

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD JUNE 12, 2006 AT 7:00 P.M.**

The regular Council meeting was held June 12, 2006 at 7:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Gillis, Jeffery, Curtis and Adams present also Cst. Fitzpatrick, Cst. Theriault, Marvin Riley, Ray Millman, Paul Cotton, John Ellsworth, David MacDonald –Graphic and Eric McCarthy – Journal.

The motion was made by Councillor Jeffery, seconded by Councillor Adams and carried for the approval of the agenda.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried for the approval of the minutes of the last regular Council meeting.

CORRESPONDENCE

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to cover the costs for Susan to attend the AMA meeting on June 28th.

A letter was received from the Federation of PEI Municipalities regarding insurance for staff and they will be contacted for further information.

The motion was made by Councillor Jeffery, seconded by Councillor Cahill and carried that we support the application from Canadian Mental Health – West Prince Chapter to apply under the MRIF program.

A letter was received from Terry Adams with a request that the ditch to be filled in front of the addition to his business and he would pay for the fill, machine work and paving if the town will culvert the ditch.

The motion was made by Councillor Curtis, seconded by Councillor Adams and carried that we supply the culverts for Terry Adams as long as he agrees with the rest of the work.

Councillors Curtis, Adams, Jeffery and Gillis voted yes and Councillor Cahill voted no because he wanted to know the cost first.

The motion was made by Councillor Jeffery to offer a letter of support for the request from the Alberton Historical Preservation Foundation Inc. for a heritage trail.

The motion was not seconded.

The motion was made by Councillor Jeffery, seconded by Councillor Cahill and carried to offer a letter of support for the request from Alberton Historical Preservation Foundation Inc. for a heritage trail on the condition that it does not prevent future development possibilities on the affected streets.

BUILDING PERMITS AND/OR BUSINESS LICENSES

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried to approve a property development application from Esther Saunders to build a house on Pope Street on the condition that the three lots will be consolidated to one lot.

A person interested in purchasing property tax numbers 447607 and 31575 wondered if the town would be interested in selling the lot next to these small lots and if the fence could be extended at the ball field to stop four wheelers.

COMMITTEE REPORTS

Councillor Curtis reported for streets. The quotes are in for paving and the prices are \$71,364.00 from Curran & Briggs and \$55,750.00 from H I Construction Ltd.

The motion was made by Councillor Curtis that we accept the bid from H I Construction with the removal of the Prince William Street part of the quote. Councillor Curtis withdrew the motion until he gets clarification.

The motion was made by Councillor Curtis, seconded by Councillor Jeffery and carried to accept the tender from O'Meara's Heavy Equipment Ltd. for \$5,800.00 plus GST to install the sidewalk in front of the new Alberton Business Centre.

Councillor Curtis reported that volunteers have weeded the town flowerbeds and he thanked them for their work.

The motion was made by Councillor Curtis, seconded by Councillor Cahill and carried to allow \$250.00 for flower supplies and tools and also thanks to the volunteers.

Councillor Adams reported for police and fire. There were 15 complaints. There is concern with off road vehicles. Cst. Fitzpatrick reported that the members are instructed not to chase the ATV's and if the driver gets hurt the officers could be responsible individually. There is a member doing drug work and if the license plate number and time of day were recorded and reported to the RCMP it would assist with drug problems. The fire department had 6 calls in May. Paul Cotton, Fire Chief reported that the fire department obtained prices for the new rescue truck. He said the lowest price for the chassis only was \$64,348.60 and he said it would be paid for by the \$20,000.00 allocated by the town, money left over from their budgets and the balance from money they fund raised. Paul Cotton said the emission standards are changing and that would add another \$15,00.00 to the price. The expected delivery date is the end of August.

The motion was made by Councillor Cahill, seconded by Councillor Adams and carried that the fire department purchases the chassis from Bayview Truck and Equipment for \$64,348.60 plus taxes.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried that the town pays half the cost of the truck.

Councillor Oliver was absent and the recreation report was not completed. The recreation department will be asked to look after putting rules on the playground sign.

Councillor Jeffery reported for development. The application for Phase 3 of the Downtown Enhancement project has been submitted. AADC will be having a public meeting to amend the bylaws.

Councillor Gillis reported for environment. The tenders for the sewer loan need clarification. The survey work has been completed for the sewer work. Councillor Gillis said he has had people approach him regarding ornamental pesticides. He said that the provincial government regulates pesticides but he asked that the people of Alberton voluntarily stop using ornamental pesticides and set a precedent for the rest of the province.

Councillor Cahill reported for environment. The honorariums were distributed. The balances were as follows –

General Account	85,717.78
Sewer Account	1,593.26
Sewer T-Bill	511.95
Sinking Fund T-Bill	387.18.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$22,585.13.

NEW BUSINESS

Names can be submitted to the office for the Myles Getson Memorial Volunteer of the Year.

Councillor Gillis requested that letters be sent regarding the unsightly property beside Tom Murphy's and to Citifinancial regarding grass not being cut on a lawn on Elizabeth Drive.

The motion was made by Councillor Jeffery, seconded by Councillor Gillis and carried to buy a \$35.00 ad for Hockeyville.

PUBLIC INPUT

Ray Millman said that a lot of people walk through the little piece of property on the way to the ball field. He said the water level was high by Terry's and the bulrushes are clogging the drain. Ray Millman asked if there was any more money to add more equipment to the playground.

Marvin Riley said the sign should state that it is an unsupervised area and to play at your own risk.

Ray Millman said we need someone to fill in when the town clerk is not here. He asked if there was any sidewalk going in.

The motion was made by Councillor Adams, seconded by Councillor Jeffery and carried to go to a committee of the whole.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried to return from a committee of the whole.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried to rescind the motion made earlier in the meeting - that the town pays half the cost of the truck.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried that the town pay half of the cost of the fire truck chassis equaling \$32,000.00 comprised of \$20,000.00 previously committed and \$12,000.00 from the fire department's accumulated surplus.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried that we top Emmanuel Gallant's salary to \$10.00 per hour plus vacation pay retroactive to last week.

The motion was made by Councillor Curtis, seconded by Councillor Adams and carried that since the one ton truck does not meet road inspection standards that we scrap it.

The motion was made by Councillor Jeffery to adjourn the meeting.