

RURAL MUNICIPALITY OF CRAPAUD
Regular Meeting of Council Minutes
Wednesday, September 19th, 2018 at 7:00PM

Present: Mayor: Mike Connolly
Deputy Mayor: Donna Henley
Councillors: Arnold Stewart, Gary Lippman, Sabrina Arthur

Also: CAO: Eddie MacKenzie

Absent: N/A

Call to Order

The meeting called to order at 7:02 pm by Mayor, Mike Connolly.

Approval of the Agenda

Motion: Approve Agenda.

Moved by Deputy Mayor Donna Henley. Seconded by Councillor Gary Lippman.

Motion carried 4-0.

Disclosure of Conflict of Interest

None declared.

Approval of Minutes

Motion: Approve the minutes of the August 15th, 2018 regular council meeting.

Moved by Deputy Mayor Donna Henley. Seconded by Councillor Gary Lippman.

Motion carried 4-0.

Chair's Report

- South Shore Health & Wellness Committee – Committee met 3 times; Minister & Deputy Minister toured walk-in location; signed contract with construction to start; New Doctor Recruitment Committee asking about Sherwood Forest lots to entice Doctor; Nurse Practitioner Wednesday by appointment; Walk-in clinic – Tuesday, Thursday and Saturday.

Business Arising from Minutes

- West River Group update - Deputy Mayor Donna Henley attended a public meeting; the group consists of two members from each of the 5 rural municipalities; interviewed 4 different consultants to produce Municipal Growth Study Report (hired Stantec/MRSB); Scheduled one meeting in each of 5 communities all at the same time and all voted to amalgamate.
- Crapaud/Victoria – commence with Municipal Growth Study.

New Business

CAO Reports

- Written report circulated.
- PEI Bylaw Enforcement is onboard, will use email form for complaints or Council fills in.
- Fastsigns quote: Slow down signs at \$465 + HST for 36" tall and 48" wide single sided aluminum panel and two perforated metal square posts.
- Crapaud Community Hall sale – met with Wayne Newson - \$125,000 firm including all fixtures. Senior Club to start shortly and Women’s Institute may be interested in space.

• **Motion:** Approve purchase of Crapaud Community Hall at \$125,000 including all fixtures and Scotiabank financing of the purchase up to \$125,000 as negotiated by CAO.

Moved by Councillor Gary Lippman. Seconded by Deputy Mayor Donna Henley.

Motion carried 4-0.

• **Motion:** Approve Roger Savoie to operate and manage Crapaud Bingo at the Crapaud Community Hall with 40% of proceeds going to Crapaud Municipality to cover operating expenditures.

Moved by Councillor Gary Lippman. Seconded by Councillor Sabrina Arthur.

Motion carried 4-0.

• **Motion:** Approve building of Duplexes in Sherwood Forest subdivision if approved through the Provincial application process, which includes a mail out to residents in the area.

Moved by Deputy Mayor Donna Henley. Seconded by Councillor Sabrina Arthur.

Motion carried 4-0.

• **Motion:** Approve CAO commentary, reports and financials as presented.

Moved by Councillor Sabrina Arthur. Seconded by Deputy Mayor Donna Henley.

Motion carried 4-0.

Committee Reports

1. Professional Building – Councillor Gary Lippman

• Ramp on side of Professional building – ramp is 16 feet short for proper slope and the bottom of the ramp is being repaved.

2. Crapaud Water & Sewer Utilities – CAO & Chair Mike Connolly

• Aug 2018: Sherwood Forest well site produced 1,190 m³ of water.

• Aug 2018: Lagoon treated 4,049 m³ of waste water.

• Aug 2018: 9 call out alarms (including Maritime Electric transformer power down with generator covering seamlessly).

• Grass cutting on berms at lagoon has been cut.

• Bull rush removal is at 10%. Duckweed removal is at 50%.

• Pumping station has been cleaned.

• Operator Dennis Lowther noted that lines were power washed with fire truck in August; additional video taping of lines would be useful; CBCL or C&E opinion on UV Light options; Crapaud Exhibition septic tank discussion and lines on their property; culverts have been fixed on Route 13; bull rushes act as a filter at the far end.

3. **Street Lights/Roads/Sherwood Forest Subdivision** – Councillor Arnold Stewart

- Fixed bridge – reinforced and completed. Follow up on road portion. Street lights fine. Old Post Road manhole fixed.

4. **Recreation & Special Events** – Chair Sabrina Arthur

- Next annual events: Remembrance Day & Christmas in Crapaud TBD.
- Looking at an Englewood School civic program – Grade 7-9, mock and junior council.

5. **Marketing** – Deputy Mayor Donna Henley

- Naming of the Toad – winner Maria MacPherson.

6. **Health & EMO** – Councillor Gary Lippman

- Deputy Mayor Donna Henley took Basic Emergency Management course.

7. **Fire Department** – CAO & Fire Chief

- Aug 2018: Responded to 1 MFR and 1 alarm call.
- Aug 2018: 4 regular Monday night meetings.

Correspondence

Email correspondence forwarded to Councillors during the month.

Public Input

Next Meeting

Next Regular Council Meeting: Wednesday, October 17th, 2018 at 7:00 pm

Adjournment

Motion: Adjourn meeting. Meeting adjourned at 8:43 pm.
Moved by Deputy Mayor Donna Henley. Seconded by Councillor Gary Lippman.

Caucus Meeting

No caucus meeting held.

Respectfully submitted,

Signature of Chair: _____ Date: _____

Signature of CAO: _____ Date: _____