

SPECIAL COUNCIL MEETING
February 14, 2019

Present: Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Darrel Wood, Kevin Maynard, Joey Dumville, and Judy MacIsaac; Reporters from West Prince Graphic and Journal; and CAO Bev Shaw.

Regrets: Councillor Valene Gallant

1. MEETING TO ORDER:

Mayor Gavin called the meeting to order at 7 pm and declared a quorum present.

As RCMP S/Sgt. Hewitt was in attendance Eric asked for his report at this time. Hewitt apologized for the reduced hours spent on O'Leary business but the West Prince detachment is seriously low on resources and it's been difficult to fulfill the contract requirements. Hewitt agreed it would be appropriate to contact the Province with our concerns, to lobby for extra resources and as well for compensation for the lack of attention to O'Leary. All municipalities are suffering the same. Issues with illegal parking on Main Street was mentioned and Hewitt stated that this could be a simple fix.

The agenda was approved with addition of Parking Issues and Maintenance Tractor.
Moved by D. MacKinnon, seconded by K. Maynard and carried.

2. CONFLICT OF INTEREST DECLARATIONS:

nil

3. MINUTES

The January 11, 2019 special council meeting and January 15, 2019 special council meeting minutes were reviewed for errors and omissions. *Moved by J. MacIsaac, seconded by D. Wood and carried* that council meeting minutes be approved.

4. BUSINESS ARISING FROM MINUTES

5. FINANCIAL BUSINESS:

Financial reports circulated to Council. Darren reviewed the variances in income and expenses from the income statement - Bev to check on professional fees and insurance. The sewer utility account receivables is in good standing.

Bank balances as follows: January 31/2019 for general account - \$109,002.21 and for sewer - \$104,884.00. Expenses for January, 2019 for general totaled \$223,124.87 and for sewer \$74,599.61. Revenue for January 2019 for general - \$77,254.26; for sewer \$2,206.72. *Moved by D. MacKinnon, seconded by J. MacIsaac and carried* that financial reports and paid bills for January 2019 be approved.

(Note: Joey left the meeting about 7:30 due to another commitment.)

6. NEW BUSINESS

A. Mayor's report - Eric reported meeting with the Finance Minister and the Community Care Facility Board and attended the CHANCES open house.

B. Administrator's report - Bev reported having some heating issues lately in the admin office and daycare, the new generator has been installed, learned that contractor isn't responsible for removing trees at Pate Subdivision, waiting on Planning Board to meet for zoning, and waiting on covenants/conditions for subdivision development. Elections PEI has arranged to rent office space for 4 - 5 weeks this spring. Summer student applications have been submitted and interviews for Recreation Director position held recently - to contact references. Attended meeting with Gospel Hall landowners, Clifford Lee meeting and EMO session. Building/development/business permits in January - final approval to Charles Adams for stationhouse renovations to 3 unit apartment for \$90,000. Bev's overtime at 28 hours, less than a week of 2018 vacation left; Dale's overtime at 80 hours; Jessica's overtime being used up during her last week.

C. Reports from Departments

Properties (Kevin) - Kevin reported that nothing is available yet on the expansion to the complex for maintenance area and fire department storage.

Newcomers/Recruitment (Judy) - Judy attended the Clifford Lee meeting, Red Tide curling, EMO session, Canada Games reception and plans to attend the May 5th newcomers event.

Police/Fire Department (Darrel) - Darrel reviewed the January RCMP report and noted they only spent 107 hours on O'Leary business. He also attended the fire department business meeting. Reports from RCMP and Fire Chief were circulated to Council.

Community Development & Sanitation (Eric) - Eric reported still struggling with issues at the lagoon UV system.

Recreation (Joey) - No written report. Joey mentioned the Boys & Girls Club annual golf tournament is being held at Mill River this year and that our Recreation Department should get involved.

D. Tree removal at Pate Subdivision - As stated in Administration report, the contractor is not responsible but Town's maintenance crew will be capable of removing the required trees. Council agreed.

E. Grass cutting at museum - Moved by D. MacKinnon, seconded by K. Maynard and carried that this practice be discontinued as the Town should not be using it's resources to provide services to private entities.

F. North Cape Coastal Tourism membership - Moved by D. MacKinnon, seconded by J. MacIsaac and carried that the Town of O'Leary apply for membership with the North Cape Coastal Tourism Area Partnership Inc. at a cost of \$75.00 + HST.

G. FPEIM annual - Moved by D. MacKinnon, seconded by J. MacIsaac and carried that O'Leary submit Kevin Maynard's name for position on the FPEIM board of directors.

H. Appoint new Planning Board member - The current Planning Board members are Chair Blake Adams, Eric Gavin, Dewar Oulton, Adrienne MacDonald and Joey Dumville. Adrienne has verbally advised that she wishes to resign from the Board. Eric will appoint new

member at March council meeting.

I. Renewal of WP Chamber of Commerce membership - Moved by D. MacKinnon, seconded by D. Wood and carried that membership to the West Prince Chamber of Commerce be renewed for 2019. Eric plans to attend the Chamber's awards gala and there's one more ticket available.

J. Other business & correspondence

Tractor - Eric reported that the John Deere tractor has had some mechanical issues. To have it repaired but to get some information on trading it in for a new one.

Parking on Main Street - Numerous complaints have been received regarding parking on both sides of Main Street during large events at the Sports Centre and Curling Club. RCMP have agreed to patrol the area and help alleviate the situation. Council to invite the Sports Centre and Curling Club boards to discuss the matter.

8. COMMITTEE OF THE WHOLE

Moved by K. Maynard, seconded by D. Wood and carried that Council adjourn to committee of the whole session at 8:15 pm.

Moved by D. MacKinnon, seconded by K. Maynard and carried that regular meeting reconvene at 9:15 pm.

Results from Committee of the Whole:

Moved by K. Maynard, seconded by D. MacKinnon and carried that an offer of \$7500 be presented to W. Ellis for purchase of property on Willow Avenue.

Moved by D. MacKinnon, seconded by J. MacIsaac and carried that a maximum of \$15.00 per hour be offered to 2019 Recreation Assistant for a maximum of 12 weeks.

Moved by D. MacKinnon, seconded by K. Maynard and carried that Town accept counter offer of \$42,000 from Gospel Hall regarding purchase of land at PID #41160.

Moved by K. Maynard, seconded by D. MacKinnon and carried that preliminary approval to subdivide PID # 836734 be granted.

Moved D. MacKinnon, seconded by K. Maynard and carried that lease agreement between the Town of O'Leary (Landlord) and the Government of PEI, PEI Cannabis Management Corporation (Tenant) be signed and returned to the Province as presented.

9. ADJOURNMENT

Meeting adjourned at 9:20 pm on a ***motion by J. MacIsaac, seconded by D. Wood and carried.***