

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
February 17, 2021**

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

Also Present: Pierre Arsenault, Administrator

Absent: Colette Gallant

1. Called to Order

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

2. Approval of Agenda

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

3. Approval of Minutes

It was moved by Phil LeBlanc and seconded by Paul Gallant that the Minutes of January 20, 2021 be accepted as presented. **Motion Carried.**

4. Follow-up to Minutes

a) Club 50 Rental

Roger Gallant reported that the upstairs hall was rented for a few weeks for a sound recording session. The rental of the kitchen area with a 3-month contract was still in the process of being worked-out with the potential tenant.

b) Sidewalk Extensions

Roger Gallant reported that he was still waiting for a quote from *WSP Engineering*.

c) Sidewalk Clearing

Roger Gallant reported that there was interest by contractors to quote for snow clearing of the sidewalks. This would be looked at for getting done next year.

d) Lot Sales

Roger Gallant reported that the sale of the 4th lot went through.

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5. Financial Update

An updated fiscal report was presented and reviewed, with nothing extraordinary to report.

6. New Business / Other

a) 2021-2022 Financial Plan

Roger Gallant reported on a drafted 2021-22 Financial Plan. There is to be a public meeting on March 3rd to present it to the residents, with notification to go out by newsletter.

b) New Office Computer

Roger Gallant reported that a new computer and printer should be purchased for the office. Two quotes were reviewed from *Sites & Bytes Computers* and *Staples* for \$1,440 and \$1,557 before taxes for a complete set-up.

Motion: To approve the purchase of a new computer system for the office from *Sites & Bytes Computers* for a total of \$1,440 plus HST.

Motion moved by Yolande Gallant and seconded by Roger Arsenault.

Motion Carried.

c) Newsletter

Roger Gallant reported that a newsletter should be sent out advising residents of the March 3rd public meeting. A drafted version was presented and reviewed.

d) Other

Roger Gallant reported that the EMO Plan had been successfully put into action this month with a fire at the *Chez Nous* senior complex in Wellington. The residents were all evacuated to the Legion, then transported to Mill River where they could be housed temporarily.

7. Correspondence

a) PEI Watershed Alliance

An E-Mail was received on February 12th on a Survey for Municipal Initiatives on Urban Forest Development and Planning.

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8. Next Meeting

Next meeting is to be held Wednesday March 3rd 2021 at 7:00pm.

9. Adjournment

Meeting adjourned at 8:21 pm.

Roger Gallant, Mayor

Dated

Pierre Arsenault, Administrator

Dated