

BRACKLEY COMMUNITY COUNCIL MEETING – MINUTES

April 18, 2017

Council Members: Leonard MacCormack, Chair
John Dalziel
Ron Collett
Brendon McKenna
Joey MacLaren
Dhuey Pratt

Regrets: Chris Beer, Vice-Chair

Administrator: Maureen Cudmore

Development Officer: Derek French (7:000-8:30)

Guests: Leo Doucette, Rocky Arsenault (7:00-7:40)

The Agenda was revised to accommodate guests Leo Doucette and Rocky Arsenault concerning 22.8 acres of land for sale. Considerable discussion ensued and various options were discussed; the Development Officer will check out further information regarding site specifications, etc. before any agreement is reached.

Call to Order:

The meeting was called to order by Leonard MacCormack, Chair at 8:30 p.m.

Review of Minutes, March 15, 2017:

The “draft” minutes of the March 15th meeting were distributed to Council members a week prior and the Chair questioned if there were any errors or omissions. As there were no errors or omissions, the minutes stand approved as read.

M-1 Motion:

It was moved by Ron Collett and seconded by Joey MacLaren to accept the minutes as approved. Motion carried.

Review of Action Items:

- ✓ **Master keys for Councilors have been distributed and it was suggested to have a drop-off box for the rental key. As the Vice-Chair was absent, further discussion will take place at the next meeting.**

Next Meeting:

The next regular Council meeting is scheduled for Wednesday, May 17th at 7:00 p.m. at the Commons.

Discussion Arising from Minutes:

- It was agreed to discuss the rental policy at the next meeting.
- Dhuey Pratt and the Administrator will be attending the Federation of PEI Municipalities AGM on Monday, April 24th in Charlottetown.

Building/Sub Division Reports:

- An application for an extension on a house was reviewed. Further information is required before a decision is agreed upon.
- An application to consolidate a portion of property of PID#534420 and append to PID#133496 was approved.
- An application to consolidate PID# 598375 and 598367 was approved.

Reports:

- Orkin Pest Control sprayed the Commons at a total cost of \$287.50.
- A sign to indicate the washrooms are open to the public will be posted in May.
- It was noted a community sign was found in the ditch on the Union Road; Brendon will tour around other areas to ensure the remainder are in place.
- Brendon reported on a follow-up from the Municipality Study. At the previous meeting, Council expressed interest in taking part in the Miltonvale Park Assessment Study. They require a resolution from Council in order to proceed; Council agreed. There is a group from the North Shore who are not certain they want to be part of a larger study. Brendon noted it would be advantageous to be involved in that study as Brackley could work with either group if anything developed. Brendon noted an RFP is required for the Assessment Study (\$2/person based on demographics). Two separate Resolutions are required.
- Two tenders out of 3 have been received for the preparation work for the parking lot expansion. Birt & MacKay's offer was \$5,609 plus HST; Matheson Construction won the bid at \$4,270 plus HST.

New Business:

- The GIC investment forms have been renewed, signed and sent to Scotiabank. Three short-term investments have been renewed at 3/6/9 months and an investment in the 1 year special rate.
- It was suggested to put monies aside in the GIC for asset repairs e.g. trail maintenance, new roof, etc.

M-2 Motion:

It was moved by Dhuey Pratt and seconded by John Dalziel to put monies in a

“maintenance of major assets fund”. Motion Carried.

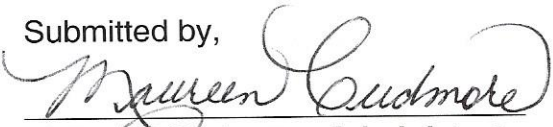
- Council has been approached by owners of a Food Truck who are interested in parking at the Commons (south end) over the summer months. They would supply their own electricity, garbage cans and it was agreed they would also have to supply their own insurance with a copy provided to Council. General consensus was if it became too busy with traffic issues, etc. a clause would be added that the agreement would be terminated at a moment's notice. Further discussion will take place at the next meeting.
- A letter was received from a Yoga Instructor interested in teaching chair yoga at the Commons. It was agreed this request does not fall under Council's policy which states the community does not rent out to businesses.

Adjournment:

M-3 Motion:

It was moved by Dhuey Pratt and seconded by Joey MacLaren to adjourn the meeting. Motion Carried. There being no further business, the meeting was adjourned at 9:30 p.m.

Submitted by,


Maureen Cudmore, Administrator