

REGULAR COUNCIL MEETING
January 14, 2016

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

Regrets:

1. MEETING TO ORDER:

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

The agenda was approved with the following addition: Letters to Hon. Rob Henderson and Premier MacLaughlin. *Moved by B. Adams, seconded by M. MacDonald and carried.*

2. MINUTES

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

3. BUSINESS ARISING FROM MINUTES:

- *Moved by M. MacDonald, seconded by J. Dumville and carried* that latest proof for welcome to O'Leary sign be approved with the addition of incorporation date. To discuss location later as Environment has conditions on locations adjacent to wetlands.
- Boundary extension application has been submitted.

4. FINANCIAL BUSINESS:

December 2015 revenue for general \$117,970.59, expenses for general \$102,492.31; Bank balance at the end of December 2015 - general \$66,910.85. December 2015 revenue for sewer \$91,507.34 which includes loan proceeds of \$89,085; expenses \$13,753.09 and bank balance at the end of December 2015 \$23,325.37.

General and sewer budget update to December 31, 2015 also circulated.

It was *moved by T. Maynard, seconded by M. MacDonald and carried* that financial report for December, 2015 be approved.

5. NEW BUSINESS

1. Mayor's report - Eric reported attending the New Year's Levee at the curling club.

Police - RCMP Cst. joined the meeting but had nothing additional to add to the monthly report circulated.

2. Administrator's report - Bev reported the completion of applications for recreation

support, EDA funding, boundary extension and claims for sewer project. Overtime for Bev - 0 hours; Dale - 111 hours. No permits.

3. Reports from Departments

Development & Tourism - Blake reported that all was fairly quiet for December.

Fire Protection - Chief's report for December circulated. Marvin attended the department's annual meeting. Executive member Blain Buchanan was replaced by Kevin Arsenault. The department responded to 9 emergency calls during the month, three being motor vehicle accidents plus 2 medical assists, 1 flue fire, 1 oven fire and a false alarm. Total calls for the year - 88.

Recreation - Jeff's report circulated to Council. Darren highlighted the 55+ Games, women's hockey and the outdoor rink. A letter to be sent to Jeff congratulating him on Sport PEI Senior Male Athlete nomination. Also a letter to be sent to MacLean curling team along with the Town's donation to their fundraising efforts for National competition.

Streets & Sidewalks - Tashia reported that she's requested more of the traffic surveys and has requested a conversation with RCMP Staff Sgt. Spenceley to discuss the statistics.

Properties - Joey reported CN tenant requested additional lighting at rear exit of building. Darren advised that the feed mill is adding lighting on their building which should help. To check on situation after feed mill lights installed.

To send rental fees, square footage, oil and electricity costs to Council.

Sanitation - Eric reported that nothing certain has been found regarding the lagoon and the samples that have been taken. Covers for main sewer line located behind Access PEI have been removed by vandals. To have them secured.

4. Dog Bylaw - To provide an updated copy to Council for review at next meeting.

5. Team MacLean donation - Moved by B. Adams, seconded by M. MacDonald and carried that \$250 donation be made to assist curling team in National competition. A letter of congratulations to be sent and Blake to deliver as he plans to attend the meet and greet for the team.

6. Other business & correspondence:

Council suggested a donation policy be considered.

Letter to be sent to Hon. Robert Henderson congratulating him on appointment as Minister of Health and Wellness.

Letter to be sent to Premier in appreciation of Hon. Henderson's appointment.

Council agreed to take no action on Canada Post letter re Saturday closure.

Joey stated that website is ready to launch. Pictures still to be uploaded and wants a picture of Council as well.

6. COMMITTEE OF THE WHOLE nil

7. ADJOURNMENT

Meeting adjourned at 8:00 pm on a ***motion by B. Adams, seconded by C. Ferguson and carried.***