

REGULAR COUNCIL MEETING
September 14, 2017

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

Regrets:

1. MEETING TO ORDER:

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

Mayor Gavin welcomed John and Catherine Barkley and invited them to make their presentation to council. On June 30, 2017, Mr. & Mrs. Barkley were granted a development permit #06-2017 to construct a new 50' x 22' building or structure to be used as a single family dwelling but instead relocated an older model mobile home on the property and added an extension to the home which resulted in Council revoking the permit. The Barkleys explained that the wheels and axles have been removed, all new siding and windows being installed and that it would no longer be a mobile. Council thanked the Barkleys and asked that the matter be left with Council to discuss later in the meeting.

The agenda was approved with the following additions: sidewalk/access to new Gospel Hall; shut off valve for lagoon project; support to ENGIE; requests from Graphic and Journal; and Hockeyville Committee requests. *Moved by T. Maynard, seconded by B. Adams and carried.*

2. MINUTES

The June 8, 2017 regular meeting minutes, July 17, 2017 special council meeting, July 27, 2017 special council meeting and September 7, 2017 special council meeting minutes were reviewed for errors and omissions.

A motion was missing for approval of June 8, 2017 financial report. *Motion made by T. Maynard, seconded by M. MacDonald and carried.*

Moved by B. Adams, seconded by T. Maynard and carried that June 8, 2017 regular meeting minutes, July 17, 2017 special council meeting, July 27, 2017 special council meeting and September 7, 2017 special council meeting minutes be approved.

3. BUSINESS ARISING FROM MINUTES:

Joey advised that business advertising signs at ballfields didn't materialize but Rec Dept to revisit project details before next season.

4. FINANCIAL BUSINESS:

Financial report presented by Carol - August 31/2017 bank balance for general account - \$190,823.03 and for sewer - \$108,037.03. Gas tax account balance \$50,132.25. June - August, 2017 receipts for general - \$266,738.39, for sewer \$48,393.45. Expenses paid June - August, 2017 for general \$243,295.41; for sewer \$59,224.62. Gas tax expenses \$67.75. Carol reviewed variances - Administration Insurance is over due to extra liability coverage, street banner fees haven't been invoiced yet, and daycare expenses are for the MacDougall playground. Preliminary statement on Nationals revenue and expenses presented. Financial report for June - August, 2017 was approved on a *motion by D. MacKinnon, seconded by J. Dumville and carried.*

5. NEW BUSINESS

A. Mayor's report - Eric reported that he's had a very busy summer but pleased with success of Nationals, junior camp, Hockeyville and other recreation events.

B. Administrator's report - Bev reported ongoing tasks related to CWWF lagoon project, CN survey and sale, Harper easement, O'Halloran suit and mobile home issue. The Town's involvement with the playground for new daycare is complete and the land sold to Norman MacDougall. Mandatory signage for lagoon project and gas tax funded subdivision have been erected. Bev attended the AMA PEI AGM on June 26th in Charlottetown. Helped with registrations for minor sports and 55+ Games and helped fire department prepare tender for new firetruck.

Business/Development Permits - Development permit issued to John and Catherine Barkley but later revoked. Overtime for Bev currently at 33.5 hours, 5 weeks of holidays used and 1 week left; Dale's overtime at 14.5 hours and has 4 weeks holidays left that he intends to take in October.

Administration report adopted on a motion by J. Dumville, seconded by C. Ferguson and carried.

C. Reports from Departments

Development - Blake reported that negotiations are continuing in regards to subdivision and strip mall. To meet with Highways and Environment next week.

Properties - Darren reported that all properties in town look pretty good but suggested that the gazebo at Centennial Park be assessed for repairs next spring.

Fire Department - Marvin reviewed report from Chief Ron Phillips. Department members responded to 17 calls over the summer - 2 structure fires, 1 grass fire, a car fire, an electrical fire at the resort, 4 accidents, 3 medicals, 2 nuisance calls and 1 commercial alarm. Painting in truck bay area and repairs to back bay are complete. Kids fun day during the festival was a huge success. The members also managed the fire works show and helped organize the parade line up. Firefighter Tom Smallman commended for his life saving efforts to a heart attack victim. The victim is still recovering in hospital.

Police - RCMP S/Sgt. Derrick Hewitt, District Commander joined our meeting and reviewed the August monthly report saying 183 patrol hours spent in town and members responded to 27 calls for service. Provincial statutes for the month included: 2 moving traffic violations, 1 driving while license suspended, 3 non-moving traffic violation, and 6 criminal record checks performed. Two check stops performed.

Streets & Sidewalks - Tashia reported Main Street is paved and that she received a concern with Main Street and Barclay Road corner as drivers are cutting across United Church parking lot. Council didn't have a solution but Tashia to check for suggestions on the matter. To have Dale check areas of Main Street sidewalk where it transitions to driveways.

Recreation - Joey reviewed Jeff's recreation report which was circulated to Council. The Recreation Department had a very busy summer with excellent staff on board. Events included the Run for Light, Spud Chuckers, Canada Day, Potato Blossom Festival, circus, and minor sports programs. The Under 18 Nationals were a huge success with approximate net revenue of \$21,000 and Joey suggested that funds be used for clock repairs, new PA system for fields and perhaps some donations to organizations. Other softball events - Team Canada selection camp, Under 16 Eastern Canadians, Orthodox league championships, and men's slow pitch league all ran successfully. Jeff's attendance at Softball Canada AGM in NF was approved on a ***motion by J. Dumville, seconded by C. Ferguson and carried.***

Sanitation - Eric reported disappointment and frustration with the progress on subdivision, strip mall and sewer project.

D. Approval for Rec staff - Moved by J. Dumville, seconded by T. Maynard and carried that payment of 25 hours overtime, \$0.25 increase to hourly rate retroactive to start date, and an extension of three weeks be approved for summer student Sarah Woodside. (Previously approved via email).

E. Approval of Gaspé Rd sidewalk - Moved by B. Adams, seconded by T. Maynard and carried that Council approve sidewalk repairs to three driveways on Gaspé Road, same for new Gospel Hall driveway on Main Street and small repairs to sections of Main Street sidewalk. (Gaspé Road repairs were approved previously via email).

F. Warren Ellis Willow ST. Property - This topic was written on Bev's list but to check on status of Warren's request for next meeting.

G. Removal of maple tree on complex property - Moved by D. MacKinnon, seconded by J. Dumville and carried that maple tree at end of firetruck access be removed to make it easier for operators. A new tree to be planted in another location to replace this removal.

H. Other business & correspondence:

- **Moved by B. Adams, seconded by M. MacDonald and carried** that purchase of shut off valve for lagoon at the cost of \$3819 be approved.

- **Moved by M. MacDonald, seconded by C. Ferguson and carried** that a letter of endorsement to ENGIE Canada Inc. be forwarded in support of their benefits to our community.

- **Moved by T. Maynard, seconded by D. MacKinnon and carried** that Town sponsor an ad valued at \$150 each in Journal and Graphic in support of Hockeyville.

- **Moved by B. Adams, seconded by J. Dumville and carried** that Council agree to cover cost of the tent rental for Hockeyville festival if they can't borrow one at no cost. Joey to coordinate volunteers for kids' zone as per committee's request.

6. COMMITTEE OF THE WHOLE

Moved by M. MacDonald, seconded by B. Adams and carried that Council adjourn to committee of the whole session at 6:45 pm.

Moved by J. Dumville, seconded by C. Ferguson and carried that regular meeting reconvene at 7:25 pm.

Results from Committee of the Whole

Moved by D. MacKinnon, seconded by C. Ferguson and carried that due to new information on the status of their property on Barclay Road, a new development permit be issued to John and Catherine Barkley.

7. ADJOURNMENT

Meeting adjourned at 7:30 pm on a *motion by T. Maynard, seconded by B. Adams and carried.*