

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
July 24, 2019**

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

Also Present: Pierre Arsenault, Administrator

Absent: Colette Gallant, Yolande Gallant, Phil LeBlanc

1. Called to Order

The Chairperson called the meeting to order at 7:14 pm.

2. Approval of Agenda

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

3. Approval of Minutes

It was moved by Ann Arsenault and seconded by Paul Gallant that the Minutes of June 12, 2019 and July 11, 2019 be accepted as presented. **Motion Carried.**

4. Follow-up to Minutes

a) CMA Agreements

Roger Gallant reported that the *Congres Mondiale Acadien* staff finally finished the document for signing. He presented a copy and reviewed it. There was a discussion on items of concern, which were to be clarified before signing the document.

b) Insurance Increase for CMA

Roger Gallant reported that liability insurance was increased to \$5,000,000 for the CMA as per one of the conditions in the Agreement.

c) Maritime Electric Streetlights

Roger Gallant reported that the new streetlights were installed and there were positive comments in the community on them.

d) Beautification

Roger Gallant reported that the new gate at the Park was installed and looked great. There was a discussion on other items, such as signage, painting, and the climbing wall.

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
July 24, 2019**

e) Jobs for Youth

Roger Gallant reported that a student was hired for the summer.

5. Financial Update

Nothing extraordinary to report.

6. New Business / Other

a) Congres Mondiale 2019 Banners

Roger Gallant reported that the community received some Acadian banners to help celebrate the Congres Mondiale 2019.

b) Subdivision Permit

Roger Gallant reported that the owner of PID #269068 was looking to subdivide the property to separate the commercial buildings and land from the residential house and vacant lots in order to sell the commercial section. A subdivision permit application was therefore received and the owner was in the process of hiring a surveyor to prepare the subdivision plan according to the Zoning Bylaws.

Motion: To approve the land subdivision permit application for subdividing Parcel #269068.

Motion moved by Paul Gallant and seconded by Ann Arsenault.

Motion Carried.

c) Other

Roger Gallant reported that Dr. Herb Dickison contacted him looking for a support letter for a project initiative at the *University of Prince Edward Island* designed to help PEI doctors.

7. Correspondence

a) Conseil Consultatif Communautaire

An E-Mail was received on June 14th from *La Coopérative d'Intégration Francophone de l'Î.-P.-É.* regarding sending a representative to a meeting on a new committee for welcoming immigrants to the region.

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
July 24, 2019**

b) Wellington 60th Anniversary

An E-Mail was received on July 5th regarding an invitation to participate in their 60th Anniversary celebrations on Sunday, August 11th.

c) Asset Management Opportunity

An E-Mail was received on July 23rd from *Public Sector Partners for Progress* offering to analyze and review the community's asset management program at a cost of \$1 per resident.

8. Next Meeting

Next meeting is to be held Wednesday September 18th, 2019 at 7:00pm.

9. Adjournment

Meeting adjourned at 8:32 pm.

Roger Gallant, Mayor

Dated

Pierre Arsenault, Administrator

Dated