
APPROVED MINUTES
Regular Council Meeting – Community of North Shore
Wednesday, April 13th, 2016

PRESENT:

Chairperson Gordon Ellis

Councillors Gerard Watts, Derek Cook, Melody Gay, Jamie Rea, Justin Walsh, Peter Vriends, Charity Sheehan, Kent MacLean, Beth Pretty and Shawn Reardon, CAO Sheila MacKenzie

REGRETS:

Councillors Connie Egan and Eric Ellsworth

1. **CALL TO ORDER:** 7:03pm by Chairperson Ellis

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved.

Moved by Councillor Watts, seconded by Councillor Sheehan

MOTION CARRIED: 2016-04-14

2.1 **DISCLOSURE OF CONFLICT OF INTEREST:**

Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983, c.33, s.24.)

DECLARATIONS: *There were none.*

3./4. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the minutes of the February 10th meeting be approved with the following corrections:

In item 4.4 – change Robert Vessey’s title to Chief of Staff from MLA

In item 4.4 – change the word presenting to presently

It was duly moved and seconded that the minutes of the March 9th meeting be approved.

Moved by Councillor Rea, seconded by Councillor Vriends

MOTION CARRIED: 2016-04-15

5. SWEARING IN OF NEW COUNCILLOR FOR STANHOPE WARD – DEREK COOK

This was done by Chairperson Gordon Ellis prior to the start of the meeting. Councillor Derek Cook officially signed an Oath of Office. The Chairperson took this opportunity to welcome him to Council.

6. BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:

6.1 Council was reminded of the date and time of the CPR training scheduled for May 28th. Four more registrants are required in order for the class to go ahead. Councillors were encouraged to register and pass the information along to anyone else who may be interested.

6.2 Council was advised that the CAO is researching funding options to support the purchase of an AED unit for the community centre.

7. REPORTS

7.1 Chairperson/Executive Committee:

Chairperson Ellis commented on how successful the Easter and Winter Survivors parties were and reminded Council of the upcoming dinner theatre event on May 28th.

He asked that committees review their Terms of Reference documents and hoped that they could be finalized in May. He advised that the Executive Committee would be reviewing theirs at the next meeting.

7.2 Finance and Infrastructure:

Councillor Watts presented the new format for the monthly financials which highlighted the expenses as compared to the annual budget. He asked Councillors to review it and suggest any changes. There were several changes suggested which will be included in the April financial reporting.

While reviewing the payroll expenses, it was noted by Chairperson Ellis that Kaye Holmes was staying on until the Fall. There were questions raised about adjusting the remuneration for her position which will be taken back to the Executive Committee for review.

Councillor Justin Walsh brought up damage to the pavement and yard at Stanhope Place that should be looked at by this committee and plans for repairs made.

7.3 Administrator:

There were no questions on the report submitted. Car pool arrangements were discussed for the FPEIM AGM on April 25th. It was noted that in the submitted report, the Administrator accidentally referred to the upcoming North Shore Dinner and Do as Fiddle and Do which is of course, incorrect.

7.4 Recreation and Community Engagement:

Councillor Charity Sheehan reported that there were 68 kids and 48 adults in attendance at the Easter Party and that it was a great success.

There was interest in the recent Try Pickleball event so there will be another one set up, possibly an afternoon.

The committee is presently working on their Terms of Reference document and a calendar of events for the year. She confirmed that we are not hosting a Small Halls show this Spring and that we did receive \$1,200 funding for the annual Canada Day event.

Councillor Sheehan has also been in discussions with Soccer PEI regarding concerns raised in regard to the North Shore Soccer Club.

7.5 Planning Board:

The submitted building permits report for the month of March was reviewed.

7.6 EMO Committee:

Councillor Beth Pretty reported she is trying to set up a meeting for all of Council with Rick Singer from Provincial EMO who can better explain what is required of the Community. The committee is also working on their Terms of Reference Document. She reported that the Community of Pleasant has registered their EMO plan with Community Affairs and that Union Road is already registered with the Province.

7.7 Environmental Stewardship:

Councillor Kent MacLean reported that this committee has been working on the water and sewer education program to be distributed in June. They are looking ahead at other long-term projects as well.

It was duly moved and seconded that the Committee Reports be approved.

Moved by Councillor Watts, seconded by Councillor Gay

MOTION CARRIED: 2016-04-16

8. CORRESPONDENCE

There was none.

Chairperson Ellis noted he had received information from Communities in Bloom but it was decided that the Community would not be participating at this time.

9. NEW BUSINESS

9.1 Letter of Support to reinstate the Park Cross Country Ski Trails – Councillor Watts
Councillor Watts discussed how well used these trails have been over the past twenty to forty years. The Federal Government has reduced services and taken away wintertime activities from the National Park. He has asked that Council send a letter to the Federal Minister of

Environment and Climate Change, Catherine McKenna, to reinstate wintertime activities as a number of other groups are doing as well.

It was duly moved and seconded that a letter be written and sent to the Federal Minister of Environment and Climate Change, the Honourable Catherine McKenna, to reinstate wintertime activities in the National Park.

Moved by Councillor Watts, seconded by Councillor Walsh
MOTION CARRIED: 2016-04-17

It was also discussed to have the Administrator for the Communities of Pleasant Grove and Union Road bring this to their attention as well.

There was also discussion at this time on the work presently being done on the Covehead Bridge. Councillor MacLean had questions on who was responsible for and when cleaning of the Promenade would begin. It was confirmed that this was a responsibility of the Province.

There was discussion on roadside clean-up activities and who coordinates this. It was decided that next year the Environmental Stewardship Committee would organize this activity.

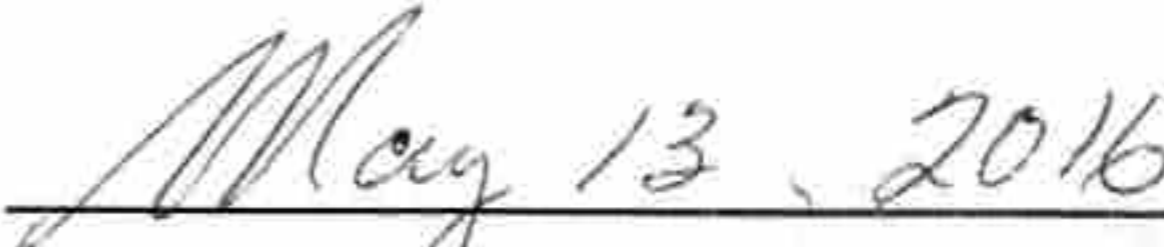
10. NEXT MEETING: Wednesday, May 11th, 2016, 7pm


11. ADJOURNMENT:

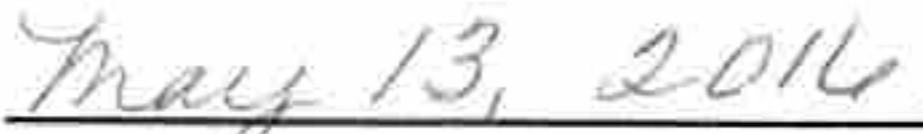
There being no further business, the meeting adjourned at 8:19pm.

Moved by Councillor Watts, seconded by Councillor Pretty
MOTION CARRIED: 2016-04-18


SIGNED: Gordon Ellis, Chairperson


DATE:


SIGNED: Sheila MacKenzie, Administrator


DATE: