

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
July 19, 2018**

Present: Roger Gallant, Ann Arsenault, Roger Arsenault, Paul Gallant,
Phil LeBlanc

Also Present: Pierre Arsenault, Administrator

Absent: Colette Gallant, Yolande Gallant

1. Called to Order

The Mayor called the meeting to order at 7:00 pm.

2. Approval of Agenda

It was moved by Roger Arsenault and seconded by Ann Arsenault that the agenda be accepted as presented. **Motion Carried.**

3. Approval of Minutes

It was moved by Roger Arsenault and seconded by Ann Arsenault that the Minutes of June 20, 2018 be accepted as presented. **Motion Carried.**

4. Follow-up to Minutes

a) Summer Student

Roger Gallant reported that a summer student was hired for an eight week period.

5. Financial Update

None.

6. New Business / Other

a) Elections Sharing Agreement

Roger Gallant reported that a motion was required to enter into an agreement with *Elections PEI* for getting a copy of the electors list for the November elections.

Motion: That the Rural Municipality of Abram-Village enter into an Information Sharing Agreement with *Elections PEI* to establish the list of electors.

Motion moved by Roger Arsenault and seconded by Ann Arsenault.

Motion Carried.

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b) New Elections Bylaw

Roger Gallant reported that a new Elections Bylaw needed to be adopted before September 15th to be in place for the November elections. A drafted bylaw was circulated.

Motion: That the Election Bylaw #2018-07 be accepted as read for the first reading.

Motion moved by Roger Arsenault and seconded by Ann Arsenault.

Motion Carried.

c) Gas Tax Project Changes

Roger Gallant reported that motions needed to be adopted to create new Capital Investment Plans to re-allocate existing Gas Tax monies to different projects.

Motion: To apply for a new Gas Tax Project to improve and upgrade the community park, and reallocate \$66,000 from the existing Sidewalk Extension Project towards this new project.

Motion moved by Roger Arsenault and seconded by Ann Arsenault.

Motion Carried.

Motion: To apply for a new Gas Tax Project to improve and upgrade the sewer utility infrastructure, and reallocate \$110,000 from the existing Sidewalk Extension Project towards this new project.

Motion moved by Roger Arsenault and seconded by Ann Arsenault.

Motion Carried.

7. Correspondence

a) Jeux de L'Acadie 50+

An E-Mail was received on July 10th inviting the mayor for the official opening.

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8. Next Meeting

Next meeting is to be held Thursday July 26, 2018 at 7:00 pm.

9. Adjournment

Meeting adjourned at 7:30 pm.

Roger Gallant, Mayor

Dated

Pierre Arsenault, Administrator

Dated