

TOWN OF O'LEARY
SPECIAL COUNCIL MEETING
VIA CONFERENCE CALL
MAY 13, 2020

Present: Mayor Eric Gavin; Deputy Mayor Darren MacKinnon; Councillors Kevin Maynard, Judy MacIsaac, Joey Dumville and Darrel Wood.

Regrets: Councillor Valene Gallant.

1. Mayor Gavin called the meeting to order at 5:30 pm and declared a quorum present.
2. The agenda, previously circulated, was approved as presented on a ***motion by D. Wood, seconded by D. MacKinnon and carried.***
3. Town Council meeting minutes for March 11, 202 and April 20, 2020 were approved on a ***motion by D. Wood, seconded by D. MacKinnon and carried.***
4. The financial reports for March 31, 2020 and April 30, 2020, previously circulated, were approved on a ***motion by D. MacKinnon, seconded by J. MacIsaac and carried.***
5. **New Business:**
 - A. **Joey Carragher/JC Housing build site** - Dale and Eric measured the width of the site to determine if there is enough room for the proposed second phase being two duplexes. The site was deemed wide enough but a condition to be added to the permit to create extra setback distance on west side equal to size of any proposed rear deck on the duplexes. Second condition to be added to the permit to include a drainage ditch at rear of property to allow run off water to escape and not collect on neighbour's property. It was also recommended that first phase of Mr. Carragher's project be completed e.g. entry railings and landscaping. ***Moved by D. MacKinnon, seconded by J. MacIsaac and carried*** that building permit for JC Housing be approved with the above mentioned conditions.
 - B. **Spencer Ellis scrap metal site** - Joey had previously reported to Bev about the scrap metal collection at the rear of Spencer Ellis property, actually on the property of his father, Robert Ellis. It is unclear if the collection is within Town boundaries but a conversation with Ellis' indicates that they are waiting for a crusher to remove the items and that future plans do not include continuation of this business. Mr. Ellis holds a permit from the Province for the scrap metal.
 - C. **567 Main Street/Lacey House** - Conversations with the owner indicate he is trying to get the soil and concrete cleaned up as soon as possible. Pooling water and saturated ground on this property and neighbouring property is a problem. Bev to advise owner

of these issues and recommend that drainage system be installed or repaired.

- D. **Pate Garden Subdivision update** - The offer to purchase lots is still in effect but delayed until August 2020.
- E. **COVID 19 Operational Guidelines** - Information has been received from the Province with directions on how to proceed. Judy attended conference call with Dr. Heather Morrison and other municipalities. All municipal properties and facilities must have an Operational Plan with enhanced sanitation and protection measures in place including cleaning of playground equipment and public washrooms at least twice daily. The school playground is the responsibility of the School System. Complex may open June 12th but council agreed that boardroom would not be available for public use this summer. Shields and sanitizing units have been ordered. Forms prepared for documenting staff and visitors to the complex. Bev to apply for funding to hire a student, if possible, for extra cleaning duties. Next council meeting scheduled for June 17th, after the complex opens and physical distancing measures in place.
- F. **Comments/input re circulated department reports** - Joey noted the cancellation or postponement of Canada Day festivities and ball tournaments at least until August. Darrel mentioned the that Fire Department Pumper 2 will be out of service for some engine repairs. Eric reported that lagoon project required the replacement of flow meter apparatus which has been ordered and that new computer panel for UV system has arrived. Special arrangements for firm coming from Ontario to do sludge removal being handled by general contractor.

6. Adjournment

Meeting adjourned at 6:30 pm on a ***motion by D. MacKinnon, seconded by J. MacIsaac and carried.***