Carol Ferguson, Davis Gallant, Marvin MacDonald and Eric Gavin; CAO Bev Shaw.

Regrets: Chair Stanley MacDonald and Councillor Darren MacKinnon.

Purpose: Agenda items - 1. Update on Under 16 Nationals tournament; 2. PEI Provincial Infrastructure Fund project; 3. Planning Board appointments.

Vice Chair Adams called the meeting to order at 6:30 pm and declared a quorum present.

1. Under 16 Nationals tournament - Eric reported that the tournament planning is going well and the new building at the rink field is pretty well completed. The rink field infield needs grass stripped and the Ellis field infield is still soft but getting better.

In order to assist with the maintenance required before and during the tournament Eric requested that Tommy Clements be kept on staff for an extra two weeks. **Moved by E. Gavin, seconded by D. Gallant and carried** that Tommy Clements' employment be extended by two weeks.

Eric reported that the tournament committee is very concerned about foul balls reaching the highway and creating a hazard. This has happened numerous times but luckily no accidents or injuries reported. Eric explained that the Ballfield Project 2013 budget includes allocation for new netting to be installed at a cost of approximately \$5000 and there will be an excess of \$1500 from the Legacy Grant that could go towards the cost of a new and higher backstop at the Ellis Field. Cost of replacing backstop - \$9600 plus HST. **Moved by C. Ferguson, seconded by M. MacDonald and carried** that the new and higher backstop at Ellis Field be installed at a cost of \$9600 plus HST instead of the netting with conditions that the funds are available as stated by Eric and that the old backstop be offered for sale.

Eric mentioned that sponsorships for the tournament are above expectations.

2. PEI Provincial Infrastructure Fund project - The PIF information was circulated to Council prior to meeting. Details from the Province on the funding are sketchy but Bev was advised to apply for what we wish within the criteria provided. Note that projects already approved are not eligible (such as Kent Street sewer project) and criteria indicates projects must be in the following categories: wastewater, storm water separation, water, local roads and bridges, disaster mitigation, green energy, tourism/culture, recreation, sports and public transit. Considering the amount of funds available and the deadline for applications it was agreed that sidewalk work be applied for. The following resolution was passed.

Whereas the O'Leary Community Council has recognized that sidewalks in areas need to be replaced due to deterioration and that areas have increased in pedestrian traffic and to increase safety and convenience for pedestrians, new sidewalks are required;

Therefore be it resolved that the Community of O'Leary apply to the Provincial Infrastructure Fund for replacement of sidewalk and installation of new sidewalk to a maximum value of \$75,000 with Community contribution of \$15,000 which is allocated in our 2013 budget.

This resolution moved for adoption by Carol Ferguson, seconded by Eric Gavin. All in favour. Motion carried.

Davis to review areas for sidewalk condition and get measurements.

3. Planning Board appointments - Due to time constraints for Darren MacKinnon and Eva Rodgerson, both have agreed to withdraw from the O'Leary Planning Board. ***Moved by M. MacDonald, seconded by C. Ferguson and approved*** that Eric Gavin and Dewar Oulton be appointed to the O'Leary Planning Board.

Adjournment:

Meeting adjourned at 7:10 pm on a ***motion by E. Gavin, seconded by C. Ferguson.***