

COMMUNITY OF O'LEARY
ANNUAL RESIDENTS' MEETING
MARCH 25, 2013
7:00 PM

Present: Chair Stanley MacDonald; Vice Chair Blake Adams; Councillors Darren MacKinnon, Carol Ferguson, Marvin MacDonald, Eric Gavin and Davis Gallant; Residents Carol Palmer, Linda Stetson, Florence Turner, Florence Harris, Audrey Thomson, Tashia Maynard, Kevin Maynard, Brian Willis, Claine Campbell, Donald Ellis, Elton Ellis, Orville Willis, Clair Sweet, Adrienne MacDonald, Watson Silliker, and Robert Turner; Non residents Dale Harris, Recreation Director Tylan Robinson, Press Eric McCarthy, Hon. Robert Henderson, ADIC Coordinator Stacie Gallant, Hayley Gallant, Press Zach Metcalfe, BDO Kelsie Montgomery and BDO Mitch Murphy; and Administrator Bev Shaw.

The annual meeting of residents of the Community of O'Leary was held on March 25, 2013 at the O'Leary Community Complex boardroom with approximately 23 residents present. Chair Stanley MacDonald called the meeting to order at 7:00 pm and welcomed everyone to the 62st annual meeting of O'Leary residents.

The circulated agenda was adopted on a motion by Blake Adams, seconded by Carol Ferguson and carried.

The minutes of March 27, 2012 annual meeting and March 27, 2012 special resident's meeting were approved on a motion by Darren MacKinnon, seconded by Davis Gallant and carried.

Business arising from minutes:

nil

Financial Business:

The 2012 financial statement was presented by Kelsie Montgomery, BDO Canada LLP, Chartered Accountants. Ms. Montgomery reviewed the consolidated statements for the Sewer Utility and General accounts. The 2012 financial statement was approved on a motion by Blake Adams, seconded by Marvin MacDonald and carried. Chair MacDonald thanked Ms. Montgomery.

Presentation of 2013 Proposed Budget:

The 2013 proposed budget was presented by Councillor Carol Ferguson as follows:

- The Administration budget for \$138,491.50 was approved on a motion by Carol Ferguson, seconded by Darren MacKinnon. Voted by residents for approval. Motion carried.
- The Streets and Sidewalks budget for \$60,500.00 was approved on a motion by Carol Ferguson, seconded by Davis Gallant. Voted by residents for approval. Motion carried.
- The Park budget for \$44,600.00 was approved on a motion by Carol Ferguson, seconded by Blake Adams. Voted by residents for approval. Motion carried.
- The Recreation budget for \$51,385.00 was approved on a motion by Carol Ferguson, seconded by Eric Gavin. Voted by residents for approval. Motion carried.
- The Police budget for \$111,785.00 was approved on a motion by Carol Ferguson, seconded by Darren MacKinnon. Voted by residents for approval. Motion carried.

- The Fire Protection budget for \$148,200.00 was approved on a motion by Carol Ferguson, seconded by Blake Adams. Voted by residents for approval. Motion carried.
- The CN Station budget for \$19,000.00 was approved on a motion by Carol Ferguson, seconded by Davis Gallant. Voted by residents for approval. Motion carried.
- The ADIC budget for \$30,220.00 was approved on a motion by Carol Ferguson, seconded by Davis Gallant. Voted by residents for approval. Motion carried. Discussion included concern on cost increase for after school program but majority didn't feel it was an issue. Council advised that ADIC is looking for volunteers for the Advisory Board and Tashia Maynard offered.
- The Other Expenses budget for \$128,200.00 was approved on a motion by Carol Ferguson, seconded by Blake Adams. Voted by residents for approval. Motion carried.

It was moved by Carol Ferguson, seconded by Marvin MacDonald and carried that the 2013 tax rate be set as follows: Non-commercial rate - \$0.81 per \$100.00 real property valuation; commercial rate - \$1.20 per \$100.00 real property valuation.

Reports from Departments:

Chair - The Chair's annual report was circulated to the meeting and Chair MacDonald recapped the highlights.

Fire Department - circulated to meeting.

Recreation - circulated to meeting.

Sanitation and Buildings/Properties - No written report but council advised that funding application is being prepared to renovate the CN Station and funds have been applied for through the Infrastructure Secretariat for sewer work to Kent Street.

ADIC - Discussed earlier during budget.

Police - No written report but it was noted that cost of contract has increased.

Potato Blossom Festival - Chair MacDonald reported the festival was quite successful.

Library - circulated to the meeting.

Development & Tourism - Plans include improvements to the entrance to O'Leary, signage and a new Planning Board to work on the Official Plan.

New Business:

Chair MacDonald invited Hon. Robert Henderson to address the meeting. Hon. Henderson congratulated the new council members and thanked the previous councillors as well as thanked the staff of the Community of O'Leary. He mentioned the Under 16 Nationals Softball Tournament coming to O'Leary and the significance this event will have on our community and the Province in general. As well the Fall Flavours festival will be enlarged this year. He thanked the Council for the opportunity to speak.

Adjournment

The meeting adjourned at 8:05 on a motion by Blake Adams, seconded by Carol Ferguson. Motion carried.