

**Town of Montague  
Regular Council Meeting  
Town Chambers  
Aug. 10, 2009 – 7:00 pm**

**Call to Order:**

Deputy Mayor David Mabon called this meeting to order at 7:01 pm.

**Attendance:**

Deputy Mayor David Mabon, Councillors Marian Robertson, Peter Doucette, Bernie Crawford, Janice Taylor, John MacFarlane, CAO Andrew Daggett, Carl Chapman (Grant Thornton), Richard Gallant with Neil MacNair and Kelly Cantelo (DoFARD), Merrill Scott, Virginia Winter with Marie Lavergne, Elizabeth Nimmo and Phyllis Nolan (REACH), two media and three public.

Deputy Mayor Mabon mentioned the Run 4 Wishes wrap up dinner and the award presented, and high praise given, to the Town for their participation.

**Approval of Agenda:**

It was decided to move the RCMP Report to Section 5.3.

Moved by Councillor Robertson, seconded by Councillor Crawford to approve the agenda with the move of the RCMP Report from 12.1 to 5.3.

*Motion Unanimously Carried (09-78)*

**Disclosure of Conflict of Interest:**

There were no disclosures.

**Adoption of Minutes:**

Moved by Councillor Doucette, seconded by Councillor MacFarlane to adopt the minutes of the July 13, 2009 Regular Council Meeting.

*Motion Unanimously Carried (09-79)*

**Delegations, Special Speakers and Public Input**

Richard Gallant – Deputy Minister Gallant came forward and made a presentation about the Department of Fisheries, Aquaculture, and Rural Development and their upcoming move to Montague. Deputy Minister Gallant explained that about 30 staff would be relocating to the new Montague office and answered questions from Council and the gallery.

Virginia Winter – Ms. Winter made a presentation on behalf of REACH (Regions East Arts Culture Heritage) and their recent purchase of a property on the Valleyfield Road and upcoming move to the new property. Marie Lavergne stated that part of their mandate was to try and keep youth from moving away by providing programs here. She also stated that they hope to employ Island artist to inspire and teach Island people and visitors alike. Elizabeth Nimmo stated that REACH fills a “gap” that needs to be filled and it will enhance the area.

Moved by Councillor Robertson, seconded by Councillor Doucette to provide a letter of non-financial support. Aye: MR, PD, JM, BC Nay: JT

*Motion Carried (09-80)*

RCMP Report – Cst. Donna McMurrur came forward and presented the monthly RCMP Report. She also answered questions from the Council.

Merrill Scott – Mr. Scott presented an update on the Wellness Centre project stating that the building was basically complete.

**Business Arising From Minutes:**

**Swimming Pool definition** - This item was brought to Council last month and it was decided then to gather input from our solicitor, Ewan Clark. Mr. Clark suggesting that we either change the definition or enforce the bylaw as it now reads.

Moved by Councillor Taylor, seconded by Councillor Crawford to amend the Zoning Bylaw definition of “swimming pool” to include “is intended to be a permanent structure or is surrounded by a permanent structure or deck/patio, but shall not include inflatable pools or pools erected on a seasonal basis”.

*Motion Unanimously Carried (09-81)*

**New Business:**

**1. Acceptance of the 2008 Financial Statements.**

Carl Chapman from Grant Thornton came forward and presented the 2008 Financial Statements.

Councillor Taylor left the meeting at 8:58.

Moved by Councillor MacFarlane, seconded by Councillor Doucette to accept the 2008 Financial Statements as presented.

*Motion Unanimously Carried (09-82)*

**2. PEI Business Development Inc. Subdivision.**

**PEI Business Development is requesting to be able to subdivide their property as per Drawing 09-071-S01. Parcel “A” is to be consolidated with the Waterfront Development property and Parcel “B” is to be consolidated with the road right-of-way.**

Moved by Councillor MacFarlane, seconded by Councillor Doucette to accept the subdivision as presented.

*Motion Unanimously Carried (09-83)*

**3. K&S Development Ltd Subdivision.**

**The area for the new Fisheries, Aquaculture and Rural Development building has now been surveyed and they are requesting they be allowed to subdivide Parcel “B” and consolidate it with PID 198465 (Parcel “A”) as one separate Lot 09-2.**

Moved by Councillor MacFarlane, seconded by Councillor Crawford to accept the subdivision as submitted.

*Motion Unanimously Carried (09-84)*

Councillor Crawford left the meeting at 9:06 and returned at 9:07.

**4. Garth MacKay resignation from Planning Board**

**Mr. MacKay has moved from Montague and has tendered his resignation from the Planning Board.**

Moved by Councillor MacFarlane, seconded by Councillor Robertson to accept Mr. MacKay's resignation with regrets and best wishes.

*Motion Unanimously Carried (09-85)*

**Approval to Pay Invoices:**

Moved by Councillor MacFarlane, seconded by Councillor Crawford to pay the General Accounts Payable for \$112,074.39.

*Motion Unanimously Carried (09-86)*

Moved by Councillor MacFarlane, seconded by Councillor Doucette to pay the Water and Sewer Accounts Payable for \$239,630.32.

*Motion Unanimously Carried (09-87)*

**Correspondence Requiring Action:**

- 1. A letter from Canada Games asking for "Expressions of Interest" in bleachers that will be left over after the Games have ended.**

Moved by Councillor Doucette, seconded by Councillor Crawford to express interest in 4 sets.

*Motion Unanimously Carried (09-88)*

**Correspondence For Information:**

1. There was only one item, a Thank You from the Tour de PEI. No action taken.

**Committee Reports:** Councillors gave reports from the following portfolios:

**1. Councillor Crawford**

Public Works –paving, curbing and sidewalk work around the Town will happen soon after the Canada Games end and we will be looking at Storm Drainage in the near future.

Liaison to WFDC – Councillor Crawford stated he and many others attended the opening of the Waterfront "Shed" and that there was a WFDC meeting scheduled for Aug. 11. Any suggestions/comments could be forwarded to him to pass along.

Library – there are several people who will be helping to construct the computer desks for the new Library.

**2. Councillor Taylor**

Councillor Taylor's report was given by Councillor Crawford in her absence and is attached as Appendix "A".

**3. Councillor MacFarlane**

Water & Sewer – the Water Phase 2 project is about 80% completed and there were letters sent out to explain the rates increases.

4. **Councillor Robertson**  
As attached Appendix “B”.
5. **Councillor Doucette**  
As attached Appendix “C”.

Moved by Councillor Doucette, seconded by Councillor MacFarlane to submit a request for proposals to provide an estimate on the cost of installing a generator to power the Fire Hall, Town Hall, and Maintenance building.

*Motion Unanimously Carried (09-89)*

**Information for Council/CAO Report:**

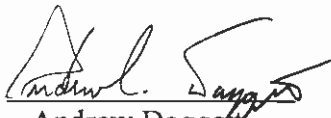
1. **RCMP Report**  
As presented.
2. **Animal Control Report**  
As written.
3. **CAO Report**  
As written.
4. **Development Permit Report**  
No questions.

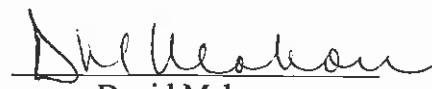
**Adjournment:**

Moved by Councillor Robertson, seconded by Councillor Crawford to adjourn.

*Motion Unanimously Carried (09-90)*

This meeting was adjourned at 10:02 pm.

  
Andrew Daggett  
CAO

  
David Mabon  
Deputy Mayor