

REGULAR COUNCIL MEETING May 11, 2017

Present: Deputy Mayor Carol Ferguson; Councillors Marvin MacDonald, Tashia Maynard Blake Adams and Joey Dumville; Reporters from West Prince Graphic and Journal; and CAO Bev Shaw. Councillor Darren MacKinnon was present for meeting with Fire District committee but left shortly after the regular council meeting opened.

Regrets: Mayor Eric Gavin.

1. MEETING TO ORDER:

Deputy Mayor Ferguson called the regular meeting to order at 6:00 pm and declared a quorum present.

The agenda was approved with the following additions: Hockeyville sign and fallen trees and limbs along Main Street. *Moved by D. MacKinnon, seconded by J. Dumville and carried.*

2. MINUTES

The April 13, 2017 regular meeting minutes and May 3, 2017 special council meeting minutes were reviewed for errors and omissions. On a *motion by T. Maynard, seconded by M. MacDonald and carried* the minutes were approved.

3. BUSINESS ARISING FROM MINUTES:

Tashia updated information on the gift for Donnie Ellis family and showed a picture of Mr. Ellis, a uniform crest from the O'Leary Fire Department and a photo of the Fire Department membership. It is very nice. Tashia expressed the wish that the inscription indicate the gift is for Mr. Ellis' family. *Moved by B. Adams, seconded by T. Maynard and carried* that any recent retirees of the fire department and future retirees, providing their service is at least 20 years, be awarded a similar gift. To include Eric and Watson who both retired recently.

4. FINANCIAL BUSINESS:

Financial report presented by Carol - April 30/2017 bank balance for general account - \$121,403.16 and for sewer - \$119,892.69. April, 2017 receipts for general - \$30,290.20, for sewer \$3550.72 plus Infrastructure funds of \$28,726.36. Expenses paid in April, 2017 for general \$49,440.91; for sewer \$19,597.85 plus loan payment of \$28,726.36. Carol noted that fines revenue will likely exceed the budgeted amount. Information to be provided to Council on insurance overage and \$27.26 charged to community development to be reallocated. 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 D. MacKinnon and carried.*

5. NEW BUSINESS

Joey invited everyone to his and Genna Kim's wedding celebration on May 13/17 at the Tignish Legion.

A. Mayor's report - not available.

B. Administrator's report - Bev reported that a letter of reference was provided to support our Hockeyville committee's nomination for the Canadian Parks & Recreation Association award of merit; seasonal workers starting soon and Brian has two more weeks; contact has been made with land appraiser urging a rush on report for Harper easement; attended pretrial re O'Halloran case; arrangements have changed regarding the Town's participation in erecting fence for CHANCES; and work description and tender ads being prepared for new Main Street sewer connections. Business and Development permits: Wayne Miller - accessory building for \$2000, Dewar Oulton - 4 unit apartment for \$400,000 and Aubrey Ellis - an addition to house for \$20,000. Overtime for Bev currently at 30.5 hours; Dale's overtime at 21.5 hours.

C. Reports from Departments

Recreation - Jeff's recreation report was circulated to Council. Updates provided on Hockeyville, Special Events Coordinator, ball hockey, 100 km yard sale, Run for Light, the Spud Chucker's Tournament, minor sports plus other softball and baseball events, Canada Day, and 55+ Games. Overtime currently at +85 hours. ***Moved by B. Adams, seconded by M. MacDonald and carried*** that a maximum of \$750 be awarded as sponsorship funds for the PEI Under 18 Boys Team playing in the Nationals.

Development - Blake advised that the physical survey of Pate Subdivision has been completed but paperwork hasn't arrived yet. Mall plans to be discussed later. Blake stated the recent purchase of the Rodd and area by Don MacDougall is very exciting for our area. This rejuvenation of the tourist area will provide lots of positive things for O'Leary and area.

Fire Department - Marvin reviewed report from Chief Ron Phillips. Department members responded to 3 first responder calls in April plus one grass fire and conducted a controlled burn. Training was held involving the gator and several members attended the mutual aid meeting in West Point. Fathers' Day dance and draw tickets are now available. Chief Phillips advised that the O'Leary Firemans Club have agreed that \$50,000 from their fundraising account will be donated towards the cost of the new pumper expected in 2019.

Police - RCMP S/Sgt. Derrick Hewitt, District Commander joined our meeting and reviewed the monthly report saying 205 hours spent in town and members responded to 26 calls for service. Provincial statutes for the month included: 3 non-moving traffic violations, 2 moving traffic violations, 1 Liquor Control Act violation and 1 written warning. One check stop performed with two charges and one warning issued under the Highway Traffic Act. RCMP members participated in the Hockeyville campaign by supporting the voting and attended the announcement celebration.

Streets & Sidewalks/Properties - Tashia commented on paving project for Main Street and that street name signs are still in need of replacement. Dead trees, limbs etc. need to be cleaned up along Main Street.

Jeff Ellsworth, Recreation Director, joined our meeting and Council presented him with a card and bonus in view of his participation in the successful Hockeyville events.

Sanitation - not available.

D. CN roof tender - The one quote received for the CN roof replacement was not accepted for now and Blake offered to speak to the contractor regarding necessity of replacing the entire roof.

E. Honorarium Bylaw - It was ***moved by Blake Adams, seconded by T. Maynard and carried*** that the Town of O'Leary Honorarium bylaw # 2017-1 be brought forward for second reading. It was ***moved by Marvin MacDonald, seconded by Joey Dumville and carried*** that the second reading of the Town of O'Leary Honorarium Bylaw # 2017-1 be approved. ***Moved by Tashia Maynard, seconded by Blake Adams and carried*** that Town of O'Leary Honorarium Bylaw # 2017-1 be formally adopted.

F. Permit approval for Dewar Oulton - ***Moved by M. MacDonald, seconded by J. Dumville and carried*** that development permit for Dewar Oulton to construct a new 4 unit apartment complex at 71 Barclay Road at an estimated cost of \$400,000 be approved.

G. New Horizons Grant - council agreed that Bev to complete and submit a New Horizons Grant application for items that would appeal to the seniors using our facility.

H. Transportation West annual sponsorship - ***Moved by M. MacDonald, seconded by T. Maynard and carried*** that \$600 annual donation be approved for Transportation West.

I. Mosquito/blackfly treatment service - Council agreed that the Town would not engage Dale Wood to treat the entire town for mosquitoes and blackflies but to continue with treatment at the Ellis Ballfield as in the past couple of year.

F. Other business & correspondence:
Hockeyville sign - Council agreed that the sign to read "Kraft Hockeyville 2017".

VI. COMMITTEE OF THE WHOLE

Moved by T. Maynard, seconded by B. Adams and carried that Council adjourn to committee of the whole session at 7:10 pm.

Moved by T. Maynard, seconded by B. Adams and carried that regular meeting reconvene at 8:00 pm.

Results from Committee of the Whole

Moved by T. Maynard, seconded by J. Dumville and carried that \$10,000 be offered to PricewaterhouseCoopers for the purchase of Marcel Arsenault properties at PID # 43505 and PID

43653.

7. ADJOURNMENT

Meeting adjourned at 8:02 pm on a *motion by T. Maynard, seconded by B. Adams and carried.*