

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
May 15, 2019**

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

Also Present: Pierre Arsenault, Administrator

1. Called to Order

The Chairperson called the meeting to order at 7:02pm.

2. Approval of Agenda

It was moved by Phil LeBlanc and seconded by Yolande Gallant 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 April 17, 2019 be accepted as presented. **Motion Carried.**

4. Follow-up to Minutes

a) Regional Incorporation Study Proposal

Roger Gallant reported that the working group decided to oversee the completion of the final report, but were not going to recommend it or work to implementing it after the negative backlash from some in the community. Roger Gallant reported that his personal truck tires were vandalized on his property one evening, and Alcide Bernard also had vandalism on his vehicle the same evening.

b) CMA Agreements

Roger Gallant reported that the final agreements were still not ready.

c) Beautification

Roger Arsenault reported that he spoke with *Maritime Electric* and received several options for lighting the sidewalk. Basic LED lights would cost between \$12-\$18 per month, with a 12 month minimum order per light. The area would be visited at night to get a better idea on the lighting requirements and a list would be prepared of where to locate the new lights.

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Motion: To proceed with getting extra streetlights between the *Evangeline Community Rink* and *Evangeline School* in order to better light-up the sidewalk and community.

Motion moved by Roger Arsenault and seconded by Paul Gallant.

Motion Carried.

A design for the new Park Gate was also discussed, with a lower quote received from a local builder to supply and install a gate with railing and also provide new basketball backstops.

Motion: To proceed with Dion Gallant to build a new Park Gate with railing and basketball backstops for \$10,500 plus HST as per his quote.

Motion moved by Yolande Gallant and seconded by Paul Gallant.

Motion Carried.

d) La Palette Presentation

Roger Gallant reported that *La Palette* received sufficient funding to proceed with their promotional project in the community this summer.

e) Jobs for Youth

Roger Gallant reported that an application was sent to the Province for a summer student and that an ad was to be placed in the Community Bulletin to try to fill the position.

5. Financial Update

Nothing out of the ordinary to report.

6. New Business / Other

a) EMO Presentation

Gisele Bernard came to present a short report on the progress of the joint-EMO Working Committee. An EMO plan was developed, which listed procedures, contacts, guidelines, and checklists to follow in the event of an emergency in the area. The plan was designed to accommodate residents of the Rural Municipalities of Abram-Village and Wellington, and the main location for the reception center is to be the *Royal Canadian Legion* building in Wellington. The Legion location was selected due to its size in addition to it having a powerful generator to service the building in the event of a power shortage.

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Motion: To adopt the EMO Working Committee's *Emergency Measures Plan* for the community.

Motion moved by Yolande Gallant and seconded by Roger Arsenault.

Motion Carried.

b) Food Truck

Roger Gallant reported that a local food truck operator was proposing to operate during the *Congres Mondiale Acadien* events on August 7-9th in the community. Parking would not be on municipal land and permission was granted from the owner.

c) Other

Roger Gallant reported that there was an inquiry on applying for a land subdivision permit, which would seek to subdivide an existing land parcel into several smaller lots for the purposes of holding the smaller lots and selling the main parcel. Council is to be notified in the event an application is filed for it to be approved.

Phil LeBlanc asked for an update on the outstanding sewer dues for the property located at 1728 Rte 124. It was reported that contact was made to pay and an initial payment on account was received, with further payments to come.

Roger Arsenault reported that the extra fill in the Community field across the school should only require an hour or two of spreading by a bulldozer, which could hopefully be done by a local contractor once the ground dries.

7. Correspondence

a) PEI Dept. of Health

An E-Mail was received from the *PEI Dept. of Health* on April 29th with a positive Food Premises Inspection Report for the *Club 50* building.

b) CMA Invitation Borden Launch

An E-Mail was received from the *Congres Mondiale Acadien* on May 13th to extend an invitation to attend a launch ceremony in Borden on May 21st, 2019 at 5:00pm.

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8. Next Meeting

Next meeting is to be held Wednesday June 12th, 2019 at 7:00pm.

9. Adjournment

Meeting adjourned at 8:37pm.

Roger Gallant, Mayor

Dated

Pierre Arsenault, Administrator

Dated