

AGENDA

Regular Council Meeting

WEDNESDAY, FEBRUARY 4TH, 2015 @ 7:00 p.m.

#2

MEETING DECORUM

Council would like to thank all people in attendance for their presence at the meeting. Council would also like to remind everyone that serious issues are decided at council meetings which impact many people's lives and therefore, we ask that you act with the appropriate decorum that a council meeting deserves. Commentary and conversations during a meeting by the public are distracting. Should anyone disrupt the council meeting in any way, the meeting will be stopped and that person's behavior will be reprimanded.

1. **CALL TO ORDER AND INTRODUCTION OF GUESTS**
2. **APPROVAL OF THE AGENDA**
3. **INTRODUCTION OF ADDITIONAL AGENDA ITEMS**
4. **DISCLOSURE OF CONFLICT OF INTEREST** (Copy of Disclosure on table for meeting)
5. **APPROVAL OF MINUTES FROM PREVIOUS MEETING** (January 7th, 2015)
6. **BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS**
 - 6.1. **Adoption of Bylaw #108:** The bylaw to repeal bylaw #104 – Unsightly Properties Bylaw – was approved, signed and sealed at the January meeting, and copy of said bylaw was sent to Municipal Affairs PEI, and was filed according to section 60(c) of the Municipalities Act by that department on January 20th, 2015.
 - 6.2. **Electrician to Complete Kitchen Project:** Charlie Knox came by to examine the work to be done and to give an estimate, which should be here shortly.
 - 6.3. **Cover for Heat Pumps and Noise Emanating From Heat Pump Fans Issue:** New support was installed for heat pump on the outside of the main hall has been installed by Jim Finlayson of Refrigeration Specialists. As for the heat pump 'covers', Mr. Penny has been here to take measurements about 2 weeks ago.

Nothing else since. There was already an issue with ice build up on the fan blades last week.

- 6.4. **Community Planning Project:** Funding from Department of Transportation and Infrastructure Renewal has come in. A Mapping Request and License Agreement have been filled out and sent to the Department of Taxation and Property Records.
- 6.5. **Budget Review:** Phil Wood has accepted to be present at our Budget Roundtable. He is awaiting a date from Council.
- 6.6. **Gas Tax Expenditures:** Sylvain is still in the initial phase of examining possibilities and ideas.
- 6.7. **Schedule With John Chisholm For Councillor Orientations:** Sylvain spoke with Mr. Chisholm, and January 20th was no good. Council should propose 2 different dates.
- 6.8. **Audit Timetable:** Ashley is scheduled to begin audit process here next Tuesday, February 10th.

7. CORRESPONDENCE

8. PRESENTATIONS OR DELEGATIONS TO COUNCIL

- 8.1. Name _____ Topic _____

9. REPORTS

- 9.1. **Chairperson**
- 9.2. **Finance**
- 9.3. **Sewage Utility**
- 9.4. **Parks & Recreation**
- 9.5. **Fire Department**
- 9.6. **FCC Report**
- 9.7. **Administrator's Report - Cheques Over \$500**

10. NEW BUSINESS

- 10.1. **Southern King Senior's Housing**
- 10.2. **Request for Support to Save Canada Post**
- 10.3. **Mariner Seafood Building**
- 10.4. **Points East Coastal Drive Calendar**
- 10.5. **Newsletter**
- 10.6. **Surveillance Camera**
- 10.7. **Emergency Exit Snow Issue**
- 10.8. **Gutters**

11. **NEXT MEETING:** Wednesday, March 4th, 2015 @ 7:00 pm
12. **ADJOURNMENT:** Council meetings shall adjourn no later than 9:00 p.m. unless members of the council present vote by a two thirds (2/3) majority to extend the time.