

TOWN OF O'LEARY
REGULAR COUNCIL MEETING
NOVEMBER 10, 2020

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

Regrets:

1. **MEETING TO ORDER:**

Mayor Gavin called the meeting to order at 5:30 pm and declared a quorum present. The agenda was approved with additions 1. Greenmount-Montrose redistribution of Safe Restart fund from Province; 2. Subdivision application and 3. Development permit application. ***Moved by V. Gallant, seconded by J. Dumville and carried.***

2. **CONFLICT OF INTEREST:**

Nil

3. **MINUTES:**

The minutes of September 9, 2020 regular council meeting and November 4, 2020 special council meeting reviewed for errors and omissions. ***Moved by D. MacKinnon, seconded by V. Gallant and carried*** that minutes be approved.

4. **BUSINESS ARISING FROM MINUTES:**

5. **FINANCIAL BUSINESS:**

Darren asked for a breakdown of Retail Centre utilities and reminded Council that Christmas decorations budget hasn't been used. To discuss sewer account receivables in camera. Monthly financial reports circulated to Council. Bank balances as follows: October 31, 2020 for general account - \$331,112.42 and for sewer - \$235,881.09. Expenses for October, 2020 for general totaled \$132,112.42 and for sewer - \$251,758.74. Revenue for October, 2020 for general - \$103,412.23, for sewer - \$16,401.62. ***Moved by D. MacKinnon, seconded by J. MacIsaac and carried*** that financial report including bank balances, receipts and expenses be approved.

6. **NEW BUSINESS:**

A. Mayor's report - Eric reported meeting with the Planning Board and with WSP and Ewen Stetson regarding the start up electrical work for the lagoon UV system.

B. Administrator's report - Bev attended the FPEIM virtual AGM on Oct. 19th and the

Planning Board meeting on Oct. 27th. Information regarding the rezoning application and public meeting for community care facility proposed site has been circulated to neighbouring property owners and ads have been scheduled for the papers plus website and Facebook postings. Darrel to provide contact person for professional opinion on complex heating system.

Building/business permits - Permit to Donald Smallman, 13 Kent Street issued for addition to single family dwelling, valued at \$40,000. Overtime/vacation time - Bev 24.5 hours overtime and week and a half vacation left. Dale overtime hours at 40 and he has 2 vacation days left. Andrew has 32 hours overtime and 1 day of vacation left.

C. Reports from departments -

Streets & Sidewalks - Valene reported speaking to Legion president about the Remembrance Day banners and hopefully we can get them arranged for next year. ***Moved by D. MacKinnon, seconded by D. Wood and carried*** that 10 sets of solar Christmas lights be ordered from Amazon.

Properties -

Newcomers/Recruitment/Community Endorsements - Judy advised that meetings of the PEI Navigators are now every 2nd month, events for newcomers are occurring and Andrew has been working with Scott Smith on some of these events. Our emergency preparedness plan deadline for submission to the Province has been extended for a year but Judy is confident we will have ours ready in the next couple of months. The Community Seniors Co-operative Ltd. has launched their fund raising campaign.

Police & Fire Protection - Darrel reviewed RCMP report for October 2020. Hours spent on O'Leary business reported at 173. Halloween was quiet and five check stops held in our area. Council to ask for comments from RCMP in regards to noise and disturbance complaints. Kevin to check with complainant and if issue is still a problem to reach out to the RCMP. Report for October from the Fire Chief advised that the department responded to 8 calls. Halloween was quiet. The fire department to be informed that their remaining budget for new equipment is enough to purchase the two new composite air tanks at \$1200 each. A ladder bracket is being purchased for new tanker.

Recreation - Recreation Director's report circulated to Council and Joey highlighted the successful Haunted Hall event for Halloween, plans for a restructuring meeting of the Potato Blossom Festival committee, upcoming drive by Christmas parade, and nominations for awards to be presented at the New Year's Levee. Andrew is exploring potential funding for a dog park and local 55+ Games as there will be no provincial games this year.

Sanitation & Community Development - Eric reported that the sludge removal crew have finished at the lagoon. The solar bee needs to be repositioned as crew did not replace it as it needs to be to obtain the best solar power. Community care facility potential site rezoning

public meeting is planned for November 18th at 7 pm.

D. Follow up to John Aylward session - Council agreed that a committee be struck to meet with John Aylward for visioning session. Joey, Darren and Eric to serve plus may ask Planning Board members.

RCMP Lisa Jones joined the meeting and as Council already reviewed the monthly report. A discussion was held regarding noise and disturbing the peace issues. O'Leary does not have a bylaw for this.

E. Heating system - acceptance of quote, future plans - Quote to accept bid from Controls & Equipment Ltd. was not adopted by motion but approved through bill payments. Darrel to make contact to obtain opinion on heating system. To date the system has cost approximately \$47,000 for repairs and maintenance since installation in 2010 at a cost of \$186,000.

F. FD tanker tender acceptance of quote - **Moved by D. MacKinnon, seconded by D. Wood and carried** that quote for \$242,000 plus taxes from Helie Trucks, Quebec be accepted. Delivery is expected in January 2021.

G. Letter from Sean Brace - Council agreed that this topic be dealt in camera.

H. Other business & correspondence:

Greenmount-Montrose redistribution of Safe Restart funds: Rural Municipality of Greenmount-Montrose has offered their share of the Safe Restart Fund from the Province to Tignish, Alberton and O'Leary. Council gratefully accepted this amount and will consider granting to non-profit organizations with COVID 19 costs. To request summary of costs from curling club and rink. As for the Safe Restart fund directly to O'Leary, to obtain quotes on new equipment to permit virtual meetings - big screen TV with speakers and cameras, laptop and I-pads.

Subdivision application: Application received from Charles Adams for dividing Willow Avenue PID # 41798 to allow approximately 15 feet to be severed from PID # 41798 and added to PID's 41780 and 41772. **Moved by J. Maclsaac, seconded by D. MacKinnon and carried** that approval be granted for this subdivision with notice being made to owners of PID's 41780 and 41772.

Development Permit application: Development permit application received from Charles Adams for construction of 4 unit apartment complex at Willow Avenue PID # 41798. **Moved by K. Maynard, seconded by V. Gallant and carried** that permit be granted approval for this project. (Vote held - 5 in favour, 1 against)

7. COMMITTEE OF THE WHOLE:

Moved by D. Wood, seconded by J. Maclsaac and carried that council adjourn to committee of

the whole session at 7:20 pm.

Moved by J. Dumville, seconded by D. Wood and carried that regular meeting reconvene at 7:40 pm.

Results from Committee of the Whole

nil

8. ADJOURNMENT

Meeting adjourned at 7:45 pm on a ***motion by D. Wood, seconded by V. Gallant and carried.***