

COMMUNITY OF UNION ROAD
Regular Council Meeting
MINUTES
Wednesday, December 10, 2014 @ 8:00 p.m.

Present:

Chairperson	Fern Yeo
Councillor	Jacqui MacLaren
Councillor	Suzanne Pater
Councillor	David Sims
Chief Administrative Officer	Ruth E. Copeland

Absent:

Councillor	Greg MacGillivray
Councillor	Gerald Proctor

1. Call to Order

Chairperson Yeo called the meeting to order at 8:00 p.m.

2. Adoption of Minutes

#2014-74

Moved by Councillor Pater and seconded by Councillor Sims

THAT the Minutes of the Regular Meeting of Council held on November 12, 2014 be approved as presented.

CARRIED

3. Adoption of Agenda

#2014-75

Moved by Councillor Sims and seconded by Councillor Pater

THAT the Agenda be adopted as presented.

CARRIED

4. Question Period – None

5. Presentations, Delegations and Petitions - None

6. **Business Arising from Previous Minutes - None**

7. **Correspondence (Receive and Reply)**

(a) **Receive for information only - none**

(b) **For Council Resolution or Action**

- (i) Canada-Prince Edward Island Infrastructure Secretariat re:
Municipal Infrastructure Asset Inventory

#2014-76

Moved by Councillor MacLaren and seconded by Councillor Sims

THAT Council receives for information the correspondence dated October 7, 2014 from the Canada-Prince Edward Island Infrastructure Secretariat regarding municipal infrastructure asset inventory;

AND THAT as the Community of Union Road does not own and maintain any infrastructure as outlined in the following list, it will not be taking part of the asset management exercise:

- 379. Buildings/Facilities
- 380. Parks
- 381. Athletic Fields
- 382. Roads/Sidewalks
- 383. Cultural/Tourism
- 384. Land
- 385. Trails
- 386. Water
- 387. Wastewater

8. **Reports**

(a) **Receive Only**

- (i) **CAO Finance Report – Monthly Statement for the month of November 2014**

#2014-77

Moved by Councillor Sims and seconded by Councillor Pater

THAT Council receives for information the Monthly Financial Statement for the month of November 2014 as presented.

CARRIED

- (ii) **CAO Finance Report - Revenue/Expense Report @ November 30, 2014**

#2014-78

Moved by Councillor Sims and seconded by Councillor Pater

THAT Council receives for information the Revenue/Expense Report as of November 30, 2014 as presented.

CARRIED

(b) Recreation Committee Report - None

Council received and approved a Recreation Subsidy Application from Patricia & Burlin Griffin for the amount of \$120.00.

(c) Picnic Committee Report

Chairperson Yeo advised Council that the expenses for the 2014 Annual Picnic were \$995.05.

(d) Planning & Development Committee Report

The CAO advised Council that Development Officer Derek French had issued a Building Permit renewal to Troy and Angela MacKenzie for a further one (1) year extension on their original permit.

9. By-Laws - None

10. New Business

(a) Adoption of 2014 Budget as the interim budget for 2015

#2014-79

Moved by Councillor Sims and Councillor Pater

THAT Council adopt the 2014 Budget as the Interim budget for 2015 pending approval of the 2015 budget at the Annual General Meeting.

CARRIED

11. Special Business (In Camera) – None

12. Adjournment

#2014-80

Moved by Councillor Sims and seconded by Councillor MacLaren

THAT the Regular Council Meeting of December 10, 2014 be adjourned @ 8:26 p.m.

CARRIED

Fern Yeo
Chairperson, Fern Yeo

Ruth E. Copeland
CAO – Ruth E. Copeland