

REGULAR COUNCIL MEETING

November 8, 2018

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Darren MacKinnon, Tashia Maynard, Blake Adams and Marvin MacDonald; Council elect Darrel Wood and Kevin Maynard; Reporter from West Prince Graphic; and CAO Bev Shaw.

Regrets: Council elect Valene Gallant, Judy MacIsaac, and Joey Dumville.

1. MEETING TO ORDER:

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

The agenda was approved with addition of "Christmas decorations". *Moved by B. Adams, seconded by T. Maynard and carried.*

2. CONFLICT OF INTEREST DECLARATIONS:

Darren will abstain from discussions and voting on 6. New Business K. re damage to car at parking lots.

3. MINUTES

The October 11, 2018 regular council meeting minutes were reviewed for errors and omissions. *Moved by C. Ferguson, seconded by D. MacKinnon and carried* that council meeting minutes be approved.

4. BUSINESS ARISING FROM MINUTES:

Noted that letters to O'Leary Housing Authority have been sent.

5. FINANCIAL BUSINESS:

Financial reports circulated to Council. Carol presented the revenue, expenses and bank balances for the month of October. Carol reviewed the revenues and expenses saying due to loss of CN rent our rental revenue will be under budget but sale of the building will make it up. Professional fees and bank charges will be over budget. Gas tax investments total approximately \$275,000 after last \$50,000 payment is received. Net income from ball tournaments was about \$4600. Reviewed CWWF, Retail Centre and Pate Garden Subdivision projects. Noted that sewer receivables are being slowly collected. Bank balances as follows: October 31/2018 for general account - \$301,842.80 and for sewer - \$317,919.66 some of which will be used to pay down CWWF interim loan. Expenses for October, 2018 for general totaled \$285,517.75 and for sewer \$12,398.07. *Moved by T. Maynard, seconded by B. Adams and carried* that financial reports and paid bills for October, 2018 be approved.

6. NEW BUSINESS

A. Mayor's report - Eric reported attending the PEI Curling Hall of Fame ceremony at Maple Leaf Curling Club, doctor recruitment meeting in Alberton and to Mill River Resort to meet with Department of Agriculture, Hon. Rob Henderson and local businessmen.

B. Administrator's report - Bev reported that daycare renovations are complete and tenants are very happy with it. Still working on IRAC sewer rate review, finishing up election documents, and tax concessions were issued. Bev attended the Community Inclusions Employer Appreciation luncheon on Oct. 25th and an administrator's workshop on Nov. 1st. Explained that Dale had to be called in during his holidays for emergency work at the lift station and lagoon. Two building permit applications on agenda for Council approval. Bev's overtime at 9 hours, 2 weeks of 2018 vacation left; Dale's overtime at 41 hours, increase due to holiday callback, holidays used; Jessica's overtime at 13 hours.

C. Reports from Departments

Streets & Sidewalks - Tashia reported that all streetlight banners need to be replaced before spring. Water issue on Water Street seems to have improved.

Recreation - Report from Jessica to be circulated. Tashia mentioned the newsletter which needs improvement.

Development - Blake reported that subdivision is complete with one confirmed sale to date. Construction on O'Leary Retail Centre is not finished with landscaping and lines on parking lot left on our part but Province has started, as of October 17th on the interior. Council wants compensation on loss of rent since Oct 3rd but Coles says 2 weeks should be added to allow for the unsuitable fill found on the property.

Fire Department & Police - Marvin reviewed the fire chief's report which was circulated to Council. Also mentioned retired firefighters, Jeff Price and Kyle Clow, and that Dale Harris is due for 25 year service award. Bev to order gifts. RCMP report circulated to Council - it was noted that hours spent in O'Leary are down from previous months.

Properties - Darren advised that CN sale closed on Oct. 31st. Concern expressed on condition of exercise equipment at Centennial Park - to be discussed at next meeting.

Sanitation - Eric reported issues with electrical equipment at lagoon UV chamber. Still working on blue green algae and trying to determine cause of water problems.

D. Fees Bylaw # 2018-08 - Moved by D. MacKinnon, seconded by T. Maynard and carried that Fees Bylaw be tabled until next meeting.

E. Amendments to Election Bylaw - Moved by C. Ferguson, seconded by T. Maynard and carried that amendments to Election Bylaw be tabled until next meeting.

F. Realtor for Subdivision Lots - Moved by T. Maynard, seconded by C. Ferguson and carried that selection of realtor be tabled till next meeting.

G. Confirm approval of permit for T. & M. Currie - Moved by C. Ferguson, seconded by M. MacDonald and carried that decision to approve development permit by email be confirmed. Currie's plan to expand their business at a cost of approximately \$140,000.

H. Permit application from Eric Rose - Moved by B. Adams, seconded by C. Ferguson and carried that development permit application valued at \$40,000 for construction of private garage be approved. Council granted a minor variance in setbacks and consent letters are on file from neighbouring property owners.

I. Fire Department Christmas party - Reminder to Council that they are invited to Mill River Resort on December 1st at 7 pm and that RSVP is required soon.

J. Councillor to lay wreath for Remembrance Day - Eric agreed to do the honour.

K. Confirm payment re damage to car at parking lot - Moved by **C. Ferguson**, seconded by **M. MacDonald** and carried that Paula Smith, who damaged her car from contact with the parking lot barrier between O'Leary Retail Centre and O'Leary Home Hardware, to be paid half of the repair costs. O'Leary Home Hardware to hopefully cover the other half.

L. Other business & correspondence:

- > Council agreed that more cinema and greenery be purchased for streetlights as per budget allowance and be installed soon after Remembrance Day.
- > Council declined request from CHANCES for donation.
- > Documents for new councillors handed out.
- > Carol, Marvin, Blake and Darren all commended the former council and wished the new council success. Eric presented outgoing members with gifts.

7. COMMITTEE OF THE WHOLE

Moved by **T. Maynard**, seconded by **C. Ferguson** and carried that Council adjourn to committee of the whole session at 7 pm.

Moved by **C. Ferguson**, seconded by **D. MacKinnon** and carried that regular meeting reconvene at 7:20 pm.

Results from Committee of the Whole

Council plans to attend dinner theatre at Mill River Resort on November 23rd depending on availability.

8. ADJOURNMENT

Meeting adjourned at 7:22 pm on a motion by **B. Adams**, seconded by **T. Maynard** and carried.