

The Lower Montague Community Council

Minutes of Board Meeting of July 6, 2016

Present: Russ Noiles, Dale Hume, Maureen Ross, Sean Halley,
Niall MacKay, Melda Patterson-Jones

Regrets: Scott Annear, Suzanne Aitken, Geraldine Martin

1) **Call to Order** – 7PM

Chair – Sean Halley in Scott's absence.

2) **Approval of Agenda**

Date of Agenda changed from July 3, 2016 to July 6, 2016

Motion: Russ/Dale approved updated Agenda. Carried

3) **Minutes of the Meeting of June 1, 2016** - Errors/Omissions

Motion: Maureen/Russ approved Minutes of June 1st meeting. Carried

4) **Business arising from the last meeting**

New Signage - Russ will continue to monitor and report back to council.

Community Signs – Maureen has contacted Leslie Stewart and awaiting confirmation. She will continue to monitor and report back to council.

Cemetery – Melda contacted Jason Affleck. Jason will provide an update. Melda to follow up and report back to council.

Key to St. Andrews Point Gate - Melda awaiting reply to letter and will follow up with Bob Perrin.

New Door – Melda called John Fitzpatrick to advise to proceed.

Thompson's Dam - Dale has contacted Eastern Habitant Joint Venture. Forests, Fish and Wildlife. Program Manager will meet with Dale at the dam along with anyone else from Council that is interested.

5) **Correspondence**

InfraStructure Magazine – Cancel

Dog Licensing and Dogs at Large – email from Marla Somersall, Executive Director PEI Humane Society. Refer to Corrine.

MAPCO (Municipal Assessment and Property Charges Online) – Melda will apply for a MAPCO

user access replacing Beth Nicholson.

Municipal World - Canada's Municipal Magazine – decline subscription

RN and Nurse practitioner survey – decline

Rebel – Domain billing. Melda to follow up

6) **Planning Committee Report - Permit Approval**

James Campbell - Approved subject to use of existing access
Motion – Russ/Maureen. Carrier

Barry Haneveld - Approved subject to use of existing access
Motion – Russ/Maureen Carrier

Vincent/Sandra McCarthy - Approved subject to use of existing access.
Motion: Dale/Russ approved. Carried

Andrew Dewar – Approved. Melda to submit surveys.
Motion – Dale/Maureen approved. Carried

Peter Metaxas - Approved subject to use of existing access.
Motion – Maureen/Dale. Carried

7) **Financial Report**

No update due to Geraldine's absence.

Motion – Maureen/Russ Carrier

8) **Other Committee reports**

N/A

9) **New Business**

Paul Sullivan/MacKenzie - Paul Sullivan made presentation to Council. Tabled until next month following discussion with Paul Wood.

Michael Cashin – In Focus Studio – Michael will update website so as to add latest 3 months of Council minutes. In addition, he will create Community Photo gallery so as to receive and update photo submissions.

Montague Development Corp – Sean will attend the next meeting of Montague Council as well as write a letter to express our concerns.

Generator – Dale to service.

IRAC - Documentation from IRCA advising Fran Whitlock's appeal against Lower Montague Community Council was declined by IRAC

10) **Next Meeting**

Wednesday August 3, 2016 7:00 pm.
Sean and Russ will be absent from Aug 3 meeting.

11) **Adjourn**

Motion: Russ/Dale. Carried
Time: 8:41 pm