

**TOWN OF O'LEARY  
REGULAR COUNCIL MEETING  
OCTOBER 13, 2021**

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

Regrets: Councillor Judy MacIsaac

**1. MEETING TO ORDER:**

Mayor Gavin called the meeting to order at 5:30 pm and declared a quorum present. The agenda was approved as presented. ***Moved by K. Maynard, seconded by V. Gallant and carried.***

**2. CONFLICT OF INTEREST: nil**

**3. MINUTES:**

The minutes of September 8, 2021 regular council meeting and September 22, 2021 special council meeting were reviewed for errors and omissions. ***Moved by D. Wood, seconded by V. Gallant and carried*** that minutes be approved as presented.

**4. BUSINESS ARISING FROM MINUTES:**

No response heard yet on the funding applications for the Fire Department tank replacement, Gospel hall land development project and Official Plan and Bylaw review.

**5. FINANCIAL BUSINESS:**

Financial reports for September 2021 circulated to Council. Darren advised that nothing significant was noted. Bank balances as follows: September 30, 2021 for general account - \$388,178.26 and for sewer - \$271,348.31. Expenses for September, 2021 for general totalled \$65,497.60 and for sewer - \$8,515.29. Revenue for September, 2021 for general - \$72,569.44, for sewer - \$984.73. ***Moved by D. MacKinnon, seconded by D. Wood and carried*** that financial report be approved.

**6. NEW BUSINESS:**

A. Mayor's report - Eric reported that he and Judy attended the ribbon cutting ceremony for the new businesses at Future Tech West. Also attended the Neighbour 2 Neighbour community picnic held recently. Darren commended the organizers on the event.

B. Administrator's report - Bev reported that although the Sidewalk Extension Project is complete, there is a hold back of funds which will cover a crack discovered recently and any damage that may occur during the winter; the new planters for streetlights have arrived; numerous requests have been received from locals needing vaccination records printed and laminated; maintenance shop engineering quotes to be reviewed later in the meeting; sewer utility invoices sent out; and tax rebates re annexation have been issued. Ellen Rennie, Rural and Regional Development Officer with the Province, provided information on a project to engage youth in volunteering for municipal councils, boards, etc. Darren offered to serve as mentor for this project - Bev to forward information to him.

Overtime/vacation time - Bev 82 hours overtime and 5.5 vacation days left from current year. Dale's hours - 63.5 and will have 1 week of vacation left. He's currently on vacation till next week. Andrew has 18 hours overtime and 10 days vacation.

C. Reports from departments -

**Police (Valene)** - RCMP report for September circulated. Twenty one calls for service, 183 hours provided to O'Leary with several check stops held in the area.

**Properties (Valene)** - Maintenance building on agenda.

**Fire Protection - Darrel** reported 8 calls during September. The department is planning a memorial service to honour past and present members. Training involved first aid and air bag use.

**Streets & Sidewalks (Kevin)** - Proposed new project for sidewalk on agenda.

**Recreation (Joey)** - Recreation report circulated to Council. Highlights - softball programs wrapped up for the season; planning for Canada/Multi-Cultural Day; after school programming; Run For Light; PD school activities; and food truck festival. Noted that funding application to Canadian Healthy Communities Fund for playground project was denied but still waiting for word from ACOA application. Quotes for outdoor rink construction were considered - **Moved by J. Dumville, seconded by K. Maynard and carried** that quote for \$2633 from O'Leary Building Centre be accepted and order to be placed. Location of outdoor rink to be determined.

**Sanitation (Eric)** - Reported that the inverter for lagoon UV system is now working and the system to be started up once Dale is back from holidays. Two new laterals were installed recently.

**Community Development (Eric)** -

D. Active Transportation fund sidewalk project - **Moved by D. MacKinnon, seconded by K. Maynard and carried** that funding application for 2022 sidewalk project be tabled due to costs of construction.

E. Complex Green project - A draft integrated energy assessment from WSP was circulated to Council. The report needs clarification.

RCMP member Dave Brown joined the meeting and briefly reviewed the monthly report.
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F. Policy re old dump use - Bev to draft policy for Council to consider.

G. Engineering services for maintenance shop project - **Moved by J. Dumville, seconded by D. MacKinnon and carried** quote for engineering services from BellCor for \$10,800 be accepted. This was the lowest offer.

H. Other Business -

## **7. COMMITTEE OF THE WHOLE:**

**Moved by V. Gallant, seconded by D. Wood and carried** that council adjourn to committee of the whole session at 7:00 pm.

**Moved by V. Gallant, seconded by D. Wood and carried** that regular meeting reconvene at 7:20 pm.

**Results from Committee of the Whole:**

## **8. ADJOURNMENT**

Meeting adjourned at 7:21 pm on a **motion by V. Gallant, seconded by D. Wood and carried.**