

REGULAR COUNCIL MEETING
October 19, 2017

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

Regrets: Councillors Darren MacKinnon and Tashia Maynard

1. MEETING TO ORDER:

Mayor Gavin called the regular meeting to order at 5:30 pm and declared a quorum present.

The agenda was approved with the following additions: Council meeting days; Hockeyville Appreciation Committee request; Use of old dump site; and Shiners' donation request. *Moved by B. Adams, seconded by C. Ferguson and carried.*

2. MINUTES

The September 14, 2017 regular meeting minutes and September 29, 2017 special council meeting were reviewed for errors and omissions.

Moved by B. Adams, seconded by C. Ferguson and carried that September 14, 2017 regular meeting minutes and September 29, 2017 special council meeting minutes be approved.

3. BUSINESS ARISING FROM MINUTES:

Warren Ellis interested in selling his property on Willow Avenue to Town for \$30,000 but Council declined.

4. FINANCIAL BUSINESS:

Financial report presented by Carol - September 30/2017 bank balance for general account - \$200,777.09 and for sewer - \$101,666.04. September, 2017 receipts for general - \$82,235.47, for sewer \$2,631.69. Expenses paid in September 2017 for general \$75,012.16; for sewer \$10,129.36. Carol reviewed variances and noted the street banner fees have been invoiced. To remove daycare receivable from books. Financial report for September, 2017 was approved on a *motion by M. MacDonald, seconded by J. Dumville and carried.*

5. NEW BUSINESS

A. Presentation to retired firefighters - to be held at annual Xmas party.

B. Mayor's report - Eric reported that he attended meetings with the Hockeyville Appreciation Committee.

C. Administrator's report - Bev reported helping Blair Perry with new firetruck tender

posted on Provincial procurement website. Public opening of tenders will be October 31, 2017 at 3 pm in Town Office. Claims have been submitted for Rural Jobs Initiative, provincial and federal students and EDA projects. Survey on CN property completed and registered with the Province. Also submitted application to Province for release of first option to purchase the CN land. Met with Mr. & Mrs. Barkley regarding development of their property on Barclay Road and advised that a new permit will be granted in spring of 2018. Advised Council of upcoming workshops and seminars on new Municipal Act that will affect O'Leary. Issued rebates to property owners affected by most recent annexation. Ongoing matters include CWWF lagoon project, Harper easement, O'Halloran suit and Hockeyville items. Business/Development Permits - Development permit issued to Charles Adams for change of use (single family dwelling to duplex) to 563 Main ST. at a value of \$24,000. Overtime for Bev currently at 12 hours, 5 weeks of holidays used and 1 week left; Dale's overtime at 14.5 hours and is currently using his 4 weeks of holidays.

D. Reports from Departments

Development - Blake mentioned the CN sale status and that full tenancy at new strip mall is optimistic. New quotes on building to be obtained as price for building material may have changed. Final drawings for Pate Subdivision haven't been completed due to water management issues. Blake to check on having strip mall property surveyed.

Recreation - Joey reported meeting with Jeff today and that prospects of hosting another Nationals in 2019 is good. Joey reviewed highlights of recreation report that was circulated to Council. Attendance at Terry Fox Run wasn't great, Provincial 55+ Games went very well and currently working on O'Leary Hockey Classic.

Fire Department - Marvin reviewed report from Chief Ron Phillips. Department members responded to 6 calls in September - 2 vehicle collisions, 2 medical calls, a grass fire and a commercial alarm. FD members Tom Smallman and Frank Sweet were chosen by our Hockeyville Committee to stand as part of the honor guard at the NHL game in Summerside.

Police - No member present this evening. Marvin reviewed the September report saying 129 patrol hours spent in town and members responded to 19 calls for service. Provincial statutes for the month included: 1 Using Hand Hold Device violation and 1 moving traffic violations.

Sanitation - Eric reported on the lagoon project saying the fencing, manholes, piping, and aerator are complete. The UV system nearly operational. To check into removing the aerator for winter months. As it doesn't appear that access to Harper land will be obtained before freeze up, it was ***moved by C. Ferguson, seconded by M. MacDonald and carried*** that Harper section be left as is and instead a similar length of pipe on Pate Garden Drive be replaced from the Jubilee Home manhole westward.

E. Dr. H. Dickieson farewell - ***Moved by M. MacDonald, seconded by J. Dumville and carried*** that the Town donate \$200 to aid in refreshments and small gift for Dr. Dickieson's appreciation party.

F. CrimeStoppers - To invite representative to November 9th Council meeting at 5:30.

G. CHANCES - to be discussed during in camera session.

H. CN land subdivision - ***moved by B. Adams, seconded by M. MacDonald and carried*** subdivision application for CN property, PID # 909747 be approved.

I. O'Leary Minor Hockey Assoc. - As budget for donations is nearly depleted, council to review this request again at a later date.

J. Terry Fox donation request from Warren Ellis - denied due to policy on record that disallows donations to charities that solicit door to door in town.

K. FPEIM semi-annual - Marvin and Eric to attend. Bev to check on door prize requirement.

L. Other business & correspondence:

Moved by J. Dumville, seconded by B. Adams and carried that \$1500 be contributed to Hockeyville Appreciation committee as per email survey to council members.

Moved by B. Adams, seconded by C. Ferguson and carried that \$100 be donated to Red Oak Shriner's Club.

Use of old dump site - council agreed that the site needs to be secured as people are dumping refuse without permission. To post signs and get prices on metal gates.

CN purchase offer - Mr. Carragher has requested that price of purchase be reduced by \$400 as that is what it is costing him extra for legal fees due to the delay in closing date. Council agreed that they would be willing to negotiate once the hold up is settled.

Police Act consultations - Bev advised that she will be attending this session on Oct 26th and asked if any others were interested.

Community Inclusions Employer Appreciation lunch being held on November 2nd and Bev will attend.

Asset Management Workshops coming up in November and Bev plans to attend.

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 6:40 pm.

Moved by M. MacDonald, seconded by C. Ferguson and carried that regular meeting reconvene at 7 pm.

Results from Committee of the Whole

Discussion held on use of old daycare area in complex.

7. ADJOURNMENT

Meeting adjourned at 7:01 pm on a **motion by C. Ferguson, seconded by M. MacDonald and carried.**