

REGULAR COUNCIL MEETING
March 9, 2017

Present: Mayor Eric Gavin; Councillors Marvin MacDonald, Joey Dumville and Blake Adams; Reporter from West Prince Graphic; and CAO Bev Shaw.
Regrets: Deputy Mayor Carol Ferguson; Councillors Darren MacKinnon and Tashia Maynard.

1. MEETING TO ORDER:

Mayor Gavin called the regular meeting to order at 5:30 pm and declared a quorum present.

RCMP Sgt. Gill was in attendance and reviewed the monthly report from RCMP.

The agenda was approved as presented. *Moved by J. Dumville, seconded by M. MacDonald and carried.*

2. MINUTES

The February 9, 2017 regular meeting minutes were reviewed for errors and omissions. On a *motion by B. Adams, seconded by M. MacDonald and carried* the minutes were approved.

3. BUSINESS ARISING FROM MINUTES:

Tashia and Bev met with West Prince Solar on power for street lights but they are unable to provide any kind of solar power to the light poles. To contact Maritime Electric asking if they'd reconsider allowing the Town to install outlets.

No information on gift for Donnie Ellis family.

Discussed chain link fence for CHANCES as it seems we don't have near enough to cover what they want fenced. Eric to check into this.

4. FINANCIAL BUSINESS:

Carol joined us by phone and briefly reviewed the draft financial statement and tax rate. It was agreed that tax rate should remain the same as last year with a cash surplus for 2016 at \$107,507.00 and budget line for Community Development be \$200,000 and for Pate Subdivision at \$57,750.

Financial report presented by Bev - February 28/2017 bank balance for general account - \$161,889.42 and for sewer - \$121,824.78. February, 2017 receipts for general - \$63,557.71, for sewer \$26,527.80. Invoices paid in February, 2017 for general \$27,610.24; for sewer \$111,390.76. Bev noted that as yet there are no budget figures for 2017 so nothing to compare to but nothing out of the ordinary. Income statement without 2017 budget, general ledger bank and

cash account statement, accounts payable and receivable report and balance sheet circulated to Council. Financial report was approved on a ***motion by M. MacDonald, seconded by B. Adams and carried.***

5. NEW BUSINESS

A. Mayor's report - Eric reported attending the FPEIM meeting on provincial revenue sharing.

B. Administrator's report - Bev reported being quite busy with audit, budget and financial reports for the Province. First invoice for sewer bills sent out and second claim for Infrastructure project submitted. EDA worker hired and Eric is finding work for him. New tractor financing completed, AED arrived and installed, and bathroom renovations completed. Also attended the FPEIM meeting with Eric and Tashia and I met with West Prince Solar owner. Met with Department of Transportation engineers regarding paving for Main Street and no storm sewers on Beechwood Avenue. Helping out with Hockeyville a little. Faye and I will dedicate as much time as possible to voting on Monday. Business permit issued to Starlene Harris, Wholistic Fitness and Health. Overtime for Bev currently at 25 hours with 4 days of vacation time left; Dale's overtime at 49 hours and has 4 days vacation left.

C. Reports from Departments

Recreation - Jeff's recreation report was circulated to Council. Updates provided on March break activities, 55+ Games planning, Winter Carnival report, Kameron Cooke Memorial hockey tournament success, and softball events. Jeff's been working with the Hockeyville committee providing lots of promotion for them. A kick off breakfast is planned for Sunday at the legion and the Town is co-sponsoring along with the Co-op. Another softball tournament has been awarded to O'Leary - U16 Girls Eastern Canadians from August 25th - 27th. With the line up for this summer, Recreation Department will need some additional staff.

Fire Department - Marvin reviewed report from Chief Ron Phillips. Department members responded to 7 calls in February and purchased 2 new helmets and some gloves. Matthew Hardy has joined the department on probationary basis.

Development - Blake reported that quotes on strip mall construction have been received and committee will be meeting next week to compare building and operational costs. Pate Subdivision survey costs are also in, totaling approximately \$37,000. ***Moved by M. MacDonald, seconded by J. Dumville and carried*** that Council approve the required Pate property survey costs from WSP with payment from the designated gas tax money. Bev to check with Larry of WSP re survey required for land swap with Legion Development Corporation. Blake also advised the senior care facility committee and still meeting and very optimistic.

Sanitation - Eric mentioned that all is well with the sewer system. Engineers delivered report on Phase 2 of the CWWF sewer project this afternoon. Council and Bev to review.

Streets & Sidewalks - Tashia absent but it was noted that tenders were called for 1.2 kms of paving for Main Street.

D. Flooring at Tessa's Esthetics, CN - Tessa has requested that Council consider replacing her flooring as it is in poor condition. Council decided not to at this time until they can

come to a decision on the future of the building. There are other maintenance issues with the building as well.

E. Approval of tractor purchase - Moved by B. Adams, seconded by J. Dumville and carried that purchase of new John Deere sub compact utility tractor with mower deck and loader, with trade in of Massey for \$8700, be approved at a net cost of \$10,005. No interest financing for 60 months arranged.

F. Hernewood History & Travel request - Moved by J. Dumville, seconded by B. Adams and carried that \$250 be donated to this event.

G. Membership to West Prince Chamber of Commerce - Moved by M. MacDonald, seconded by B. Adams and carried that the Town of O'Leary purchase membership for \$115.00 annually.

H. Other business & correspondence:

6. COMMITTEE OF THE WHOLE

Moved by B. Adams, seconded by J. Dumville and carried that Council adjourn to committee of the whole session at 6:30 pm.

Moved by B. Adams, seconded by M. MacDonald and carried that regular meeting reconvene at 7:00 pm.

Results from Committee of the Whole

7. ADJOURNMENT

Meeting adjourned at 7:01 pm on a ***motion by B. Adams, seconded by M. MacDonald and carried.***