

**RURAL MUNICIPALITY OF CRAPAUD**  
**Regular Meeting of Council Minutes**  
**Wednesday, August 15<sup>th</sup>, 2018 at 7:00PM**

Present: Deputy Mayor: Donna Henley  
Councillors: Arnold Stewart, Gary Lippman, Sabrina Arthur

Also: CAO: Eddie MacKenzie

Absent: Mayor: Mike Connolly

**Call to Order**

The meeting called to order at 7:00 pm by Deputy Mayor, Donna Henley.

**Approval of the Agenda**

Motion: Approve Agenda.

Moved by Councillor Gary Lippman. Seconded by Councillor Sabrina Arthur.

**Motion carried 3-0.**

**Disclosure of Conflict of Interest**

None declared.

**Approval of Minutes**

Motion: Approve the minutes of the July 18<sup>th</sup>, 2018 regular council meeting.

Moved by Councillor Sabrina Arthur. Seconded by Councillor Gary Lippman.

**Motion carried 3-0.**

**Chair's Report**

• South Shore Health & Wellness Committee – New Doctor Recruitment Committee; Every Monday starting August 20<sup>th</sup>, Nurse Practitioner will be open from 9am to 5pm.

**Business Arising from Minutes**

• Crapaud Community Hall sale discussions.

• **Motion:** Enter into negotiations working towards a dollar value and follow up with a public meeting.

Moved by Councillor Gary Lippman. Seconded by Councillor Sabrina Arthur.

**Motion carried 3-0.**

**New Business**

• Municipal Growth (Amalgamation) – no new developments in Crapaud/Victoria area. Consultant has recommended amalgamation for the “West River Group” consisting of Bonshaw, New Haven/Riverdale, Clyde River/Meadowbank, Afton (New Dominion, Rice Point, Nine Mile Creek, Fairview, Cumberland and Rocky Point) and West River (St Catherine’s, New Argyle, Long Creek, Canoe Cove).

• Kinkora Bingo – in library with 20 games. Would consider moving to Crapaud.

## CAO Reports

- Written report circulated.
- Property#217042 – 20461 TCH – Doctor’s office PEI Planning change of use application to one duplex dwelling.
- **Motion:** Approval of 2<sup>nd</sup> reading and adoption of Code of Conduct Bylaw, Bylaw# 2018-09 with Appendix A - Disclosure Statement to be developed in a form approved by the Minister.  
Moved by Councillor Gary Lippman. Seconded by Councillor Sabrina Arthur.  
**Motion carried 3-0.**
- **Motion:** Approval of up to a \$3,000 annual allowance for hiring PEI Bylaw Enforcement for Crapaud enforcement of Animal Control, Dangerous/Unsightly Premises, and Noise/Nuisance By-Laws.  
Moved by Councillor Sabrina Arthur. Seconded by Councillor Gary Lippman.  
**Motion carried 3-0.**
- **Motion:** Approve CAO commentary, reports and financials as presented.  
Moved by Councillor Sabrina Arthur. Seconded by Councillor Gary Lippman.  
**Motion carried 3-0.**
- **Motion:** Approval of 2<sup>nd</sup> reading and adoption of Crapaud Election Bylaw, Bylaw# 2018-10.  
Moved by Councillor Gary Lippman. Seconded by Councillor Sabrina Arthur.  
**Motion carried 3-0.**

## Committee Reports

1. **Professional Building** – Councillor Gary Lippman
  - Vestibule for library – one wall and roof.
2. **Crapaud Water & Sewer Utilities** – CAO & Chair Mike Connolly
  - July 2018: Sherwood Forest well site produced 1,105 m<sup>3</sup> of water.
  - July 2018: Lagoon treated 4,759 m<sup>3</sup> of waste water.
  - July 2018: 4 call out alarms.
  - Grass cutting on berms at lagoon will be cut again in September.
  - Bull rush removal is at 0%. Duckweed removal is at 25%.
3. **Street Lights/Roads/Sherwood Forest Subdivision** – Councillor Arnold Stewart
  - Manhole on Old Post Road still awaiting repair.
4. **Recreation & Special Events** – Chair Sabrina Arthur
  - Community BBQ & Kitchen Party held 5:30pm on Friday, July 27<sup>th</sup>. Councillor Arnold Stewart took CBC for a tour during the event.
  - Citizen/Volunteer of the Year awarded to Ruth Walsh.
  - Next annual events: Remembrance Day & Christmas in Crapaud. Perhaps a community fall event will be added.
5. **Marketing** – Deputy Mayor Donna Henley
  - Crapaud Exhibition booth – Saturday 9am – 6pm. Received a number of submissions for Crapaud Council consideration from suggestion box along with the Naming of the Toad submissions.

6. **Health & EMO – Councillor Gary Lippman**

- Old Mill Road work being completed.

7. **Fire Department – CAO & Fire Chief**

- July 2018: Responded to 3 MFR, 1 MVC and 1 water distress call.
- July 2018: 5 regular Monday night meetings.
- Crapaud Fire Department Pancake Breakfast Saturday, August 4<sup>th</sup> was well attended.

• **Motion:** Approve up to \$65,000 + HST for a used 2011 MACK GU813, water tank fit-up and delivery. Moved by Councillor Sabrina Arthur. Seconded by Councillor Gary Lippman.

**Motion carried 3-0.**

**Correspondence**

Email correspondence forwarded to Councillors during the month.

**Public Input**

**Next Meeting**

Next Regular Council Meeting: Wednesday, September 19<sup>th</sup>, 2018 at 7:00 pm

**Adjournment**

Motion: Adjourn meeting. Meeting adjourned at 8:38 pm.  
Moved by Councillor Arnold Stewart. Seconded by Councillor Gary Lippman.

**Caucus Meeting**

No caucus meeting held.

Respectfully submitted,

Signature of Chair: \_\_\_\_\_ Date: \_\_\_\_\_

Signature of CAO: \_\_\_\_\_ Date: \_\_\_\_\_