

**RURAL MUNICIPALITY OF ABRAM-VILLAGE  
COUNCIL MEETING MINUTES  
October 24, 2018**

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

**Also Present:** Pierre Arsenault, Administrator

**Absent:** Colette Gallant, Paul Gallant, Yolande Gallant,

**1. Called to Order**

The Mayor called the meeting to order at 7:01 pm.

**2. Approval of Agenda**

It was moved by Phil LeBlanc and seconded by Ann Arsenault that the agenda be accepted as presented with it noted that the meeting date was changed to tonight.

**Motion Carried.**

**3. Approval of Minutes**

It was moved by Roger Arsenault and seconded by Ann Arsenault that the Minutes of September 19, 2018 be accepted as presented. **Motion Carried.**

**4. Follow-up to Minutes**

**a) Congres Mondiale 2019**

Roger Gallant reported that he was working with the *Congres Mondiale 2019* on an agreement with the Municipality and Centre Expo to set the terms for next year's event. There will likely be an increased insurance liability amount requirement for the municipality before September 2019.

**b) Elections in November**

The Mayor and Council all decided to stand for election, so they were to finalize completing their nomination forms. If there are no further nominations by the 2:00pm deadline on October 26<sup>th</sup>, then the Mayor and Council will be acclaimed.

**c) Subdivision**

Roger Gallant reported that there was a possible source of extra fill that could be dumped on land next to the subdivision to build it up for future development.

**d) School Graduates**

Phil LeBlanc reported that the school was to return \$400 in bursaries for 2 students who decided to not pursue their post-secondary education.

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**5. Financial Update**

None.

**6. New Business / Other**

**a) Asset Management**

Roger Gallant reported that he attended a meeting in Wellington on future requirements for the municipality to partake in Asset Management. Alex Dalziel and Jesse MacDougall from the Province came to explain the main assets will be hosted on a website managed by the Province, which will initially be provided at no cost. It is expected the municipality manage its asset in the future, however, with upgrading the information and making use of the data. There are proposed Asset Management training workshops coming to help with this, and they encouraged Councillors as well as the Administrator to attend if they can.

**b) Canada-PEI New Infrastructure Program ICIP**

Roger Gallant reported that there was a new infrastructure funding proposal from the government and one of the programs would seem to support renovating the Club 50 building. Funding is 40% from the Federal Govt and 33.33% from the Provincial Govt, so the municipality would need to cover the rest. Expressions of Interest for this have to be submitted by early December for municipalities that want to apply for funding.

**c) Cannontown Road**

Roger Gallant reported that he was contacted by the Province and told they wanted to remove the base layer on a section of the dirt Cannontown Rd. and install crushed glass as a base. They thus offered to provide the existing fill at no cost, which is to be spread on community land next to the subdivision.

**d) Halloween**

Roger Gallant reported that an ad confirming an 8:00pm curfew on Halloween had been posted in the Voix Acadienne and would also be posted in the Journal Pioneer.

**e) Pot Luck**

November 3<sup>rd</sup> was confirmed to hold a Pot Luck at Roger Gallant's house.

**f) Other**

Phil LeBlanc asked for an update on the painting of the panels at the school. Roger Gallant replied that Lynn Gaudet was supposed to do this, but he was not able to connect with her recently to confirm the details. Phil LeBlanc asked if the school could take the panels down themselves and Roger Gallant said that should be fine, as Lynn would need someone to take care of that for her.

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Ann Arsenault reported they were to have another meeting for the Jeux d'Acadie 50+ and there would be a return of funds made to the co-hosts. The exact amount is to be determined after all the expenses have been received.

Roger Arsenault reported that he was in touch with a lady in Summerside who said she was interested to do some design work for the park upgrades. It was discussed that she could be hired for a few hours.

Roger Gallant reported that he was in touch with Kangaroo Playgrounds again and found-out the person he had been dealing with earlier was no longer there. The lady he spoke with said they had an 8 foot slide in stock, but they should get the exact measurements of the existing broken slide to confirm before shipping it out.

**7. Correspondence**

**a) Elimination of 1/3<sup>rd</sup> Municipal Officers Remuneration**

An E-Mail was received from John Dewey at the *FPEIM* on September 28<sup>th</sup> that the federal government is phasing-out its one-third subsidies on remuneration starting in the 2019 fiscal year.

**8. Next Meeting**

Next meeting is to be held Wednesday November 21, 2018 at 7:00pm.

**9. Adjournment**

Meeting adjourned at 7:56 pm.

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Roger Gallant, Mayor

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Dated

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Pierre Arsenault, Administrator

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Dated