

REGULAR COUNCIL MEETING

February 14, 2013

Present: Chairperson Stanley MacDonald; Vice Chair Blake Adams; Councillors Marvin MacDonald, Eric Gavin, Davis Gallant, Darren MacKinnon and Carol Ferguson; and Administrator Bev Shaw;
Press: Zack, West Prince Graphic.

Regrets:

RCMP extended services contract:

RCMP representatives McKay, Crowler and Gagne and Provincial representative Gordon Garrison joined council meeting to discuss the new extended services contract for RCMP services. It was noted that the contract is similar to the one signed several years ago except that allowances were made for an increase in contract fees of approximately \$7000.00. There is a caveat in the new contract that, if required, will allow amendments to deal with fine revenue.

Council questioned the officers on use of the security camera footage and their ability to access the footage from the cruisers. Sgt. McKay stated that the IP address is not available to them and that it is not in the best interest for liability, security and admissibility of evidence reasons to have live access to the cameras. It is a possibility that the detachment office may be able to access the cameras when the proper equipment is obtained.

Sgt. McKay updated Council on the statistics and priorities for the detachment saying that drugs, traffic and education are still important issues. Statistics on drug charges are higher than estimated, as well as education sessions.

Meeting to order:

Chairperson MacDonald called the regular meeting to order at 7:20 pm.

The agenda was approved with following additions: RCMP contract; annual meeting date; credit card for Nationals tournament; business permit application; and Community website. ***Moved by E. Gavin, seconded by B. Adams and carried.***

Bev reminded Council of the pre budget consultation with Hon. Wes Sheridan scheduled for February 21st, 2 pm at Access PEI.

Minutes

The January 23, 2013 regular council meeting minutes and February 6, 2013 Committee of the Whole notes were reviewed for errors and omissions. On a ***motion by D. MacKinnon, seconded by B. Adams and carried*** the minutes were approved.

Business arising from minutes:

- Davis reported he obtained estimate of \$788 plus taxes for a new light at the CN. ***Moved by E. Gavin, seconded by M. MacDonald and carried*** that the light be installed in the spring.
- Blake stated that OADC is helping with plans for Entrance to O'Leary project.
- It was noted that letter to RCMP re cameras is not necessary as they answered the questions earlier this evening.
- Notes from Admin report re old business: BNS not contacted yet re bi weekly payments nor has the

letter been sent to Health Minister.

Financial Business:

Financial report for January, 2013 was approved on a motion by ***B. Adams, seconded by D. Gallant and carried.*** January revenue: general \$14,041.69; sewer \$277.28. Bank balances at the end of January: general (\$44,173.38); sewer \$13,286.67. Copies of online bank statements for January were provided to Council to show expenses.

Council requested information on rates for overdraft interest and cost per cheques.

Police Report

Cst. Jamie Jeffrey attended our meeting and Council reviewed the monthly report. RCMP spent 180 hours on O'Leary business in January and there were charges laid for 4 speeding violations and 3 non-moving traffic violations, 15 written warnings issued and 6 criminal background checks performed. ***Moved by M. MacDonald, seconded by C. Ferguson and carried*** that police report be accepted.

NEW BUSINESS

Chairperson's report

Stanley reported attending the press conference for the Nationals tournament, the AGMs for the Potato Blossom Festival and Potato Museum, and the orientation session for councillors in Stanhope. Stanley and Eric met with Stacie at the ADIC regarding the restructuring of the ADIC and Recreation departments. Also met with Tylan several times about Nationals sponsorship mail outs. Met with Brenda Profit regarding funding for renovations to the CN.

Administrator's report

Written report circulated to Council. ***Moved by D. Gallant, seconded by E. Gavin and carried*** that Administration report be accepted.

Building/Business permits - Business permit for Patricia Perry and Rodney Coughlin was reviewed and approved later in the meeting.

Reports from departments:

Fire Department - No written report available from Fire Chief. Marvin advised that he's still trying to arrange the bylaw committee meeting with the fire department. Fire calls for January - 2 flue fires, 2 medical responses, 1 motor vehicle collision and 1 mutual aid call. ***Moved by C. Ferguson, seconded by E. Gavin and carried*** that fire report be accepted.

Finance - Carol referred to the figures Bev presented and how due to the audit taking place the regular reports are not available. Carol suggested that she meet with Bev to get familiar with the budget process. ***Moved by C. Ferguson, seconded by B. Adams and carried*** that financial report be accepted.

Sewer, Streets & Buildings - Davis reported that everything is fine with the sewer department. He mentioned the light for the CN and as well meeting with Stanley and contractor at the CN to review potential renovations. Broken street signs were reported to Dale. A water problem on Water St., by the Legion/liquor store, was noted - these types of matters can be reported to Dale or Transportation as

usually it's a matter of storm drains being blocked. Bev to check with check with engineer on sewer project as to information from Transportation on Kent Street plans.

Development & Tourism - No written report from Blake but he reported he is working on the Entrance to O'Leary project. Wendi Kim is helping him get prices on landscaping, etc. **Moved by C. Ferguson, seconded by E. Gavin and carried** that Development and Tourism report be accepted.

Recreation - Eric reported that the press conference for Nationals went well with Hon. Robert Henderson and President of Softball Canada being present. The board is still looking for volunteers for both the board and the actual event. Several applications have been submitted for funding for workers and general funding. Three hundred sponsorship letters are going out. Five teams have already registered for tournament.

Appointment of Planning Board:

Phil Wood, Planner, is waiting on this appointment as he needs to arrange meetings and wishes to have several meetings in one day to save on travel expenses. Blake made some contacts for board members and hopes to have them confirmed in the near future. **Moved by B. Adams, seconded by E. Gavin and carried** that the Planning consist of Blake Adams as Chair, two non residents of O'Leary and two residents of which one may be a councillor.

Seniors Furniture policy:

Moved by E. Gavin, seconded by D. MacKinnon and carried that in the unlikely event that the Seniors are asked to move from our facility, that they be allowed to take their belongings.

Bylaw amendment re Provincial changes:

Moved by Councillor: Blake Adams

Seconded by Councillor: Darren MacKinnon

WHEREAS an application has been initiated by the Community of O'Leary to amend the Zoning and Subdivision Control Bylaw to conform with PROVINCE - WIDE MINIMUM DEVELOPMENT STANDARDS REGULATIONS,

BE IT RESOLVED that zoning bylaw amendment BY-01-2013, a bylaw to amend the Zoning and Subdivision Control Bylaw for the Community of O'Leary, be brought forward for consideration of second reading.

Motion Carried.

Moved by Councillor: Marvin MacDonald

Seconded by Councillor: Carol Ferguson

WHEREAS an application has been initiated by the Community of O'Leary to amend the Zoning and Subdivision Control Bylaw to conform with PROVINCE - WIDE MINIMUM DEVELOPMENT STANDARDS REGULATIONS,

BE IT RESOLVED that Zoning and Subdivision Control Bylaw Amendment BY-01-2013, a bylaw to amend the Zoning and Subdivision Control Bylaw for the Community of O'Leary, by replacing Schedule B - Planning Act, Province - wide Minimum Development Standards Regulations

Amendment, November 2000 with Schedule A - Table 1 - Minimum Lot Size Standards be read a second time.

Motion Carried.

Moved by Councillor: Davis Gallant

Seconded by Councillor: Blake Adams

WHEREAS an application has been initiated by the Community of O'Leary to amend the Zoning and Subdivision Control Bylaw to conform with PROVINCE - WIDE MINIMUM DEVELOPMENT STANDARDS REGULATIONS,

BE IT RESOLVED that Zoning and Subdivision Control Bylaw Amendment BY-01-2013, a bylaw to amend the Zoning and Subdivision Control Bylaw for the Community of O'Leary, by replacing Schedule B - Planning Act, Province - wide Minimum Development Standards Regulations Amendment, November 2000 with Schedule A - Table 1 - Minimum Lot Size Standards be formally adopted.

Motion Carried.

Other business and correspondence:

Annual meeting date: Council decided on March 25th with the 26th as a storm date.

RCMP contract: *Moved by C. Ferguson, seconded by D. MacKinnon and carried* that the new RCMP extended services contract be accepted and signed.

Credit card for Nationals: *Moved by B. Adams, seconded by C. Ferguson and carried* that the application for a credit card be approved. Card is necessary for the Nationals board to secure accommodations for participants. The card will be for on line use only with private user codes for signing authorities and will require two codes for every transaction.

Business permit: *Moved by B. Adams, seconded by D. MacKinnon and carried* that business permit application from Patricia Perry/Rodney Coughlin to operate a motor vehicle repair shop at 491 Main Street be approved.

Community Website: Future Tech West to be approached regarding fees for updating our website and adding minutes, bylaws, official plan, tax incentive information, etc.

Darren mentioned he's working on the policy handbook.

Moved by E. Gavin, seconded by B. Adams and carried that council move to in camera session at 8:30 pm.

Moved by D. MacKinnon, seconded by M. MacDonald and carried that regular meeting resume.

Meeting adjourned at 9:30 pm on a *motion by B. Adams, seconded by E. Gavin and carried.*