

Morell Community Council Regular Monthly Meeting April 17, 2023

Present: Mayor David MacAdam, Councilors Chris Dunn, Garry MacAdam, Marla Drake, Heather Sampson, Danny Kelly, Vince Trombetta, CAO Jennifer Phelan

1. Call to Order:

Chairperson David MacAdam called the meeting to order @ 6:30 pm.

2. Agenda:

It was duly moved and seconded that the agenda be accepted as presented.

2.1 moved by Chris Dunn

2.2 seconded by Garry MacAdam

2.3 2023-04-17 motion carried

3. Approval of Minutes:

It was duly moved and seconded that the minutes of the March 20, 2023 Council meeting be adopted as read.

3.1 moved by Marla Drake

3.2 seconded by Heather Sampson

3.3 2023-04-17 motion carried

4. Disclosure of Conflict of Interest:

Section 23 of the Municipalities Act, which maintains that 'No member of council shall derive and profit or financial gain from his/her position as a member of council and where a member of council has any pecuniary interest in or is affected by any matter before the council, shall declare his/her interest therein and abstain from voting and discussion thereon.'

5. Correspondence: Letter from Morell Regional looking for donation

6. Council Reports:

Chris Dunn: The rink is having meeting Tuesday April 18, 2023 to discuss year end. Chris concerned about the new ballfield being ready for season.

Marla Drake: Marla reported that MADC will have new survey ready in the next couple of weeks.

Vince Trombetta: David has asked Vince to look into Residential and Commercial in our community and we will look into bylaw for this. Vince is working on new map and will report next meeting.

Garry MacAdam: Garry reported the Fire Department did another ice water training session under Bowley's property. Recorded time in the water and for 4 firemen to get suited up. They had a guest speaker last month. The assisted St. Peters with a flue fire. Garry with get some help to put in the docks at Rossiter Park.

Danny Kelly: . Danny is going to look into chair prices for Rossiter Park at Costco, Danny contacted two non for profit with Forestry about removing and replacing trees from Fiona. PEI Woodlot Association and Forestry Alignment for Forest Enhancement Program. You need to have 2.5 acres and would need to combine households. They would complete form and agreement and plant trees and removal. They get carbon credit from Government, We will put on facebook to promote.

Heather Sampson: confirmed reconciliation of bank statements.

David MacAdam : David and DJ met with Pat Hughes CBCL about generator for Pumping Station and \$ left from ICIP Project. The building at pumping station can hold generator. When the camera was here they saw some spots on Red Head Road that should be addressed. The road is going to be paved this year and this should be addressed before that. Stephen Piccott Engineer for Province being contacted about this item. New 10 unit are hooking into line on Benny Lutz Road. The Pirate ship equipment at Rossiter Park will last this year but will be removed next year and Lions will help replace it with something else.

Jennifer Phelan: I have sent the applications for Jobs for Youth and Special Programs. Also Rural Enhancement Employment Program to get some funding to cover Mike's wages. We received one time Equalization payment \$14,977 from our issue from 2022. Increase in payments monthly \$5544.53 additional \$20.189. Mike will start back May 1, 2023

Financial Reports: the statements were balanced and reconciled.

7. New Business: Chris made motion to give Morell High \$100 and Garry seconded and were in favor. New CAO was hired Amanda Benedict starting April 18, 2023 new signing authority will have to be done at Credit Union.

8. Old Business. Ballfield tenders closed Saturday we had 3 inquires. 2 companies were contacted about fencing best price of island. 10 year lease agreement is signed with Public School Board. 16 New units are going ahead by the library. Maritime Electric to install 3 new street lights in area. Street is being turned over to the province. We have a signed offer on Medical Building if all goes ahead close date June 16, 2023.

Next Meeting Monday May 15, 2023 at 6:30 p.m.

David MacAdam, Chairperson

Signature

Amanda Benedict

Date

May 15 / 2023

Amanda Benedict CAO

Signature

D. MacAdam

Date

May 15 / 2023