

REGULAR COUNCIL MEETING

November 9, 2017

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

Regrets:

1. GUEST

Scott Lundrigan, Co-ordinator for PEI Crime Stoppers, visited our council meeting to inform Council about Crime Stoppers and to encourage citizens to use this service through the various contact methods. Mr. Lundrigan left written information for the public.

2. MEETING TO ORDER:

Mayor Gavin called the regular meeting to order at 5:45 pm and declared a quorum present.

The agenda was approved with the following additions: CN parking lot, Municipal Grant funding MOU and Fire Department Truck Committee. *Moved by B. Adams, seconded by C. Ferguson and carried.*

3. MINUTES

The October 19, 2017 special council meeting minutes were reviewed for errors and omissions.

Moved by B. Adams, seconded by C. Ferguson and carried that October 19, 2017 special council meeting minutes be approved.

4. BUSINESS ARISING FROM MINUTES:

Eric and staff are looking for a used gate for the old dump site and Bev to get estimates in having the debris separated so it can be burned. To affix a temporary chain across gate and get signage up for no trespassing and no dumping.

Moved by D. MacKinnon, seconded by C. Ferguson and carried that request for a donation from Minor Hockey Association be postponed to December meeting.

5. FINANCIAL BUSINESS:

Financial report presented by Carol - October 31/2017 bank balance for general account - \$180,728.66 and for sewer - <\$309,770.26>. October, 2017 receipts for general - \$59,650.48, for sewer \$2,965.30. Expenses paid in October 2017 for general \$79,425.50; for sewer \$412,956.58. Carol reviewed receivables saying those on report have since been collected and

noted variances of rental fees being up, recreation fees being down and the sale of land accounting for \$8000 of unexpected revenue. The Administration supplies budget is over due to purchase of new cheques for general account. Financial report for October, 2017 was approved on a *motion by B. Adams, seconded by D. MacKinnon and carried.*

6. NEW BUSINESS

A. Mayor's report - Eric reported being involved with the Hockeyville celebrations and attending the FPEIM semi annual meeting, the Liberal Association dinner and Dr. Herb Dickieson's appreciation party.

• ***RCMP report*** - Sgt. Gill joined our meeting and reviewed the monthly report from S/Sgt. Derrick Hewitt saying 162 hours spent on O'Leary business and 15 calls for service were answered. Provincial Statutes for the month included 1 speeding violation, 1 non-moving traffic violation and 3 written warnings. Council asked for opinion on the dumping of debris at old dumpsite and he advised that it be posted, gated and reported to environment department.

B. Administrator's report - Bev reported meeting with Carol and the BNS officer, Mary-Kate Pond; attended sessions on Police Act, luncheon with Community Inclusions for Employer Appreciation, and workshop on new Municipal Capital Expenditures Grant. Other matters included sewer rate review, new aerator at the lagoon, floor issues in washrooms and firetruck tenders.

Moved by B. Adams, seconded by J. Dumville and carried that United Janitorial be hired to strip and wax all floors on main level of complex with extra treatment to washroom floors.

Overtime for Bev currently at 4.5 hours, 4 days of holidays left; Dale's overtime at 22.5 hours and 4 days of holidays left.

C. Reports from Departments

Recreation - Joey advised he is a member of the O'Leary Community Sports Centre board of directors and the Canada Games committee in case of any future conflict of interest. Jeff's report was highlighted - upcoming Hide & Seek event, O'Leary Hockey Classic with 44 teams, plans for Christmas Party weekend, and Come Try Hockey. Jeff is working on proposal for facility upgrades and bids for 2019 championships with Softball Canada. Overtime currently at 216 hours.

Properties - Darren expressed no concerns about properties and mentioned that no progress on the CN sale due to Province's duty to consult with First Nations.

Fire Department - Marvin review Fire Chief Phillips' report saying members attended 8 calls - 2 structure fires, 3 medical, 2 vehicle collisions and 1 tire fire. Halloween night was quiet but members manned the station till 2 pm. The department is hosting a water shuttle exercise on November 12th and invited council to attend.

Streets - Tashia mentioned that presentations to Fire Department retirees will be done at their Christmas Party. Tashia to report to Bev on missing or damaged street signs.

Development - Blake reported that WSP officer, Larry McQuaid has retired and a new person has to be brought up to speed on the project. A meeting in the near future is planned. A new material costing is being obtained for the strip mall.

Sanitation - Eric advised that the lagoon part of the sewer project is near completion except for a part they are waiting for the UV system. Stewart Enterprises will be starting the line

replacement on Jubilee soon. Council suggested that a process to obtain a legal easement on Coop property be started.

- **Police** - earlier in meeting when RCMP Sgt. Gill attended.

D. Council and staff Christmas - Bev to book dinner theatre at Mill River for Nov 25th if possible.

E. CHANCES donation request - Council declined to consider.

F. John Martin request - Mr. Martin wrote requesting reimbursement for damages as a result of sewage backup into his basement. Past incidents have not been considered the Utility's responsibility and Council is unwilling to grant this request due to setting a precedence. To advise Mr. Martin that a check valve is required.

G. Other business & correspondence:

Moved by C. Ferguson, seconded by M. MacDonald and carried that CN parking lot be repaired by Preston Murphy for approximately \$2500.

Moved by D. MacKinnon, seconded by B. Adams and carried that Memorandum of Understanding between the Province and Town of O'Leary regarding Municipal Funding be signed and forwarded to the Province.

7. COMMITTEE OF THE WHOLE

Moved by B. Adams, seconded by C. Ferguson and carried that Council adjourn to committee of the whole session at 6:50 pm.

Moved by D. MacKinnon, seconded by J. Dumville and carried that regular meeting reconvene at 7:45 pm.

Results from Committee of the Whole

Fire Department Truck Committee members Blair Perry, Jason Greenan, and Ron Phillips met with Council to discuss the new firetruck tender. Council recommended that Rosenbauer bid for \$716,038 be accepted even though it is the second lowest price. This decision due to all desired specifications not being met by lowest bidder, price is acceptable and very close to lowest bidder when taken into consideration that a discount is being granted for use of the truck as a demonstration vehicle and delivery date is as requested which affects financing. The tender process is a legal requirement under the PEI Procurement Act and if less quality/quantity is accepted, then all bidders need the opportunity to rebid.

7. ADJOURNMENT

Meeting adjourned at 7:46 pm on a ***motion by T. Maynard, seconded by J. Dumville and carried.***