

**REGULAR COUNCIL MEETING**  
**April 14, 2016**

Present: Mayor Eric Gavin; Councillors Marvin MacDonald, Tashia Maynard, Joey Dumville and Blake Adams; Reporters from West Prince Graphic and Journal; and CAO Bev Shaw.

Regrets: Deputy Mayor Carol Ferguson and Councillor Darren MacKinnon.

**1. MEETING TO ORDER:**

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

The agenda was approved with the following addition: Welcome to O'Leary signs. *Moved by B. Adams, seconded by J. Dumville and carried.*

**2. MINUTES**

The March 9, 2016 regular meeting minutes and April 5, 2016 regular council meeting minutes were reviewed for errors and omissions. On a *motion by J. Dumville, seconded by M. MacDonald and carried* the minutes were approved.

**3. BUSINESS ARISING FROM MINUTES:**

- Tashia noted that she hasn't forgotten about the festival financial statement.
- Joey stated the town website is now hosted with the site creator.
- Increasing the CN exterior lighting was tabled until the fall.
- Marvin and Bev met with the RCMP consultants.

**4. FINANCIAL BUSINESS:**

March 2016 receipts for general \$89,662.43, invoices paid for general \$73,138.99; bank balance at the end of March 2016 for general - \$26,181.41. March 2016 receipts for sewer \$5193.81; invoices paid \$2,602.92 and bank balance at the end of February, 2016 - \$34,229.57. Receivables for general and sewer were circulated - noted that sewer receivables to \$13,385. Updated budget to March 31/16 circulated with nothing out of the ordinary in spent figures. Email from Carol stated she didn't see anything on financial reports that was extraordinary. Financial report was approved on a *motion by T. Maynard, seconded by B. Adams and carried.*

**5. NEW BUSINESS**

*1. Mayor's report* - Eric reported meeting with Staff Sgt. Joanne Crampton of RCMP regarding followup to their meeting held a few months ago. Eric suggested a letter be sent to her regarding RCMP extra service that municipalities receive for paying into the extended service contract above what the rural area receives.

2. **Administrator's report** - Bev reported working on the Pate subdivision RFP, the provincial financial requirements, sewer project proposal, ADIC sale, O'Halloran court case, sewer receivables, etc. Noted that Council agreed to not participate in the upcoming yard sale but to just sell the items on line; agreed to sponsor the festival pageant entrant again this year; and that Dale's 10 year anniversary is this year. To purchase a gift for \$150.

### **3. Reports from Departments**

**Development** - Blake report that the RFP for Pate Subdivision engineering services has been advertised and there has been some interest from contractors looking to purchase lots. O'Leary Building Centre has been contacted to do the design and cost estimate for the strip mall and as well several inquiries have been received regarding rental space. Conversations have been ongoing regarding the community care facility. Interest has been expressed regarding purchase of the Freeman Ellis property.

**Properties** - Joey intends to meet with Bev next week to work out some details on the website. The CN lighting was discussed earlier with decision to reconsider in the fall. Tenders/quotes to be obtained for painting the CN and complex trim plus complex flooring.

**Fire Department** - Fire Chief's report for March circulated. Marvin noted the department responded to 4 calls with no injuries or property loss. New equipment purchases are being researched and final upgrades to rescue trailer worked on.

**Police** - RCMP March report circulated to Council. Marvin noted the RCMP responded to 14 calls in O'Leary and spent 151 hours on O'Leary business. It was noted that foot patrols were conducted in O'Leary and Council wondered what time of day these took place.

**Streets & Sidewalks** - Tashia reported 3 areas of sidewalk that needed repair or replacement this year. To check for others.

**Sanitation** - Eric mentioned a few manholes that will need repair plus the lagoon fence. Council agreed that Tommy be hired to help Dale with this fencing plus to help with construction of small building at the Ellsworth ballfield and possibly one at Ellis Field.

**Recreation** - Jeff's report circulated to Council with updates on yoga, Nationals, Eastern Canadians and other events happening soon. Buildings for ballfields were discussed. Small press box at Ellsworth Field to be constructed and estimates to be obtained for vendor stalls at Ellis Field. To check on tent rentals and purchase.

### **4. Dog Bylaw** - Tabled until next meeting.

(Blake excused himself from the meeting due to conflict regarding the next two issues.)

5. **Laptop quotes** - Moved by T. Maynard, seconded by J. Dumville and carried that quote from SOS Computer Solutions for \$1707 be accepted for supply and set up of laptop for

Faye to use.

**6. Moved by M. MacDonald, seconded by T. Maynard and carried** that \$200 be donated to Cat Action Team of PEI.

(Blake returned.)

**7. Moved by T. Maynard, seconded by M. MacDonald and carried** that the Town engage engineering firm, WSP Group, to prepare descriptions and estimates for sewer utility work in preparation of infrastructure funding applications as follows: 1. To install alarm security on Gaspé Road lift station; 2. To replace or repair a section of main line located to the north of Rhonda Harper property, due to large tree roots that won't allow proper cleaning and video inspection; 3. To determine action required to fix the issue with lagoon re high sample readings that do not meet federal environment standards including recommendation and estimate on ultraviolet system and/or wetland expansion; and 4. To repair, replace or decommission manholes in lagoon area as required.

**8. Gardening/flower beds - Moved by B. Adams, seconded by T. Maynard and carried** that same action and amount be taken for gardening and flower beds this year with the exception that the Friendship Garden be last priority (some trees may be removed).

**9. Request from Canadian Potato Museum -** Museum board asked if a museum directional sign could be attached to the Town's large sign on Route 2 near Cavendish Potato plant. Council requested a design to review before approval is granted.

**10. Request from Red Dirt Sisters -** This group is planning several bike rides this summer and wish to raise funds for Kids West. **Moved by B. Adams, seconded by M. MacDonald and carried** that \$100 be donated.

**11. FPEIM AGM -** Registration deadline is April 15<sup>th</sup>. Marvin to attend and provide a door prize as requested.

**12. Other business & correspondence:**

- **Moved by M. MacDonald, seconded by J. Dumville and carried** that Council sponsor a hole in the Fifth Annual Three Arena Fundraising Golf Tournament for \$250.

- Letter from Hon. Robert Mitchell regarding a new Provincial Land Use Policy to be proposed for adoption this year.

- Community Inclusions requested that their new facility be considered for tax concession due to the renovations. Bev to check on value and determine if it is eligible.

- Donation request from Madison MacKinnon, Provincial Under 15 Female Basketball Team member, who will be representing our Province in Winnipeg in the 2017 Canada Games. **Moved by B. Adams, seconded by J. Dumville and carried** that \$100 be donated to Madison.

- **Welcome sign at entrances to Town -** Council agreed that new signs to be located in the same site as current ones.

- **Ballfield buildings -** further information obtained as Jeff was texted during the meeting.

Council agreed to construct

**6. ADJOURNMENT**

Meeting adjourned at 8:50 pm on a *motion by B. Adams, seconded by J. Dumville and carried.*