

REGULAR COUNCIL MEETING
May 8, 2019

Present: Mayor Eric Gavin; Councillors Darrel Wood, Kevin Maynard, Joey Dumville, Judy MacIsaac and Valene Gallant; Reporters from West Prince Graphic and Journal; and CAO Bev Shaw.

Regrets: Deputy Mayor Darren MacKinnon

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 addition of 1. Insurance on Fire Department water trailer; 2. Additional items for new FD pumper; 3. Permit application for Joey Carragher; 4. Alterations to flower beds adjacent to Confederation Trail. *Moved by V. Gallant, seconded by J. Dumville and carried.*

2. CONFLICT OF INTEREST DECLARATIONS:

nil

3. MINUTES

The April 10, 2019 regular council meeting minutes were reviewed for errors and omissions. *Moved by K. Maynard, seconded by V. Gallant and carried* that council meeting minutes be approved.

4. BUSINESS ARISING FROM MINUTES

Darrel to update Council on talks with Alberton and Tignish on RCMP service during his report.

Memorial Orchard trees have been pruned. Garth Davey gave Dale a tutorial.

The Confederation Bridge tolls meeting scheduled for May 6th and no one except O'Leary Town Council showed up was due to arranger forgetting to advise it was cancelled.

5. FINANCIAL BUSINESS:

Financial reports circulated to Council. In Darren's absence, Bev reported as this is just the first month into the new budget year, nothing significant to report. Bank balances as follows: April 30/2019 for general account - \$78,749.75 and for sewer - \$131,309.74. Expenses for April, 2019 for general totaled \$135,778.17 and for sewer \$3,999.07. Revenue for April 2019 for general - \$66,127.78; for sewer \$55,975.27. *Moved by K. Maynard, seconded by J. MacIsaac and carried* that financial reports, paid bills for April 2019 and bank balances be approved.

6. NEW BUSINESS

A. Mayor's report - Eric reported that he spent most of the month recovering from a health issue.

B. Administrator's report - Bev reported submission of Federal Environment and

Provincial Asset Management reports, damage to main sewer line in Pate Garden Subdivision, damage to streetlight and insurance company status on the incident, complaints re deficiencies at O'Leary Retail Centre which have been forwarded to Coles for action, resolution register completed for Province, and entered Memorial Orchard in Rural Beautification contest. There's no word on damage to Ellis Field, we have a Career Bridges student starting Monday, May 13th for at least 2 weeks with the Maintenance Department. EDA applications submitted but unsure of affect the change of government may have but Tommy started May 6th. Funding application for new maintenance building was deemed ineligible by Rural Growth Initiative Community Revitalization Program but Andrew is looking into other funding sources. AED updated with new Electrodes. Dale is registered to attend two day long courses on wastewater treatment and collection. Building /business permits - Dale Burden for private garage at \$85,000. Bev's overtime at 38 hours and 1 day left of vacation time; No update on Dale's hours.

C. Reports from Departments

Properties (Kevin) - Kevin stated that MADD group is donating a bench for the Memorial Orchard. The 26 Kent Street property was mentioned that Province is unable to take any action at least until the ownership is settled.

Streets & Sidewalks (Valene) - Valene provided Council with a detailed list of sidewalk and street repairs required and sources and prices on Christmas decorations for streetlights. ***Moved by K. Maynard, seconded by J. MacIsaac and carried*** that Valene be authorized to order Christmas decor from Malpeque Iron up to \$3000 from Christmas budget. Priorities to be determined for street/sidewalk work and tender to be advertised. Also a letter to be sent to Province re priorities.

Recreation (Joey) - Written report circulated to Council and Joey reviewed the highlights. Minor sports registrations have started and 100 km yardsale registrations are slowly coming in. Men's ball league, Community Participation, Canada Day, and Rising Youth program are in planning stage.

Newcomers/Recruitment (Judy) - Judy reported attending the Immigration Summit on April 24. The Newcomers have hired Scott Smith, Navigator for this area. Judy intends to attend upcoming doctor recruitment meeting.

Police/Fire Department (Darrel) - Darrel highlighted the RCMP monthly report noting that patrol hours were not available but will be on next month's report. Members responded to 22 calls for service to O'Leary. Darrel contacted Alberton and Tignish councillors responsible for police protection. Claudia Gallant, Alberton has responded saying they would likely be in favour of an collaborative lobby. Fire Chief's monthly report circulated saying 8 calls for service this month. Father's Day draw and dance coming up soon. Department members Carol Gillis, David Sweet and Mitchell Arsenault have decided to step down from the department so new members are being considered. Congratulations to Firefighter Chris MacIsaac on receiving his 30 year service medal. Changes are required to new truck including step alterations, front bumper compartment and aluminum frame for Portatank - these will be completed at manufacturer's location while pinstriping and auto eject cover to be done in Nova Scotia.

Sanitation & Community Development (Eric) - Eric reported that realtor signs are up for Pate Garden Subdivision and that he will be attending the May 16th meeting with WSP and others.

D. \$1500 to Community Care Facility Co-op - Moved by J. Dumville, seconded by J.

MacIsaac and carried that after meeting with the proposed community care facility board members, the Town has agreed to donate \$1500 towards their efforts in obtaining funding from Canada Mortgage and Housing Corporation.

E. Fridge for maintenance shop - Moved by J. Dumville, seconded by J. MacIsaac and carried that the Town purchase a small refrigerator for the maintenance shop to replace the one Dale bought and since stopped working due to a power surge.

F. Dugout issues to be discussed during “committee of the whole”.

G. Replace or relocate streetlight: Moved by D. Wood, seconded by V. Gallant and carried that street light in front of O’Leary Retail Centre which is not being currently used, be moved to replace the one at corner of Jubilee Avenue and Main Street which was damaged by a vehicle. If vehicle owner’s insurance pays out or restitution is obtained, Council may consider replacing the damaged one. Cost of replacement is approximately \$4770.

H. Bylaws - Code of Conduct for Members of Council Bylaw # 2019-02 presented for review and first reading.

WHEREAS the Municipal Government Act requires a bylaw to set minimum expectations for the behaviour of members of Council in carrying out their functions and making decisions that benefit the Town of O’Leary;

BE IT RESOLVED that Town of O’Leary Code of Conduct for Members of Council # 2019-02 be hereby read a first time.

Moved by Joey Dumville, seconded by Judy MacIsaac and carried.

WHEREAS the Municipal Government Act requires a bylaw to set minimum expectations for the behaviour of members of Council in carrying out their functions and making decisions that benefit the Town of O’Leary;

AND WHEREAS the Town of O’Leary Code of Conduct for Members of Council Bylaw # 2019-02 was read a first time at this council meeting;

BE IT RESOLVED that the Town of O’Leary Code of Conduct for Members of Council Bylaw # 2019-02 be hereby approved.

Moved by Judy MacIsaac, seconded by Kevin Maynard and carried.

I. Other business & correspondence:

- J. Carragher permit application: **Moved by J. MacIsaac, seconded by D. Wood and carried** that permit application for Joey & Lisa Carragher be approved to construct 6 unit family housing project under the Affordable and Accessible Housing Provincial Program to be located at 612 Main Street, PID # 43620 for approximately \$625,000.

- Gator trailer insurance: Fire department members looking for confirmation that water tank trailer sometimes hauled by individual firefighter’s vehicles to fire scenes is covered by insurance. Bev to check with insurance company but also recommended that trailer be checked for road travel standards and that individuals check with personal insurance.

- Use of concrete rings for flower beds: **Moved by D. Wood, seconded by J. MacIsaac and carried** that large concrete sewer rings be moved to green area on MacLean’s Automotive side of Confederation Trail (not the one closest to the road) and to transfer flower beds inside rings to

help avoid damage by ATV's and snowmobiles. To ask local artists to paint with supervision on content of art.

7. COMMITTEE OF THE WHOLE

Moved by V. Gallant, seconded by J. Dumville and carried that Council adjourn to committee of the whole session at 7:00 pm.

Moved by D. Wood, seconded by J. Dumville and carried that regular meeting reconvene at 7:45 pm.

Results from Committee of the Whole:

After discussing construction of dugouts for Ellsworth Field, it was *moved by J. Dumville, seconded by D. Wood and carried* that project be awarded to Earl Redmond to construct chain link dugouts for \$3500 and as the Men's Slow Pitch league had been advised they could do the build in return for a donation, a \$500 donation or credit for equipment be awarded to the league to compensate. Note that dugouts price includes all aspects except that they won't be covered in which will allow for visibility and may reduce vandalism. If in future, for Nationals, etc. temporary wind breaks can be installed.

8. ADJOURNMENT

Meeting adjourned at 7:50 pm on a *motion by V. Gallant, seconded by K. Maynard and carried.*