

REGULAR COUNCIL MEETING

December 13, 2012

Present: Chairperson Stanley MacDonald; Councillors Marvin MacDonald, Eric Gavin, Blake Adams, Davis Gallant, Darren MacKinnon and Carol Ferguson; and Administrator Bev Shaw; Guest Adrienne MacDonald; Press: Zack, West Prince Graphic.

Regrets:

Chairperson MacDonald called the regular meeting to order at 6:30 and declared a quorum present.

The agenda was approved with additions Levee location, \$1500 for West Prince Winter Carnival, surveillance cameras, concern re EI changes, and RCMP contract meeting on a ***motion by B. Adams, seconded by D. Gallant and carried.***

Minutes

The November 8, 2012 regular 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.

Business arising from minutes:

- Stanley reported speaking to Waugh's, the contractor responsible for demolishing the building at 504 Main, saying they didn't intend to do the demolition until after Christmas. Stanley expressed concern and requested it be done sooner. It was ***moved by M. MacDonald, seconded by C. Ferguson and carried*** that a letter to be written to owner, Cliff McQuaid, with copy to Waugh, stressing our concern for safety and liability reasons and urging the demolition immediately.
- Blake to arrange a meeting with OADC to discuss funding for Wendi Kim's position.
- Marvin to arrange a committee to deal with Fire Department issues - bylaw, honorariums, etc.
- Bev to check with Province and/or Phil Wood about the amendment required to the Official Plan and development bylaw regarding lot sizes and regulations.
- An email survey resulted in floor cleaning project for ADIC and complex to be left until spring when the salt mess is gone.
- Blake took the pass to the hockey games which was received in appreciation of the donation.
- The letter to Transportation West has been sent.

Reports from departments:

As an RCMP member was present, Darren read the monthly policing report for November. RCMP spent 163 hours on O'Leary business and responded to 23 calls. The following is a breakdown of the Provincial Statutes for November: 3 non-moving traffic violations, 1 seatbelt violation and 14 written warnings. Four criminal background checks were completed. Police responded to a number of complaints of damage to property. Area youth were suspected in a number of the complaints but no witnesses or evidence could be found to positively identify those responsible. Bev to check on RCMP's accessibility to camera footage.

Financial Business:

Financial report for November, 2012 was approved on a motion by **B. Adams, seconded by D. Gallant and carried**. November revenue: general \$55,978.36; sewer \$469.10. November expenses: general \$101,930.04; sewer \$3,807.76. Bank balances at the end of November: general (\$69,893.44); sewer \$20,247.65. Budget up to end of November was circulated to Council.

Information to be sent to council: details on sewer equipment and supplies budget, information on employees' RRSP, details on CN building maintenance budget and breakdown on rental fees. To have For Rent sign placed on CN and sign at Main Street.

NEW BUSINESS

Chairperson's report

Stanley reported attending the Community Health Foundation annual meeting along with Blake, five councillors and Tylan attended the 2014 celebrations information session, meetings with Community Planner Phil Wood, Genivar reps Clark Baglolle and Nick Sharkey and John Chisholm, Municipal Affairs officer.

Stanley has assigned the following council committees: Vice Chair of Council - Blake; Development and Tourism - Chair Blake, Carol and Darren; Sewer, Streets and Buildings - Chair Davis and Eric; Recreation - Chair Eric and Blake; Finance - Chair Carol and Marvin; Police - Chair Darren and Davis; and Fire - Chair Marvin and Stan.

Administrator's report

Written report circulated to Council outlining tasks and involvements during the past month.

Building/Business permits - nil.

Reports from departments:

Fire Department - Marvin reported meeting with the fire department executive and had a tour of the facility and equipment. The issues that have been brought to Marvin will be dealt with by committee.

Recreation - Stanley mentioned that he was expecting a report from Jeff Ellsworth on the Under 16 Nationals and what our responsibilities as council would be. Also interested in obtaining information on revenue generating ideas for the event. Bev to get copy of contract with Softball Canada. The West Prince Winter Carnival is in the planning stages with Tignish and Alberton agreeing to support with \$1500. It was **moved by C. Ferguson, seconded by E. Gavin and carried** that O'Leary contribute \$1500. to the West Prince Winter Carnival if requested by the planning committee; also this amount to be conditional on whether Alberton and Tignish contributes the same amount; and the amount to be from our 2013 budget.

Development & Tourism - Blake reported on the 2014 celebrations information session. Ideas discussed for funding included signage for entrance to the community. Darren to possibly arrange meeting on Tuesday at 4.

Unightly premises

Bev requested approval to proceed with judgement against Norman Buchanan property. It was **moved by D. MacKinnon, seconded by B. Adams and carried** that legal process for judgement against Norman Buchanan at approximately \$500 be started regarding demolition of his building.

Museum signage

Blake was appointed to serve on museum committee for signage.

Planning Board

Bev to check to see if members need be residents.

Gifts for past councillors

It was ***moved by D. MacKinnon, seconded by M. MacDonald and carried*** that Carol and Bev be appointed to choose gifts for past councillors at a maximum cost of \$500 total. (Vote: 5 for; 1 against).

Media representative for council

It was agreed that Stan as Chair be media contact with Blake acting in Stan's absence.

Committee appointments

Included in Chair report.

Sewer project resolution

Resolution re Building Canada Fund Kent Street Sewer Project

WHEREAS unallocated funds have come available through Communities Component of the Building Canada Fund (BCF-CC) in the amount of \$1.6M;

WHEREAS the Kent Street sewer main failed to get completed during the last Infrastructure project and is an area flagged as in need of replacement and is ready for tender;

THEREFORE BE IT RESOLVED that the Community of O'Leary make application to Infrastructure Secretariat for Kent Street Sewer Project in the amount of a maximum of \$150,000 with two thirds being funded by BCF-CC;

AND ALSO BE IT RESOLVED that the Community of O'Leary secure financing at Scotiabank for one third of the project costs to a maximum of \$50,000.

Moved by Carol Ferguson, seconded by Davis Gallant. .

Motion Carried.

Council meeting date

It was agreed that monthly meetings will not be changed from the second Thursday of the month.

Fire Department project resolution

Resolution re Island Community Fund Fire Department Project

WHEREAS the O'Leary Volunteer Fire Department has determined the importance of obtaining an air management system for confined spaces to assist in their rescue operations;

AND WHEREAS the O'Leary Community Council supports and approves of the Fire Department's efforts to improve their rescue capabilities and equipment;

THEREFORE BE IT RESOLVED that the O'Leary Community Council make application on behalf of the O'Leary Volunteer Fire Department for funding from the Island Community Fund to purchase an air management system for confined spaces at a total cost of \$12,000. It is understood that the applicant's share being \$6000 will be provided by the O'Leary Fireman's Club.

Moved by Blake Adams, seconded by Carol Ferguson. .

Motion Carried.

Photocopier trade

Lease holder recommended we trade our Konica Minolta copier for a newer model which would save about \$168.00 per year. Council agreed to check on remainder of lease time and purchase costs.

Donation requests

Bev emailed councillors about a request for \$100 to support the West Prince Family Violence Prevention memorial service. Stanley replied that no donation would be made and this was sanctioned on a ***motion by E. Gavin, seconded by B. Adams and carried.***

PEI Family Violence Prevention Services requested a donation and on a ***motion by E. Gavin, seconded by B. Adams and carried*** this request was denied.

Reports from departments

Sewer, Streets & Buildings - Davis reported a new lateral line installed for Dana Harris property on Main Street; the Willow St. Buchanan building has been demolished and burned at the former landfill site; the miniature train from the park has been vandalized again but this time it was located at the maintenance shop, new windows have been installed at complex, and we are having generator problems. It was also mentioned that the CN area for rent is not very appealing.

Other business and correspondence

FPEIM representative - The FPEIM office advised that a vacancy for the Prince County position is available and that Council may appoint someone to fill the position until AGM in April, 2013. Davis Gallant offered to serve.

Yellow Pages ad - Council to consider discontinuing this ad but to check if the cost includes white page listing as well as yellow pages.

Administration vacation time - Bev advised that due to an oversight an addition to her vacation time was not included in minutes or policy. A letter was provided by former Chair Nancy Wallace and also signed by Linda Stetson, Frances Dewar, Connie Bernard and Dana Harris (Eric Gavin verbally agreed) vouching that a motion did occur giving Bev 6 weeks of vacation time. It was ***moved by D.***

MacKinnon, seconded by C. Ferguson and carried that this increase of one week to Administrator's vacation time be included in minutes and to policy.

O'Leary Community Health Foundation - Donation request for equipment fund which will be discussed at budget time.

FPEIM semi annual meeting - Scheduled for January 12/13 at North Rustico Lions Club. To email council with further information.

RCMP contract - RCMP and Province to attend January council meeting to discuss new extended services contract.

New Year's Levee - To be held at the Maple Leaf Curling Club from 1 - 3 pm in exchange for a donation from Community. (Council had no objections to the bar being open).

Surveillance cameras - Eric informed Council that vandalism is occurring at the maintenance shop and equipment/materials have gone missing. Installing cameras was discussed but decided to check on fencing prices and a better lock. Bev to obtain user ID and password for cameras.

EI changes - It was ***moved by E. Gavin, seconded by D. Gallant and carried*** that Council forward a letter to Hon. Gail Shea expressing the Community's concerns regarding the EI changes and the affects to seasonal and part time workers and the economy in general.

Council Orientation - Bev informed council that the Province will be hosting two council orientation sessions in February. More information to follow.

Meeting adjourned at 8:20 pm on a *motion by B. Adams, seconded by D. MacKinnon and carried.*