

REGULAR COUNCIL MEETING
September 8, 2016

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Joey Dumville, Tashia Maynard, Darren MacKinnon and Blake Adams; Reporter from West Prince Graphic; and CAO Bev Shaw.
Regrets: Councillor Marvin MacDonald.

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: Davis Gallant re Fire Department proposal, playground equipment and Council portfolios. *Moved by B. Adams, seconded by J. Dumville and carried.*

2. MINUTES

The June 9, 2016 regular meeting minutes, July 13, 2016 special council meeting minutes and September 1, 2016 special council meeting minutes were reviewed for errors and omissions. On a *motion by D. MacKinnon, seconded by B. Adams and carried* the minutes were approved.

3. BUSINESS ARISING FROM MINUTES:

4. FINANCIAL BUSINESS:

Financial report presented by Carol - August 31/2016 bank balance for general account - \$213,593.80 and for sewer - \$112,003.34. June 1 - August 31, 2016 receipts for general - \$285,988.06, for sewer \$69,533.19. Invoices paid June 1 - August 31, 2016 for general \$206,258.81; for sewer \$26,089.54. Receivables at August 31, 2016 for general and sewer were reviewed and improvement is noticeable. Information to be forwarded to Council re Streets & sidewalks new equipment budget, Recreation miscellaneous expense, and Nationals revenue. Financial report was approved on a *motion by T. Maynard, seconded by B. Adams and carried.* Carol reported speaking with Theresa Ballum after her session with Bev. Council agreed that using the Budget module of Sage Accounting will be beneficial even though the report information will be more detailed and different from usual.

VISIT FROM FIRE DEPARTMENT TRAINING OFFICER, DAVIS GALLANT

Davis inquired as to what Council's plans are for the old daycare area as the fire department training committee thought it would make a good training area for them. The fire department props would remain in place and used probably 3 - 4 times a year.

5. NEW BUSINESS

1. Mayor's report - Eric reported attending the Infrastructure Secretariat and highway construction funding announcements.

2. Administrator's report - Bev reported no further information since last spring on the O'Halloran lawsuit. Work consisted of CWWF sewer project, boundary extension application and asset management. Building permits issued for United Church Manse for storage building valued at \$2500 and Springfield West Gospel Hall for church and hall valued at \$400,000. Overtime for Bev currently at .5 hour and Dale's is approximately 24 hours.

3. Reports from Departments

Development - Blake provided copies of WSP report on Pate subdivision plan. Carol and Blake met with potential tenants for strip mall and also mentioned speaking with a developer who may be interested in the mall project.

Properties - Darren mentioned the garbage receptacles and hoped Council would consider purchasing for the Town. Council agreed that bases of street light standards be painted using a wire brush to clean and brush painted. To contact Curling Club regarding the gravel in the middle of their parking lot. To have Dale drag the walking track.

Police - June, July and August RCMP reports reviewed. (Cpl. Lisa Jones joined the meeting and discussed the fines and speeding issues.)

Recreation - Jeff's report circulated. The Women's Nationals and Baseball tournament were very successful and this weekend is the men's Eastern Canadians with 4 teams. The report highlighted other events held during the summer. Council directed that an anonymous survey be circulated to parents of day camp this summer.

Moved by D. MacKinnon, seconded by J. Dumville and carried that proceeds of \$515 from circus recently held in Town, be donated to West Prince Horseman's Club for allowing the event to be held on their property.

Sanitation - Eric stated that the CWWF project for \$1.4 M is underway, aeration at lagoon has helped the issues at the lagoon and as well manholes in the field behind Paul Smallman's are being raised to eliminate run off.

Streets & Sidewalks - To have banners removed from light standards when Christmas ones are put up.

Fire Department - circulated.

4. Dog Bylaw - Town of O'Leary Bylaw # 2016 - 3 Relating to Dogs and the Licensing Thereof was approved for second reading on a **motion by T. Maynard, seconded by D. MacKinnon and carried. Moved by T. Maynard, seconded by D. MacKinnon and carried** that Bylaw # 2016 - 3 Relating to Dogs and the Licensing Thereof be adopted and formally declared to be passed.

5. Western Hospital request - **Moved by B. Adams, seconded by C. Ferguson and carried** that the Town of O'Leary support the Western Hospital patient services directory by sponsoring an ad for \$185.00.

6. Other business & correspondence:

Moved by B. Adams, seconded by J. Dumville and carried that Town sponsor a \$115.92 ad congratulating Vinny's Restaurant for their 20 years of service in O'Leary.

Fire Department's proposal regarding an amendment to Fire Department Bylaw # 12 tabled to next meeting. To invite Chief to next meeting.

Moved by B. Adams, seconded by D. MacKinnon and carried that Town purchase \$4000 worth of playground equipment and accessory building to be situated on vacant lot adjacent to complex to be used for CHANCES playground.

6. COMMITTEE OF THE WHOLE

Moved by B. Adams, seconded by C. Ferguson and carried that Council adjourn to committee of the whole session at 8:03 pm.

Moved by J. Dumville, seconded by C. Ferguson and carried that regular meeting reconvene at 8:45 pm.

Council portfolios discussed with the following results:

Eric - Mayor, Sanitation & Environment; Carol - Deputy Mayor, Finance, Human Resources and Development; Blake - Development and Finance; Marvin - Fire and Police; Darren - Properties, Recreation and Human Resources; Joey - Recreation, Streets & Sidewalks; Tashia - Streets & Sidewalks, Properties and Human Resources. (Darren and Joey to co-chair the Recreation committee.)

ADJOURNMENT

Meeting adjourned at 8:46 pm on a *motion by B. Adams, seconded by J. Dumville and carried.*