

REGULAR COUNCIL MEETING
October 8, 2015

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Marvin MacDonald, Tashia Maynard, Darren MacKinnon, Joey Dumville and Blake Adams; and CAO Bev Shaw.

1. MEETING TO ORDER:

Mayor Gavin called the regular meeting to order at 6:30 pm.

The agenda was approved with the following additions: Construction design for Pate property, street banners, signs and garbage cans. ***Moved by B. Adams, seconded by D. MacKinnon and carried.***

2. MINUTES

The September 10, 2015 council meeting minutes were reviewed for errors and omissions. On a ***motion by D. MacKinnon, seconded by C. Ferguson and carried*** the minutes were approved.

3. BUSINESS ARISING FROM MINUTES:

- Bev reported speaking to Municipal Affairs regarding Council using Skype and other electronic methods to attend meetings. Although it may be addressed in the new Municipalities Act, currently there is no provision and Councillors would not be considered in attendance and could not participate in motions.

- Rezoning of Health Foundation land is still not settled but Municipal Affairs has advised that the Minister should sign off on the approval very soon.

- Sewer utility operator is taking extra and different types of samples from the lagoon trying to determine the cause of issues in the first cell.

- CN storm drain has been repaired.

- The Arts Council murals haven't yet been offered to the parties discussed and the third one hasn't been completed either.

- ***Moved by M. MacDonald, seconded by B. Adams and carried*** that an additional 1' x 6' sign be attached to Ellsworth Field sign outlining Jeff's accomplishments. To be purchased from Buchanan's Signs for \$108.00.

- ***Moved by B. Adams, seconded by J. Dumville and carried*** that the maintenance building sliding door be replaced with overhead door at a cost of \$1831 after HST rebate.

- Darren spoke on proposed policy for purchases over \$100,000. Notes on this subject to be circulated to Council, reviewed and discussed at next month's meeting.

- Priorities for street projects were discussed. ***Moved by B. Adams, seconded by D. MacKinnon and carried*** that resurfacing of Main Street be number one, ditch infill and widening of Centennial, second and ditch infill and widening of Parkview, third. Letter to be sent to

Province early next season.

- Drainage issue on Main Street was addressed by Province. Ditches were dug out and new culverts installed.

- Carol and Tashia were excused from the meeting while discussion held on new town signage. Quotes received included one from Ferguson's therefore a conflict. It was agreed that brick style from Ferguson's was too expensive. ***Moved by M. MacDonald, seconded by J. Dumville and carried*** that the 4 x 8 sheet style be used and the sign be located on the north side of street as existing one is. One more quote to be obtained and to include 3- 4x4 welcome signs as other quotes do.

- Letter to Credit Union to be mailed tomorrow.

Police - RCMP Cpl. Scott Lundrigan present and Eric asked for his report. The written report for September was circulated to Council. Tashia advised that she has spoken with Dawn Moase of Department of Transportation regarding the speed monitor. Cpl. Lundrigan advised that school bus safety is an issue and that plans for Halloween include all available members as usual.

4. FINANCIAL BUSINESS:

September 2015 revenue for general \$61,984.05, expenses for general \$57,287.86; Bank balance at the end of September 2015 - general \$74,156.12. September 2015 revenue for sewer \$3,571.46; expenses \$19,477.45 and bank balance at the end of September 2015 \$38,108.24.

Report on 2015 Nationals revenue and expenses circulated to Council. General and sewer budget update to September 30, 2015 also circulated.

Noted that a donation from Bethany Pridham's co-ed softball tournaments in the amount of \$675 was accepted and that it was suggested by Bethany it be credited to the Recreation budget.

It was ***moved by M. MacDonald, seconded by J. Dumville and carried*** that financial report for September, 2015 be approved.

During budget discussions Eric reported that a portion of the Main Street sidewalk is undermined - to have Dale check.

5. NEW BUSINESS

1. Mayor's report - Eric reported attending the new doctor and dentist reception held recently at the Pier in Northport.

2. Administrator's report - Bev reported completing the gas tax surveys for Infrastructure Secretariat, submitting the summer job claim forms, and establishing the federal on line contact for lagoon sample reporting. Also met with Red Cross volunteer David Clark re emergency shelters and attended the information session by Infrastructure Secretariat. Complaints have been received regarding odor from farm but contacts with Department of Agriculture were useless and PEI Environment haven't responded as yet.

3. Reports from Departments

Development & Tourism - Blake reported attending the O'Leary Region Business Association meeting, met with planner regarding the Pate property design and met with the committee involved in a community care facility proposal. He presented a new design for the Pate subdivision, cutting out one third of the street construction. Council approved therefore will proceed with RFP for engineering services. Eric expressed concern that the O'Leary Cooperative Insurance office is relocating to Bloomfield. Apparently it's an amalgamation of the Tignish and O'Leary office. Council agreed a letter be sent expressing Council's regret to their leaving town.

Fire Protection - Chief's report for September circulated. The department responded to 7 emergency calls in this period and property loss estimated at \$810,000.

Recreation - Jeff's report circulated to Council and Darren elaborated on the highlights. **Moved by M. MacDonald, seconded by B. Adams and carried** that Jeff attend the Softball Canada AGM in Winnipeg and to reimburse expenses for meals, car travel, parking fees at airport and hotel room. Softball Canada is paying flight costs. Council discussed hosting an appreciation night for the volunteers involved in the 2015 Nationals. **Moved by J. Dumville, seconded by D. MacKinnon and carried** that the hosting application submission for the 2016 Senior Womens Nationals be approved and that an appreciation night be held for the 2015 volunteers. Darren to work with Jeff on these two matters.

Streets & Sidewalks (Tashia) - Eric mentioned Kent Street ditched and culverts replaced from Gaspé Road to Gray's apartment building.

Properties - Joey reported the storm drain at CN repaired and the station house deck being repaired.

Sanitation - Eric reported that Sewer Utility Operator still testing at the lagoon trying to discover the cause of the lagoon's poor condition. AJL Construction to start on Monday or Tuesday on the Gaspé Road Sewer Project and then to replace the services at ADIC and CN.
RESOLUTION RE 2015 GASPE ROAD SEWER REPLACEMENT:

WHEREAS the Town of O'Leary obtained funding through Infrastructure Secretariat Small Communities Fund in the amount of \$74,468.56 to replace a section of sewer main on Gaspé Road;

WHEREAS the lowest tender for the project was received from AJL Limited at \$112,518 and the balance to be financed by the Town of O'Leary Sewer Utility;

THEREFORE BE IT RESOLVED that the tender be awarded to AJL Limited.

Moved by Blake Adams, seconded by Marvin MacDonald and carried.

4. **Maintenance shed door** - Motion passed earlier in meeting.

5. **FPEIM nominations** - **Moved by B. Adams, seconded by J. Dumville and carried** that Marvin MacDonald be nominated to the position of Prince County representative of the Towns Caucus of FPEIM.

6. **New door for complex** - the main door of complex, for the third time, had to be repaired but isn't expected to last long due to parts being worn out and inability to purchase parts for the old door. **Moved by D. MacKinnon, seconded C. Ferguson and carried** that prices be obtained for replacement and have the job done as soon as possible.

7. Update of bylaws - All bylaws need to be updated due to change to town status therefore a couple will be presented to Council each month. Town of O'Leary Bylaw # 2015 - 1 Relating to Town of O'Leary Council Honorariums was approved for first reading on a ***motion by B. Adams, seconded by D. MacKinnon and carried.*** Town of O'Leary Bylaw # 2015 - 2 Relating to Businesses and Licensing Thereof was approved for first reading on a ***motion by T. Maynard, seconded by J. Dumville and carried.***

8. Boundary extension re Pate and lagoon properties - ***Moved by B. Adams, seconded by C. Ferguson and carried*** that the Town apply to the Province for boundary extension as per the following resolution:

RESOLUTION REGARDING BOUNDARY EXTENSION

WHEREAS the Town of O'Leary owns land not within Town boundaries described as PID # 43562 and PID # 43661;

WHEREAS financial effect will be minimal to affected properties described as PID # 42556, #672469, #727859, #43612, and #474593 and these properties are located adjacent to or between town owned property;

WHEREAS the Town plans to develop PID #43661 and it is reasonable that PID #43562, being owned by the Town and being location of sewer utility lagoons, be annexed;

THEREFORE BE IT RESOLVED that a boundary extension application be submitted to the Province of PEI for aforementioned properties outlined in red on attached map.

9. Other business & correspondence:

Barclay Road closure - The O'Leary United Church requested that on December 12, 2015 (storm date December 13, 2015) a portion of Barclay Road be closed to allow their fundraising committee to conduct a live nativity event. ***Moved by B. Adams, seconded by M. MacDonald and carried*** that Town Council submit a request to the PEI Department of Transportation on behalf of the O'Leary United Church to allow this closure from 5 - 9 pm on December 12th or December 13th on Barclay Road from Main Street to Community Street with the following conditions: That Department of Transportation provides proper barricades; Main Street remains unimpeded; notice be sent to affected residents, general public, Fire Department, EMS and RCMP; and that one side of the street be left free of vehicles, props and animals so that emergency vehicles can have easy access if required.

Lapel pins - ***Moved by C. Ferguson, seconded by D. MacKinnon and carried*** that new lapel pins be ordered from Elfrieda Enterprises for \$.85 each for 2000.

Maple Leaf Curling Club - Council agreed that the Town could be added to the Curling Club website.

Garbage cans - Council agreed that attractive garbage receptacles be placed around town next season. Signs to be placed at walking track re - Surveillance cameras, littering fines \$100

6. COMMITTEE OF THE WHOLE

Business from in camera session: nil

7.ADJOURNMENT

The meeting adjourned at 8:35 pm on a motion by C. Ferguson, seconded by T. Maynard and carried.