

The Council's Regular Monthly Meeting was held on Monday, April 10, 2017 at 7: pm in the board room of the Municipal Office.

Present

Council: Allan McInnis

Angel Murphy

Lloyd Gavin

Judy Morrissey Richard

Debbie Fennessey

Wayne Gavin

Office Manager: Chancey Gaudette

RCMP: Darrell Gill

Derek Ewett

Resident/Staff: Mike Gavin

Sam Arsenault

Media: none

1. Meeting called to order

Chairperson Allan McInnis called the meeting to order, time 7:pm.

1. A) Disclosure of Conflict of Interest

No council members declared they were in conflict with any of the agenda items.

2 Approval of Agenda

It was moved by Councillor Wayne Gavin and seconded by Councillor Angel Murphy.

That the agenda be approved with the addition under New Business 8.a and 8.b. Motion Carried

3. Approval of Minutes

It was moved by Councillor Debbie and seconded by Councillor Lloyd

4. Business Arising

There was no business arising from the minutes.

5. Reports:**a) St Lights/Sidewalks - Wayne Gavin**

Re: St. Lights, Councillor Wayne Gavin says they are all in working order.

Re: Sidewalks, Mike started cleaning the sidewalks. Part of the sidewalk across from Jeff Hackett's on Church Street needs to be replaced. Mike put a pylon on the sidewalk for a warning to people walking until it is fixed. Councillor Judy Morrissey Richard also reported the sidewalk by her bakery as hazardous. People are tripping. Mike will have a look at this and report back. **Re: Streets**, Councillor Wayne Gavin reported a problem with the 2 manholes that are down to low. Mike will have a look and report back.

b) Fire Dept. /Planning Board – Debbie Fennessey

Re: Fire Department, Councillor Debbie Fennessey was out of province and didn't make it to the Fire department meeting.

The firefighters responded to ten calls in the past month. Councillor Fennessey listed the nature of the calls.

Planning Board, Councillor Fennessey reported the Official Plan and Zoning Bylaw needs to be updated. The last time an update was completed was in 2009.

Re: Library – The Library is requesting paint for the library space.

a) RCMP/Sewer and Water – Jeff Hackett (Resigned tonight with a letter of resignation)

Councillor Wayne Gavin makes motion to accept Jeff Hackett's letter of resignation seconded by Councillor Lloyd Gavin. Motion Carried.

Lloyd Gavin will now be the councillor for Sewer and water.

Re: Sewer/Water, Mike Gavin gave a report on the sewer and water system. Started sweeping sidewalks but belt broke. He will continue ASAP. Mike as well has started to clean up garbage on the streets throughout the Town.

Re: RCMP, Derek Ewett read the report received from the detachment for the month of March 2017. RCMP responded to 13 calls for service within the Town. The report listed the nature of calls that the RCMP responded too. The RCMP recorded 187 hours spent in the Town. Derek Ewett will work with us to do an information meeting this fall. Councillor Judy Morrissey Richard suggested that the RCMP start using the cameras more.

d) Tignish Initiatives/Lagoon Project – Lloyd Gavin

Re; Tignish Initiatives – Councillor Lloyd Gavin read the report received from Anne Arsenault, Tignish Initiatives. Colleen Handrahan is taking over heritage inn and gardens. North Cape Gift shop is having problem with aquarium, hoping to have up and running soon. Stompin Tom project – construction is still happening. Carol Chaisson will be working in the kitchen at the center. Heating Project will soon be starting.

Re: Lagoon Project, Still waiting on Maritime Electric.

e) Finance/CIB - Angel Murphy

Re: CIB, Fundraisers planned for early summer. The judges will be here on July 12th, 2017. Karen Gaudet Gavin will book the Heritage Inn.

Re: Finance, Copies of the list of bills were included in the council's package. The total list as of April, 2017 was \$46019.88. This includes WSP for \$32580.55 besides the regular monthly bills.

It was discussed and moved by Councillor Angel Murphy and seconded by Councillor Wayne Gavin. Motion Carried.

To pay the list of bills presented for a total of \$46019.88.

The list presented was reviewed and some questions. The motion was then carried

Allan Appointed Angel as the Deputy Mayor.

f) Recreation / Park - Judy Morrissey Richard

Re: Recreation, Sam read report for recreation. Kim St Pierre from ABC Recreation will be coming Wednesday to meet with us regarding the splash pad/walking track project. Flag Football Ball PEI is planning on doing a pilot project here in Tignish to get younger children informed and hopefully interested in the sport. Tignish Elementary Home and School board will roll the Soccer field. Tim bits sent a package for out Soccer program which included soccer balls, medals and jerseys.

Sam sent in a request into Western Ball Association to take baseball and softball back to the Town. Sam and Chelsea Murphy will meet with Initiatives regarding the Stompin Tom opening and IMF.

6. **Public comments – N/A**
7. **Correspondence**
- A) **Door Prize for FPEIM Annual Meeting – Councillor Judy Morrissey Richard made the motion seconded by Councillor Debbie Fennessey. Motion Carried.**
- To purchase a \$50 seafood basket from Royal Star foods Ltd.; to be used as a door prize at the FPEIM Annual Meeting on April 24th, 2017.
- B) **FCM Legal Defense Fund – Councillor Angel Murphy made the motion seconded by Councillor Debbie Fennessey. Motion Carried.**
- To contribute \$50 to FCM to establish a long term strategy to recapitalize the Legal Defense Fund annually.
- C) **Music Festival – Councillor Debbie Fennessey made the motion not to entertain seconded by Councillor Wayne Gavin. Motion Carried.**
- d) **Special Olympics’ – Councillor Angel Murphy made the motion not to entertain seconded by Councillor Wayne Gavin. Motion Carried.**
- e) **ACOA Announcement – Chancey and Allan will attend the ACOA announcement in Miminagash on April 19th, 2017 at 10:00am.**
8. **New Business**
- a) **EMO Plan – Councillor Debbie Fennessey made the motion seconded by Councillor Angel Murphy. Motion Carried.**
- To approve EMO Plan as presented.
- b) **Staff Uniforms - Councillor Angel Murphy made the motion seconded by Councillor Judy Morrissey Richard. Motion Carried.**
- To order T-shirts/Hoodie/Jackets for the staff at the Town of Tignish including the summer students and EDA workers up to a maximum value in total of all T-shirts/Hoodies/Jackets of \$500.00.
- c) **AMAPEI meeting May 18th, 2017– Councillor Debbie Fennessey made the motion and seconded by Councillor Lloyd Gavin. Motion Carried.**
- That Chancey attends the AMAPEI meeting on May 18th, 2017.

d) Hire Judy Doucette – Councillor Wayne Gavin made the motion seconded by councillor Angel Murphy. Motion Carried.

To hire Judy Doucette to do painting at the Town office for 1-2 weeks.

e) Wawanesa Life Health Care Plan – Councillor Wayne Gavin made the motion seconded by Councillor Debbie Fennessey. Motion Carried.

To switch Health care Benefits from the Cooperators to Wawanesa Life which will save cost for the Town and staff.

f) Accountant (Bradley Handrahan Chartered Accountants) – Councillor Judy Morrissey Richard made the motion seconded by Councillor Angel Murphy. Motion Carried.

To rehire Bradley Handrahan Chartered Accountants for another 3 year contract with the Town of Tignish.

9. Next meeting

The Council's next monthly meeting is Monday, May 8th.

10. Adjournment

Chairperson McInnis adjourned the meeting, time 8:15pm

Chairperson, Allan McInnis

Office Manager, Chancey Gaudette

