

SPECIAL COUNCIL MEETING
VIA CONFERENCE CALL
APRIL 20, 2020

Present: Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Darrel Wood, Valene Gallant, Kevin Maynard, Joey Dumville and Judy MacIsaac; and CAO Bev Shaw.

Mayor Gavin called the meeting to order at 5:30 pm.

The following agenda was approved on a ***motion by D. MacKinnon, seconded by V. Gallant and carried:***

1. Recreation Director's request
2. Sewer rate review application
3. Replacement of dead/missing trees at Memorial Orchard
4. Sale of surplus maintenance truck
5. Amendment to purchase and sale agreement for Pate Subdivision lots

Moved by J. MacIsaac, seconded by D. Wood and carried that Recreation Director's request to be permitted to return to UPEI while still maintaining position with the Town be approved on a one year basis and be evaluated at that time. (Vote 5 for, 1 against)

Moved by D. MacKinnon, seconded by D. Wood and carried that sewer rate review application be submitted to Island Regulatory and Appeals Commission for consideration. During discussion Council suggested that three billings per year be considered. Council agreed that upcoming billing for sewer utility be postponed to June 1st.

Council agreed that it is the Town's responsibility to maintain the Memorial Orchard therefore will replace the dead/missing trees.

Council agreed to advertise the sale by tender of the surplus maintenance truck.

Moved by D. MacKinnon, seconded by J. Dumville and carried that purchase and sale agreement from Elite Homes for purchase of six lots at Pate Garden Subdivision be amended to extend the closure date to August 27, 2020 from May 13, 2020.

Moved by D. MacKinnon, seconded by V. Gallant and carried that potential building permit application from Deborah MacPherson for replacement of 6' x 8' rear porch be approved.

Bev to check on work plans for 567 Main Street, with WSP as to project time line, and with Andrew on changes to Town's website.

Meeting adjourned at 6:30 on a ***motion by V. Gallant, seconded by D. MacKinnon and carried.***