

REGULAR COUNCIL MEETING
November 12, 2015

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

Regrets: Councillor Joey Dumville

1. MEETING TO ORDER:

Mayor Gavin called the regular meeting to order at 6:30 pm.

The agenda was approved with the following additions: New Years Levee and gift for retired firefighter. *Moved by M. MacDonald, seconded by B. Adams and carried.*

2. MINUTES

The October 8, 2015 council meeting minutes were reviewed for errors and omissions. On a *motion by B. Adams, seconded by T. Maynard and carried* the minutes were approved.

3. BUSINESS ARISING FROM MINUTES:

Town welcome sign - Quotes were emailed to Council. *Moved by B. Adams* that quote from Sign Station be accepted. No seconder therefore motion failed. *Moved by C. Ferguson, seconded by T. Maynard and carried* that quote from Blain Buchanan Signs be accepted. (Vote held - 4 yes, 1 no.)

Rezoning for Hospital Foundation Land - this has been settled. Official notice arrived from Provincial Municipal Affairs.

Policy re purchases over \$100,000 - *Moved by B. Adams, seconded by C. Ferguson and carried* that Council not adopt a policy regarding purchases over \$100,000 and deal with each situation as arises.

Main Street sidewalk - This sidewalk located in front of 612 Main Street is sinking due to storm drain collapse. Department of Transportation was contacted and they shoveled cold asphalt under it but that may not keep the sidewalk from breaking especially when snow removal starts.

FPEIM nomination - Marvin has been nominated to serve on the FPEIM executive.

Boundary extension motion - *On a motion by C. Ferguson, seconded by B. Adams and carried* the following motion which was passed at October 8/15 Council meeting was rescinded:

WHEREAS the Town of O'Leary owns land not within Town boundaries described as PID # 43562 and PID # 43661;

WHEREAS financial effect will be minimal to affected properties described as PID # 42556, #672469, #727859, #43612, and #474593 and these properties are located adjacent to or between town owned property;

WHEREAS the Town plans to develop PID #43661 and it is reasonable that PID #43562, being owned by the Town and being location of sewer utility lagoons, be annexed;

THEREFORE BE IT RESOLVED that a boundary extension application be submitted to the Province of PEI for aforementioned properties outlined in red on attached map.

4. FINANCIAL BUSINESS:

October 2015 revenue for general \$58,361.66, expenses for general \$44,900.88; Bank balance at the end of October 2015 - general \$90,835.01. October 2015 revenue for sewer \$1,834.86; expenses \$8,155.73 and bank balance at the end of October 2015 \$32,761.30.

General and sewer budget update to October 31, 2015 also circulated.

It was ***moved by T. Maynard, seconded by D. MacKinnon and carried*** that financial report for October, 2015 be approved.

5. NEW BUSINESS

1. Mayor's report - Eric reported attending the Remembrance Day ceremony and laying the wreath on behalf of Council.

2. Administrator's report - Bev reported ordering new lapel pins and billing for street light banners, met with WSP engineer as Gaspe Rd. project is complete, tutorial on ROE's, applications for grants in lieu of taxes, met with website designer, attended Community Inclusions employer appreciation luncheon, and workshop on Simply Accounting. Discovery examination for O'Halloran legal case is scheduled for March 2 & 3. Business permit issued for Joey Dumville for educator coaching office located at 417 Main Street.

3. Reports from Departments

Development & Tourism - Blake reported he decided to not send out the RFP for Pate property engineering services until the boundary extension issue is settled. Also mentioned that he will be meeting with a group regarding a senior care facility.

Fire Protection - Chief's report for October circulated. The department responded to 7 emergency calls during the month but no calls on Halloween evening. The Fire Department invited Council to their Christmas party on Dec. 12th (RSVP by Dec 4th). Several service awards will be presented that evening and Council agreed to purchase gifts for Derek Smallman, retired firefighter, and his wife.

Police - No report from the RCMP for October. Eric met with PEI Commanding Officer recently.

Recreation - Jeff's report circulated to Council. Darren and Jeff are working on the volunteer appreciation event and agreed that sponsors for 2015 Nationals be invited as well. 55+ games to be hosted by O'Leary in 2016.

Streets & Sidewalks - Tashia talked to Dawn Moase again but no word on radar. Tashia is looking into radars that Kensington bought.

Sanitation - Eric reported that sewer project at Gaspe Road and laterals for CN and ADIC are complete. Lagoon aeration appears to be helping reduce sample results from lagoon.

4. Bylaws - Town of O'Leary Bylaw # 2015 - 1 Relating to Town of O'Leary Council Honorariums was approved for second reading on a ***motion by B. Adams, seconded by T. Maynard and carried. Moved by D. MacKinnon, seconded by M. MacDonald and carried*** that Bylaw # 2015 - 1 Relating to Town of O'Leary Council Honorariums be adopted and officially passed. Town of O'Leary Bylaw # 2015 - 2 Relating to Businesses and Licensing Thereof was approved for second reading on a ***motion by D. MacKinnon, seconded by C. Ferguson and***

carried. Moved by M. MacDonald, seconded by B. Adams and carried that Bylaw # 2015 - 2 Relating to Businesses and Licensing Thereof be adopted and officially passed.
Dog Bylaw #2015 - 3 tabled until Council has more time to review.

5. Policy re tax rebates for annexed properties - Moved by B. Adams, seconded by C. Ferguson and carried that any property owner whose municipal taxes are increased by any amount annually as a result of the boundary expansion of 2015 - 2016, be rebated that same amount for a period of five years..

6. Christmas Party - All agreed that Council attend the O'Leary Town Players dinner theatre on November 29th.

7. Other business & correspondence:

Thank you note received from PEI Association for Newcomers regarding Council's donation and attendance at reception.

Letter from Seniors Secretariat advising of Town Hall meeting regarding social isolation on November 25th at the Rodd .

Copy of letter to Hon. Paula Biggar from MLA Rob Henderson re condition of Main Street asphalt and drainage issues.

New Years Levee - *Moved by B. Adams, seconded by C. Ferguson and carried* that Council pay Maple Leaf Curling Club \$1000 again this year to host the New Years Levee.

6. COMMITTEE OF THE WHOLE

Moved by B. Adams, seconded by C. Ferguson and carried that meeting adjourn to committee of the whole at 7:30 pm.

Business from in camera session: Council to consider new policy for council honorariums.

Moved by B. Adams, seconded by T. Maynard and carried that regular meeting resume at 7:40 pm.

7.ADJOURNMENT

Meeting adjourned at 7:45 pm on a *motion by T. Maynard, seconded by M. MacDonald and carried.*