

**Town of Montague
Regular Council Meeting
Town Chambers
Oct. 14, 2008 – 7:00 pm**

Call to Order:

Mayor Pat McGowan called this meeting to order at 7:00 pm.

Attendance:

Mayor Pat McGowan, Councillors Peter Doucette, Bernie Crawford, Janice Taylor, John MacFarlane, CAO Andrew Daggett, Rev. Steven Thompson, Frank Morrison, Merrill Scott and 1 media.

Prayer:

Rev. Steven Thompson offered prayer for Council and the meeting.

Opening Remarks: Mayor Pat McGowan

Mayor Pat McGowan welcomed everyone present and stated that she had attended; a dinner at Government House and another celebrating the Museum's 50th Anniversary, a function celebrating CBC Radio Canada at the Confederation Art Gallery, a Heritage Awards presentation at the St. Mary's Church where 28 Heritage Awards were given out including one to the Museum, and several meetings with other people. She gave Council a "heads up" that changes to the duties list would be coming next month and thanked Councillors Crawford, Taylor and Doucette, along with Kathy Sandford, for organizing Oktoberfest. Mayor McGowan stated that, due to her injury, she was unable to attend a cruise onboard the HMCS Charlottetown but that Kathy Sandford attended in her place. Kristie Robertson has been asked to work on what is hoped to be a quarterly Town newsletter and Ms. Robertson anticipates it will be ready by the first of November. Mayor McGowan also showed a Christmas Bow that is being considered as a possible decoration for the downtown light standards.

Approval of Agenda:

Moved by Councillor Crawford, seconded by Councillor MacFarlane to approve the agenda with a move of Item 11.1 to be 8.4 and also adding Item 10.11.

Motion Unanimously Carried (08-110).

Disclosure of Conflict of Interest:

There were no disclosures.

Adoption of Minutes:

Moved by Councillor MacFarlane, seconded by Councillor Doucette to adopt the minutes of September 8, 2008.

Motion Unanimously Carried (08-111)

Moved by Councillor MacFarlane, seconded by Councillor Crawford to adopt the minutes of September 30, 2008.

Motion Unanimously Carried (08-112)

Business Arising From Minutes:

Rezoning on Donald MacLeod Drive, possible second reading and resolution to accept -

Moved by Councillor Doucette, seconded by Councillor Crawford that: Be it Resolved that the Council for the Town of Montague accept the rezoning on Donald MacLeod Drive.

Motion Unanimously Carried (08-113)

Moved by Councillor MacFarlane, seconded by Councillor Doucette that: Be it Resolved that the Council for the Town of Montague accept the rezoning and enact such in Zoning Bylaw 2008-01.

Motion Unanimously Carried (08-114)

Subdivision Bylaw and Zoning Bylaw amendments, possible second reading and resolution to accept –

Moved by Councillor Doucette, seconded by Councillor Crawford that: Be it Resolved that the Council for the Town of Montague accept the Subdivision Bylaw 2008 and Zoning Bylaw 2008-02 amendments and give second reading.

Motion Unanimously Carried (08-115)

Moved by Councillor MacFarlane, seconded by Councillor Doucette that: Be it Resolved that the Council for the Town of Montague accept the Subdivision Bylaw 2008 and Zoning Bylaw 2008-02 amendments and enact such.

Motion Unanimously Carried (08-116)

Maxine MacLellan called regarding installation of the Purple Ribbon –

Moved by Councillor MacFarlane, seconded by Councillor Taylor to put the Purple Ribbon on the Town Hall tower for the week of remembrance of Victims of Violence.

Motion Unanimously Carried (08-117)

New Business:

Motion to apply to the Capacity Building Fund for funding to complete the Integrated Community Sustainability Plan (ICSP) -

Moved by Councillor MacFarlane, seconded by Councillor Doucette to apply to the Capacity Building Fund for funding to complete the Integrated Community Sustainability Plan (ICSP).

Motion Unanimously Carried (08-118).

1. Halloween curfew –

As per Bylaw 2004-03, the Nuisance and Noise Control Bylaw.

Montague Municipal Revitalization Tax Incentive Program -
Tabled until next month.

Frank Morrison -

Mr. Morrison addressed Council regarding the Tobacco Free Outdoor Policy adopted by several communities.

Approval to Pay Invoices:

Moved by Councillor MacFarlane, seconded by Councillor Crawford to pay the General Accounts Payable for \$105,364.47.

Motion Unanimously Carried (08-119)

Moved by Councillor MacFarlane, seconded by Councillor Taylor to pay the Water and Sewer Accounts Payable for \$41,912.81.

Motion Unanimously Carried (08-120)

Correspondence:

1. **A letter from Advisory Council on the Status of Women requesting support for the 2008 Purple Ribbon Campaign Against Violence.**

Moved by Councillor Doucette, seconded by Councillor Taylor to purchase 4 of the 2' X 2' signs at a cost of about \$200.

Motion Unanimously Carried (08-121)

2. **An email from FPEIM regarding their acceptance of Council's offer to host the semi-annual meeting. There has been no date chosen yet for this event.**

For info only.

3. **A letter from Sarah Jane Bell, Coordinator for SEA asking for volunteers and people willing to sit on their Board.**

For info only.

4. **A letter from Shirley Moore, Provincial Coordinator for PEI Association of Community Schools asking for volunteers.**

For info only.

5. **A letter from Correctional Services Canada asking for Council to proclaim November 16th to the 23rd Restorative Justice Week 2008 and promote such.**

For info only. It was decided to leave this item for now.

6. **Thank you letters for the Town's support of the "Run 4 Wishes" campaign from HMCS Charlottetown Commanding Officer Waddell and Children's Wish Foundation Provincial Chapter Director Lee Gauthier.**

For info only.

7. A letter from CCA regarding a Basic Emergency Management Course from Nov. 25-27, 2008.

Council decided to register CAO and any Councillors who were available.

8. A letter from CCA regarding the Joint Emergency Preparedness Program (JEPP).

It was decided that the Fire Dept. liaison would discuss with them.

9. An email from FPEIM regarding a free public forum on “State of the Island Environment 2008: Looking Back, Looking Ahead”.

For info only.

10. An email from FPEIM regarding “Earth Day Canada’s EcoAction Teams Program”.

For info. Left with Councillor Taylor.

11. Request from Waterfront Development for the Town to cover the costs of levelling and graveling the newly acquired Irving lot. Quotes are to be received for this work by 3:00pm Tuesday, Oct. 14, 2008.

Moved by Councillor MacFarlane, seconded by Councillor Crawford to discuss this item.

Motion Unanimously Carried (08-122)

Moved by Councillor MacFarlane, seconded by Councillor Crawford that the Town loan \$4500 to the WFDC for levelling and graveling the Irving property, with the money to be returned with terms to be negotiated.

Motion Unanimously Carried (08-123)

Delegations and/or Special Speakers:

Patti Seres –

Ms. Smith addressed Council regarding funding for the Norsemen “A” Tournament with divisions for both boys and girls. She is requesting \$500 to pay for trophies.

Councillor Taylor spoke in favour of the idea and Councillor Crawford stated he felt it was an “excellent idea”.

This item was turned over to the Finance Committee.

Councillor Reports: Councillors gave their monthly reports in the following order with the following resolutions and/or motions:

a) Deputy Mayor Mabon

No report given.

b) Councillor Robertson

Councillor Robertson's report is attached as appendix "A".

c) Councillor Doucette

Councillor Doucette report is attached as Appendix "B".

d) Councillor Crawford

Councillor Crawford stating the following items within his portfolio:

Water and Sewer Commission – the 6" water line to service the Wellness Centre and MRHS sites would be installed soon on Douses Road and would hopefully be going in on Yeo Crescent this fall. Yeo Crescent will also be ditched this fall.

Public Works – substantial paving had been completed on several Town streets including Kennedy, Elm, Locust, Harbourview, and Parkman. Councillor Crawford also explained that we had originally intended to extend the sidewalk from MacDonald Ave. to Wood Islands Road but would instead be fixing some sidewalks in need of repair.

e) Councillor Taylor

Councillor Taylor's report is attached as Appendix "C".

f) Councillor MacFarlane

Councillor MacFarlane's stated that we are on track budget wise, he had received no response back from the RCMP regarding the anti-fraud seminar for seniors, Heritage Rivers are still fundraising, WFDC met once and are still working on several items including the freight shed and plans for the Irving property (he was unable to attend the meeting), and he is looking forward to the upcoming meetings on Rural Development and the DesRoches study.

Public Comments/Concerns:

Merrill Scott – reported on the Wellness Centre and stated that the work had started and was proceeding well; the steel was on the way and should be arriving in the next few days; the easement for the road and services needs to be addressed very soon; and a name had been chosen for the office position at the Wellness Centre and that name had been sent to HRDC to get their approval.

Information for Council/CAO Report:

1. RCMP Report

As written.

2. Animal Control Report

As written.

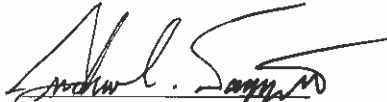
3. CAO Report

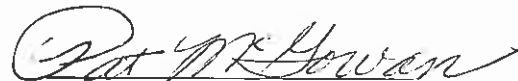
As written. No questions were asked.

Adjournment:

Moved by Councillor Crawford, seconded by Councillor MacFarlane to adjourn.
Motion Unanimously Carried (08-124)

This meeting was adjourned at 9:20 pm.


Andrew Daggett
CAO


Pat McGowan
Mayor