

Minutes
Community of Miltonvale Park Regular Meeting - 4:30 p.m. May 29th 2007
Community Office – Winsloe Lions Hall

Present: Chair Don Aitken, Councillors Gail Ling, George Piercey, Sheila MacKinnon, Betty Pryor, Joe Murphy
Administrator: Shari MacDonald

Regrets: Brian Andrew

1. CALL TO ORDER

Chair Aiken called the meeting to order at 4:32 p.m.

2. APPROVAL OF AGENDA – DECLARATION OF CONFLICT OF INTEREST

Motion 07-82: Moved by Councillor Gail Ling, seconded by Councillor Betty Pryor, **that the agenda be approved with items 7.b. and 6.b moved to the beginning of the meeting.** Motion carried.

Motion 07-83: Moved by Councillor Gail Ling, seconded by Councillor Betty Pryor that **Council move “in camera.”** Motion carried.

Council returned to a public meeting at 5:00 p.m.

Motion 07-84: Moved by Councillor Gail Ling, seconded by Councillor George Piercey, **that Council send a letter of response from the Chair to the former administrator, the contents as approved on May 29, 2007.** Motion carried.

Motion 07-85: Moved by Councillor Gail Ling, seconded by Councillor Joe Murphy, **that Council accept the Canada Summer Job Funding for the position of Recreation Director for 9 - 40 hour weeks @\$3.75 hour.** Motion carried.

3. APPROVAL OF MINUTES

Motion 07-86: Moved by Councillor Gail Ling, seconded by Councillor Sheila MacKinnon that **the minutes of April 24, 2007 Regular Meeting be approved as circulated.** Motion carried.

4. BUSINESS ARISING FROM THE MINUTES

a) **EMO** –Administrator Shari MacDonald attended the 3 day workshop and found it very interesting. A workshop day was suggested for Councilors and interested residents. Information can be publicized on our website and newsletter

b) **Website** – The committee circulated a draft RFP to have a new website designed. Council recognizes that many residents have slower dial up service. There is the possibility of

using a template based design/company. Hosting fees have been clarified, and we should no longer be paying Aliant.

5. CORRESPONDENCE

In addition to the circulated list of correspondence, the following were noted: Council decided against purchasing membership in PEI Recreation and Facilities Association or a subscription to Turf & Recreation magazine at this time.

Interest was expressed regarding the Crime Prevention Action Fund and Council will consider ideas next winter, well before the next deadline.

There is a mandatory training session in Charlottetown for the administrator regarding reporting for Infrastructure funds.

6. COMMITTEE REPORTS

a) Finance/Payment of Accounts

Motion 07-87: Moved by Councillor Gail Ling, seconded by Councillor Sheila MacKinnon that **Council approve the April Financial Statements, Balance Sheet and Cheque Ledger as circulated.** Motion carried

Motion 07-88: Moved by **Councillor** Gail Ling, seconded by Councillor Sheila MacKinnon that **the 2 term deposits of \$11,497.48 each, maturing at the Credit Union on June 7, 2007 be reinvested as Deposit Receipts at the Stella Maris Credit Union.** Motion carried.

Finance Chair Ling noted there was presently \$8477 in the chequing account, and that the Receiver General has been paid for May.

Motion 07-89: Moved by Councillor Gail Ling, seconded by Councillor Sheila MacKinnon that **council spend up to \$50 on a mailbox, if the Winsloe Lions Club approves its installation.** Motion carried.

Motion 07-90: Moved by Councillor Gail Ling, seconded by Councillor Sheila MacKinnon, that **the circulated list of expenses, totaling \$ 5256.94 be paid.** Motion carried.

Motion 07-91: Moved by Councillor Gail Ling, seconded by Councillor George Piercey that **Council purchase one load of topsoil, and two loads of gravel, spread, from Jeff MacKinnon, plus have a heat shield installed on the barbeque by Dean Dollar.** Motion carried.

b) Personnel

The Personnel committee completed the evaluation of the administrator on May 25, 2007. A copy is on file at the office.

c) Planning Board

Motion 07-92: Moved by Councillor Betty Pryor, seconded by Councillor Gail Ling that **Council submit a letter of intent to the Green Municipal Funds program for \$60,000 to conduct a "Community of Miltonvale Park Wastewater and Water Servicing Feasibility Plan"**. Motion carried.

Accessory Building Bylaw – The complete process was followed to amend the accessory building bylaws in 1999; however the amendments were not filed with the Department of Community and Cultural Affairs.

Motion 07-93: Moved by Councillor Betty Pryor, and seconded by Councillor Gail Ling that **Miltonvale Park Community Council adopt the Amendment Proposal dated July 21, 1999, dealing with Accessory Buildings, and send the bylaw amendments to the Minister of Community and Cultural Affairs for approval**. Motion carried, with Joe Murphy voting against the motion.

Motion 07-94: Gail Ling moved that **the meeting be adjourned at 5:37 p.m.**

Next meeting date: Tuesday June 5, 2007 at 4:30 p.m.

Chair

Administrator

Date Approved