

**REGULAR COUNCIL MEETING**  
**April 13, 2017**

Present: Mayor Eric Gavin; Councillors Marvin MacDonald, Tashia Maynard and Darren MacKinnon; Reporter from West Prince Graphic; and CAO Bev Shaw.  
Regrets: Deputy Mayor Carol Ferguson; Councillors Blake Adams and Joey Dumville.

**1. MEETING TO ORDER:**

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

The agenda was approved with the following additions: Hockeyville, gardening, EDA regulars increase in pay and 1<sup>st</sup> reading of honorarium bylaw. *Moved by M. MacDonald, seconded by T. Maynard and carried.*

**2. MINUTES**

The March 9, 2017 regular meeting minutes and March 27, 2017 special council meeting minutes were reviewed for errors and omissions. On a *motion by D. MacKinnon, seconded by M. MacDonald and carried* the minutes were approved.

**3. BUSINESS ARISING FROM MINUTES:**

No information on streetlight power outlets as yet. Tashia is working on gift for Donnie Ellis family. Bev asked for input on daycare fence costs - to wait to discuss with Carol.

**4. FINANCIAL BUSINESS:**

Financial report presented by Bev - March 31/2017 bank balance for general account - \$138,186.99 and for sewer - \$134,299.33. March, 2017 receipts for general - \$80,429.07, for sewer \$15,670.74 plus loan proceeds of \$40,043.00. Expenses paid in March, 2017 for general \$100,863.37; for sewer \$46,033.40. Bev noted that budget figures for 2017 have been updated on Income/Expense report. It was noted that an unexpected extra \$15,000 was received from the Province to assist with snow clearing and other winter costs for 2016-2017. Income statement with 2017 budget, general ledger bank and cash account statement, accounts payable and receivable report and balance sheet circulated to Council. Financial report was approved on a *motion by T. Maynard, seconded by M. MacDonald and carried.*

**5. NEW BUSINESS**

*A. Mayor's report* - Eric reported attending the Hockeyville events and met with Gordon Garrison, Provincial Policing Services Manager.

**B. Administrator's report** - Bev reported audit and annual reporting to the Province near completion. Also attended some of the Hockeyville events and volunteered at the announcement party. Plan to do some research on replacing current printer/scanner. Pre trial for O'Halloran starts April 24<sup>th</sup> at Charlottetown courthouse. A new bank account has been established as required by Infrastructure Secretariat for gas tax funds. Claim # 3 for CWWF sewer project submitted. West Prince Wholesale are new tenants at CN. Business and Development permits: nil. Overtime for Bev currently at 27 hours and all vacation time used; Dale's overtime at 49 hours as of March 28/17 and all vacation time used.

**C. Reports from Departments**

**Properties** - Darren advised he will do a survey of properties and submit a list of any maintenance required.

**Fire Department** - Marvin reviewed report from Chief Ron Phillips. Department members responded to 3 motor vehicle accidents in March. O'Leary hosted the fire chiefs meeting with discussions on recruitment, training and mutual aid. Watson Silliker has retired from the department after 34 years of service. Thanks and well wishes were extended to Watson. Ashley Rafferty has been accepted as a probationary member.

**Police** - RCMP S/Sgt. Derrick Hewitt, District Commander joined our meeting and reviewed the monthly report saying 224 hours spent in town and members responded to 19 calls for service. Provincial statutes for the month included: 8 non-moving traffic violations, 1 speeding violation, 1 seatbelt violation, 1 driving while license suspended and 8 written warnings. Sixteen foot patrols performed in March and two check stops resulting in one charge and one written warning.

**Streets & Sidewalks** - Tashia commented that street conditions are not too bad and sidewalks are settling. Tashia to perform survey of areas that need repair.

**Recreation** - Jeff's recreation report was circulated to Council. Updates provided on Hockeyville, March break activities, recent Peewee hockey provincials, skills camp, ball hockey, 100 km yard sale, the Spud Chucker's Tournament and other upcoming summer events. Due to the heavy schedule of events this summer, Jeff has requested approval to hire an assistant from May to August. To ask Jeff to apply for Trans Canada Trail grant and participate in the national celebration for Canada 150. Darren to research signage for the 100 km yard sale.

**Development** - To ask Blake to circulate report on the status of strip mall.

**Sanitation** - Eric reported that all is well with the sewer system. CWWF project still scheduled to resume in the spring and purchase of land from Marcel Arsenault Receivership still in the works.

**D. CN Status** - Moved by **D. MacKinnon**, seconded by **T. Maynard** and carried that replacement of asphalt shingles on CN roof be advertised. Moved by **D. MacKinnon**, seconded by **T. Maynard** and carried that a quote be obtained for good quality laminate flooring to replace oilcloth floor in Tessa's Esthetics.

**E. Hiring of additional recreation staff** - Moved by **M. MacDonald**, seconded by **T. Maynard** and carried that approval be granted for hiring of recreation assistant for May to August at \$13 - \$15 per hour with 50% funding from outside source.

***F. Other business & correspondence:***

**Hockeyville** - *Moved by T. Maynard, seconded by M. MacDonald and carried* that Hockeyville sign be purchased and installed on O'Leary welcome sign. To consider a grander sign before the fall in time for NHL game. Council directed that a congratulatory letter be sent to the committee members.

**Warren Ellis property** - Warren's property on Willow Avenue has been demolished and cleaned up and Council directed that a note of appreciation be sent to Mr. Ellis.

**2017 Gardening** - Council agreed that terms remain the same as last two years.

**Regular EDA workers for 2017** - *Moved by T. Maynard, seconded by D. MacKinnon and carried* that an additional \$0.25 per hour be added to returning EDA workers that receive a top up amount to pay.

**Honorarium bylaw** - Town of O'Leary Honorarium Bylaw # 2017-1 relating to Town of O'Leary Council Honorariums was approved for consideration on a *motion by D. MacKinnon, seconded by M. MacDonald and carried*. Town of O'Leary Bylaw # 2017-1 relating to Town of O'Leary Council Honorariums was approved for first reading on a *motion by T. Maynard, seconded by D. MacKinnon and carried*.

**Journal Pioneer sponsorship ad** - Journal requested that O'Leary sponsor a color ad in support of Canada 150 celebrations at a cost of \$190.00. Council declined at this amount but offered to support by purchasing a \$100 ad and not necessarily in color.

**Sponsorship of Annual Three Arena Fundraising Golf Tournament** - *Moved by D. MacKinnon, seconded by T. Maynard and carried* that Council sponsor a hole for \$250 as done in the past couple of years.

**Montague Centennial** - Town of Montague invited council members to attend centennial celebration on April 26<sup>th</sup>. Eric and Darren decided to attend and if any other members wish to accompany them, can contact Eric or Bev as RSVP deadline is April 20<sup>th</sup>.

**Town of Tignish** - Letter of congratulations to be sent to Tignish re becoming a town.

**6. COMMITTEE OF THE WHOLE**

*Moved by M. MacDonald, seconded by T. Maynard and carried* that Council adjourn to committee of the whole session at 6:35 pm.

*Moved by D. MacKinnon, seconded by M. MacDonald and carried* that regular meeting reconvene at 7:00 pm.

***Results from Committee of the Whole***

*Moved by D. MacKinnon, seconded by M. MacDonald and carried* that a gift of \$100 be presented to Allan McBain in honour of his retirement at the O'Leary Community Sports Centre.

**7. ADJOURNMENT**

Meeting adjourned at 7:02 pm on a *motion by M. MacDonald, seconded by D. MacKinnon and carried*.