

SPECIAL COUNCIL MEETING
SEPTEMBER 1, 2016

Present: Mayor Eric Gavin; Deputy Mayor Carol Ferguson; Councillors Blake Adams, Marvin MacDonald, Darren MacKinnon and Joey Dumville; and CAO Bev Shaw.

Regrets: Councillor Tashia Maynard

Mayor Gavin called this special meeting to order at 6:30 pm and reviewed the agenda.

1. CN Station - Discussion held on whether to carry out painting and paving projects for the CN Station and as Council is considering advertising the sale of this building, it was agreed that these projects be postponed.
2. Sewer Project - The Town has been approved for a \$1.4 M project through CWWF - Infrastructure Secretariat, to conduct upgrades to lagoon, replacement of main line and installation of lift station alarm system. Discussion held on details of work planned. The following resolution was passed.

RESOLUTION REGARDING CLEAN WATER WASTEWATER
FUND/INFRASTRUCTURE SECRETARIAT APPROVAL FOR SEWER LAGOON
IMPROVEMENTS, SEWER MAIN REPLACEMENT.

WHEREAS the Town of O'Leary Sewer Utility is experiencing non-compliant effluent sample results at the sewer lagoon; difficulties with wastewater flow due to tree roots and joints in main trunk line located in the northern section of properties described as PID # 43661 and PID # 43612 and Federal and Provincial governments requirement for an alarm system for lift station;

WHEREAS it has been recommended by the PEI Environment Approvals/Regulatory Compliance Engineer Morley Foy and WSP Consultants upgrades to lagoon be conducted in phases, that section of main line be replaced and lift station alarm system be installed;

AND WHEREAS the Clean Water Wastewater Fund, Infrastructure Secretariat has approved funding for a total project costing \$1.4 M with 75% provided by Infrastructure Secretariat;

THEREFORE BE IT RESOLVED that O'Leary Town Council enter a contract with Infrastructure Secretariat under the Clean Water Wastewater Fund for this project as described above costing \$1.4 M.

AND THEREFORE BE IT RESOLVED that the Town of O'Leary Sewer Utility make financial arrangements with Scotiabank for bridge financing of \$1,004,400 and long term financing of the balance equalling 25% of project cost.

MOVED BY DARREN MACKINNON, SECONDED BY MARVIN MACDONALD AND

CARRIED.

3. Recreation - Eric asked for input on summer recreation activities. Comments made regarding success of recent Women's Nationals; improvements necessary for future day camps; inquiries to be made as early as February or March regarding staff leaves; and manuals to be developed for events including events held on Town facilities but not necessarily hosted by Town.
4. Pate subdivision and strip mall - Blake reported waiting on boundary extension approval to bring Pate property into Town but in the meantime designs and cost estimates being created for subdivision. Strip mall design plans had to be recreated and Blake is still in talks with tenants and developers.
Moved by B. Adams, seconded by D. MacKinnon and carried that proceeds from Alice Duncan Centre sale be reserved for future Pate subdivision development costs. To advise Auditor to set up reserve at year end.
Moved by C. Ferguson, seconded by D. MacKinnon and carried that Blake be authorized to order a \$250 ad in West Prince Graphic in support of new businesses in O'Leary.
5. Stanley MacDonald's rezoning request - Bev advised that a Planning Board recommendation is required and a meeting will be arranged in the near future.
6. Boundary extension - The Province is in the process of reviewing our application and IRAC has recommended approval to the Province.
7. Old daycare space - To be left as is until determined what use may be and in meantime the furniture to be moved upstairs to the boardroom.
8. Generator - Eric to check into work that is required for the generator.
9. Centennial Dr. - New pavement creating speed issues - to contact Transportation regarding speed bumps, signs, and whatever else can be done. To also ask Transportation about speed radar currently operating in Bloomfield.
10. Grass/weeds at Imperial Oil and OPP properties.

Meeting adjourned at 8:30 pm on a motion by B. Adams, seconded by J. Dumville and carried.