

REGULAR COUNCIL MEETING

May 12, 2016

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

Regrets: Councillors Darren MacKinnon and Tashia Maynard.

1. MEETING TO ORDER:

Mayor Gavin called the regular meeting to order at 6:30 pm and declared a quorum present.

The agenda was approved with the following additions: Complex floor tiles, strip mall, baseball program and lapel pins. *Moved by M. MacDonald, seconded by J. Dumville and carried.*

2. MINUTES

The April 14, 2016 regular meeting minutes and May 4, 2016 special council meeting minutes were reviewed for errors and omissions. On a *motion by B. Adams, seconded by C. Ferguson and carried* the minutes were approved.

3. BUSINESS ARISING FROM MINUTES:

- To contact festival office for copy of festival financial statement.
- Joey stated the town website is up and running.
- Confirmed that if museum is permitted to attach a sign to the Town's on Route 2, it will be below the Town's.

4. FINANCIAL BUSINESS:

Financial report presented by Carol - April 2016 receipts for general \$78,696.59, invoices paid for general \$67,705.27; bank balance at the end of April 2016 for general - \$35,058.46. April 2016 receipts for sewer \$27,798.38; invoices paid \$2,664.69 and bank balance at the end of April, 2016 - \$51,854.31. Receivables for general and sewer were circulated and Carol noted that sewer receivables have improved significantly. Noted that three businesses failed to pay their \$50 annual fee for lamp post banners and Bev was directed to not hang banners this year if not paid. Updated budget to April 30/16 circulated and Carol mentioned that administration professional fees are below budget. Financial report was approved on a *motion by B. Adams, seconded by M. MacDonald and carried.*

5. NEW BUSINESS

1. Mayor's report - Eric has assumed the recreation portfolio while Darren is on leave and reported meeting with Jeff and Alberton Town Council members regarding Alberton's participation

in this year's larger ball tournaments. A written agreement to be prepared between Alberton and O'Leary outlining expectations and requirements for Alberton's role in hosting the June tournament. Council mentioned that future lodging accommodations in O'Leary should be considered.

RCMP report - As RCMP member Vincent joined our meeting, their monthly report was reviewed. RCMP spent 155 hours on O'Leary business in April and responded to 17 calls for service. Provincial statutes for the month included 1 non-moving traffic violation and 1 written warning. Two radar checks and 7 foot patrols were conducted in O'Leary. Council expressed concern that fines revenue is down compared to this time last year and a discussion on ATV issues followed. The traffic squad that was supposed to be formed apparently isn't going to happen this year.

2. Administrator's report - Bev reported working on ADIC sale, sewer arrears, training with Faye, zoning for new daycare, boundary extension application and RFP's for Pate subdivision. Services have been disconnected at the ADIC except for hydro and insurance. One business permit issued to Shawn Brace for Shawn's Appliance Repair. Overtime for Bev currently at 20 hours and Dale's is approximately 22.

3. Reports from Departments

Properties - Joey received a list of properties from Bev and mentioned the ADIC water issues and CN painting and minor repairs that are required. The Complex flooring tender was advertised with one quote received from B E Brothers. Council decided to wait a couple of weeks to see if another local firm can provide a quote.

Fire Department - No report available.

Development - Blake reported that he and Eric met with a company interested in space in the Town's proposed strip mall. Castle is working on the design for the building and pictures were shown. The RFP deadline for Pate Subdivision engineering services has passed but the three submissions haven't been reviewed yet. Blake also mentioned there's been a couple of enquiries regarding the Town owned Freeman Ellis property.

Recreation - Jeff's report circulated to Council with updates on yoga, Nationals, Eastern Canadians and other events happening soon as well as a self defense course and Bantam AAA Hockey Atlantics being planned. Council agreed that a fee shall be charged for West Prince Baseball Association using our fields for practices - to review other charges before setting amount.

Streets & Sidewalks - not available.

Sanitation - Eric reported that lagoon seems to be fine lately but still being monitored.

4. Dog Bylaw - Town of O'Leary Bylaw # 2016 - 3 Relating to Dogs and the Licensing Thereof was approved for first reading on a ***motion by B. Adams, seconded by J. Dumville and carried.***

5. Resolution re Darren's leave of absence - WHEREAS Councillor Darren MacKinnon

requested a leave from Council duties due to personal health reasons, for a period of two months (April 14/16 to June 14/16) which includes three Council meetings; AND WHEREAS provision is made in the Municipalities Act; THEREFORE BE IT RESOLVED that Darren MacKinnon's request be granted. *Moved by M. MacDonald, seconded by J. Dumville and carried.*

6. Interest in mosquito control - Council agreed that a quote from Dale Wood should be obtained and considered.

7. Pride PEI request - *Moved by J. Dumville, seconded by C. Ferguson and carried* that the Town support Pride PEI by flying their flag during the week of July 25th.

8. Ellis Field vendors - *Moved by B. Adams, seconded by J. Dumville and carried* that building for Ellis Field be constructed by Dale using materials quoted by O'Leary Building Centre but design to be one building divided in two for the vendors.

9. Canada Revenue Agency requirement - WHEREAS it is required by Canada Revenue Agency to have a Business Consent Form filed with their Agency that indicates authority for the Town of O'Leary CRA account # 10696 3218 and permits such person access and information to this account; WHEREAS Beverley Shaw is Chief Administrative Officer for the Town of O'Leary and has been designated as signing authority and that the following list of Town of O'Leary Councillors act as Officers for the Town of O'Leary: Mayor Eric Gavin, Deputy Mayor Carol Ferguson, Councillor Blake Adams, Councillor Marvin MacDonald, Councillor Darren MacKinnon, Councillor Joey Dumville and Councillor Tashia Maynard; THEREFORE BE RESOLVED that this resolution be forwarded to Canada Revenue Agency with direction that Beverley Shaw, CAO be authorized to act on behalf of the Town of O'Leary with regards to the CRA account # 10696 3218. *Moved by Marvin MacDonald, seconded by Carol Ferguson and carried.*

10. Other business & correspondence:

Lapel pins - Council agreed that approximately 50 pins can be given to exchange students visiting this area.

Rink parking lot - Concern expressed that garbage hasn't been cleaned up. Contact has been made with Sandie and Bethany and hopefully they will have it cleaned up soon.

Strip mall - Blake showed proposed design.

6. COMMITTEE OF THE WHOLE

Moved by B. Adams, seconded by J. Dumville and carried that Council adjourn to committee of the whole session at 8:05 pm.

Moved by B. Adams, seconded by J. Dumville and carried that regular meeting reconvene at 8:40 pm.

Moved by C. Ferguson, seconded by B. Adams that Jeff's leave of absence from July 4 - August 23, 2016 be approved. *Vote: For 2; Against 1. Motion carried.*

ADJOURNMENT

Meeting adjourned at 8:45 pm on a *motion by B. Adams, seconded by J. Dumville and carried.*