

BRACKLEY COMMUNITY COUNCIL MEETING – MINUTES
October 19, 2016

Council Members: **Leonard MacCormack, Chair**
 Chris Beer, Vice-Chair
 John Dalziel
 Dhuey Pratt
 Joey MacLaren
 Ron Collett

Regets: **Brendon McKenna**

Administrator: **Maureen Cudmore**

The Agenda was revised to accommodate the 1st reading of Greenleaf Construction's application. The 2nd reading will take place at 7:00 p.m. at the next regular Council meeting in November.

Call to Order:

The meeting was called to order by Leonard MacCormack, Chair at 7:10 p.m.

Review of Minutes September 13, 2016:

The "draft" minutes of the 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 noted, the minutes stand approved as read.

M-1 Motion:

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

Review of Action Items:

- ✓ A letter was sent to both the RCMP and the Charlottetown Police Department requesting patrol on the Junction Road, Brackley Point Road and the Horne Cross Road. To date, Council has not heard back from either organization.

Discussion Arising from Minutes:

Chris Beer commented that it is definitely a good idea to degrease the floor of the Commons at least twice a year (the first part of December and mid-June); Council members agreed. Discussion took place re: the possibility of purchasing a wet vac and keeping it on site.

Action:

The Administrator to contact A-1 Vacuum Services re: the cost of purchasing a wet vac.

Next Meeting:

The next regular Council meeting is scheduled for Wednesday, November 16, 2016 at 7:00 p.m. The first item on the Agenda will include the 2nd reading regarding Greenleaf Construction's application.

Building/Sub Division Reports:

A permit was issued to David Stewart PID #133520 on September 22nd to construct a private garage (approximately 24 ft. x 24 ft.).

Two building permits were reviewed and will require additional information before being considered by Council.

Reports:

- Dhuey Pratt reported on the Gas Tax funding and the 3rd phase will start this year.
- An application has been forwarded to ACOA for possible funding support towards paving and widening of the parking lot. They may cover 50% of the cost if Council can come up with the remainder.
- Chris Beer reported the generator requires service work and will contact the Forklift Guy to have this done.
- Maritime Electric was recently contacted to fix the light on the pole.

New Business:

- Three families received recreation subsidies since the last meeting: one for \$110.00 on September 14th; one for \$150.00 on October 2nd and one for \$150.00 on October 13th.
- A resident expressed concern about the unsightly property that was brought up at the last meeting. The province has authority in this situation but Council will follow up.


- It was suggested Council should consider sponsoring a "water comfort station" at the Commons during next year's Island Marathon. Members agreed this was a good idea and further discussion will take place at future meetings.
- The Administrator will contact the Development Officer re: preparing a bylaw for Council honorariums and building permit exemptions. Council Honoraria Christmas dinner is tentatively scheduled for Friday, December 16th at 6:30 p.m. at Top of the Park. An e-mail will be sent to confirm.
- The Administrator questioned Council members on the possibility of purchasing a shredder to shred excess confidential documents/ past minutes, etc. Denis Office Supplies do have a few at a reasonable cost. A couple of companies had been contacted a couple of years ago but quotes provided were significantly high. It was suggested to contact Shred Guard at Green Isle.
- The Semi-Annual Meeting of the Federation of Municipalities is scheduled for Saturday, October 22nd at the Credit Union Place in Summerside. Council members were encouraged to attend.

Adjournment:

M-2 Motion:

It was moved by Joey MacLaren and seconded by Chris Beer to adjourn the meeting. Motion Carried. There being no further business, the meeting was adjourned at 8:35 p.m.

Submitted by,


Maureen Cudmore, Administrator