Community of Miltonvale Park Regular Council Meeting Minutes

Community Office – Winsloe Lions Hall 5:00 p.m., Tuesday, January 24, 2012

Present: Chair Betty Pryor, Councillors George Piercey, Tamsyn Cosh-MacKenzie, Gail Ling, Sheila MacKinnon, Hal Parker; Administrator Shari MacDonald

Absent: Councillor Walter Carver

1. CALL TO ORDER

Chair Pryor called the meeting to order at 5:00 p.m. and welcomed councillors to the new year of 2012.

2. PRESENTATION OF AGENDA – DECLARATION OF CONFLICT OF INTEREST

The agenda was presented and agreed to, and Chair Pryor noted that she would leave for any in-camera portions of the Water and Sewer report.

3. APPROVAL OF MINUTES

Motion 2012:01 - Moved by Councillor Gail Ling, seconded by Councillor George Piercey that **the minutes of the November 22, 2011 Regular Council Meeting be approved as presented at the meeting.** Motion carried.

Councillor Cosh-MacKenzie arrived at 5:05 p.m.

4. BUSINESS ARISING

a. **Security Cameras**– The cameras work well, but occasionally need rebooting. Councillors and staff can monitor them remotely.

b. **Seniors Moments and Matters** - The final report was submitted. Response from participants was very positive.

c. **Canada Post** –A representative of Canada Post spoke to Chair Pryor, noting that the addresses used for the community were supplied by the Province. Chair Pryor will follow up with Paul Olscamp of the Province.

d. **Facebook Page** – The "Community of Miltonvale Park" Facebook page has eight "likes" to date.

5. CORRESPONDENCE

Councillors reviewed the circulated lists of correspondence:

Councillors were pleased to learn that Heartz Field Cemetery on the Sleepy Hollow Road has been recognized as a registered Heritage Place under the Heritage Places Protection Act.

Motion 2012:02 - Moved by Councillor George Piercey, seconded by Councillor Sheila MacKinnon that **Council pay the $60 registration fee to allow Councillors to attend the volunteer development workshops**, **hosted by the province's Community Development Officers.** Motion carried.

6. COMMITTEE REPORTS

a. Environment and Community Living – Pasture rent has been received.

Motion 2012:03 – Moved by Councillor Tamsyn Cosh-MacKenzie, seconded by Councillor Gail Ling that **Council apply to federal and provincial funding programs for two summer student positions for the Community Park again this summer**. Motion carried.

b. EMO – Councillor Ling reported that the application to the Joint Emergency Preparedness Program (JEPP) has been submitted to fund the generator at the Hall. The plan will be circulated for Councillors' input regarding resources and job designations.

Motion 2012:04 – Moved by Councillor Gail Ling, seconded by Councillor Tamsyn Cosh-MacKenzie **that Council apply to the Island Community Fund for the balance of funding to install a generator at the community's emergency operations and warming centre**. Motion carried.

c. Finance/Payment of Accounts

i. **Remittance** - The remittance has been paid for November and December 2011.

ii. **Reports and Payment of Accounts**

Motion 2012:05 - Moved by Councillor Gail Ling, seconded by Councillor Hal Parker **that the financial statements for November and December 2011 be approved as circulated.** Motion carried.

iii. **Budget 2012** – The first draft of the 2012 budget was circulated for comments

iv. **Audit 2011** – The audit is scheduled for the week of February 21.

d. Planning Board

i. **Development Applications and Permits**
Councillor Parker reviewed the status of development applications and issues, including the recent meeting with Mr. Frizzell and his legal counsel. Council awaits further word from the Province regarding signage. Preliminary work has begun on the omnibus servicing permits. The first mediation session has been held regarding the Doran consolidation application. Discussion was held regarding the Sanderson subdivision application, protection of the Fire Training School and upcoming revisions to the Official Plan and Bylaws. No development permits have been issued since the November council meeting.

Motion 2012:06 - Moved by Councillor Hal Parker, seconded by Councillor Gail Ling **that Council approved the amended conditions of the O'Halloran Development agreement as presented by Planning Board.** Motion carried.

Motion 2012:07 - Moved by Councillor Hal Parker, seconded by Councillor Sheila MacKinnon that **Council direct the Development Officer to advise the owners of Property 478404 by letter that failure to comply with the requirements of the Bylaw will result in legal action.** Motion carried.

Motion 2012:08 - Moved by Councillor Hal Parker, seconded by Councillor George Piercey **that Council advise the Complainants that the Developer is operating the shale pit in accordance with the permit and associated development agreement.** Motion carried.

Motion 2012:09 - Moved by Councillor Hal Parker, seconded by Councillor George Piercey **that Council approve a variance to increase the maximum accessory building size on Parcel #283077 to approximately 1,263 square feet; and issue a development permit allowing an addition approximately 392 square feet to the accessory building.** Motion carried.

Motion 2012:10 - Moved by Councillor Hal Parker, seconded by Councillor Tamsyn Cosh-MacKenzie that **Council accept the report of the Planning Board as presented**. Motion carried.

e. Personnel – It was noted that the Development Officer will be out of the province the month of March, but can be available through email or telephone for important issues.

f. Water and Sewer -The draft agreement was returned to the City on January 6, 2012 for their review. Municipal Affairs has requested a copy

of the document, once the municipalities are in agreement, and they also maintain that a utility bylaw is required.

e. Report from Staff - A report from the administrator was circulated, summarizing activities over the past month and outlining upcoming priorities. Gratitude was expressed for the Christmas gifts to staff.

7. **BUSINESS**

a. **Municipal Elections** -The next election, on November 5, 2012, is for a two year term, and then four year terms will follow. Council succession was discussed.

b. **Federation of PEI Municipalities** – The role of FPEIM was discussed. Consideration will be given to submitting a resolution to lobby the Federation of Canadian Municipalities (FCM) to provide funding for smaller communities to encourage increased involvement with FCM. Further discussion will be held at the February meeting.

c. **Annual Meeting Date** – The annual meeting will be held March 26, 2012 at the Winsloe Lions Hall. Storm date is March 27th.

8. NEXT MEETING DATE

The next regular meeting is scheduled for 5:00 p.m., Tuesday, February 28, 2012.

9. ADJOURNMENT

Motion 2012:11 - Moved by Councillor Hal Parker **that the meeting be adjourned.** The chair declared it so at 6:33 p.m.

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Chair Administrator

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Date Approved