

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD FEBRUARY 13, 2006 AT 7:00 P.M.**

The regular Council meeting was held February 13, 2006 at 7:00 p.m. with Mayor Murphy presiding and all Councillors present also Lynda Curtis, Paul Cotton, Ron Flynn, Marvin Riley, Ray Millman, Eric McCarthy - Journal and Jonathan Riley - Graphic.

The motion was made by Councillor Cahill, seconded by Councillor Adams and carried that the agenda be approved.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried that the minutes of the last regular meeting be approved.

CORRESPONDENCE

A letter was received regarding approval for infrastructure in the amount of \$338,318.00 for sewer lines.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried that we advertise for an engineering firm for sewer infrastructure.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that we purchase an ad from the Graphic for \$29.40 for Winter Carnival.

Any Councillor wanting to attend a Sustainable Planning Workshop for Small Communities their mileage and registration will be paid. Councillor Gillis will attend.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that we send a letter of support for a liquor license for Stumptown Pub and Eatery.

The motion was made by Councillor Cahill, seconded by Councillor Oliver and carried to purchase a \$41.00 ad from the Journal for the Winter Carnival.

BUILDING PERMITS AND/OR BUSINESS LICENSES

Susan left the meeting due to the following permit being submitted by her husband.

Councillor Oliver recorded the following minutes. A property development application for a wind turbine for home use was submitted by Ron Flynn. Defer the decision until we adopt regulations on wind mills. Council decided to put this issue on the next meeting agenda to go over the provincial regulations.

Susan returned to the meeting.

The motion was made by Councillor Cahill, seconded by Councillor Curtis and carried to approve a subdivision plan for Colleen Bernard for Lots 05-1 and 05-2.

Councillor Oliver reported for recreation. The report was distributed. The Winter Carnival will be held February 20-26th.

Councillor Curtis reported for streets and that there were no complaints due to the lack of snow.

Councillor Adams reported for police and fire. The reports were distributed. The police report showed eleven complaints.

The motion was made by Councillor Adams, seconded by Councillor Cahill and carried to accept Paul Cotton as fire chief and John Ellsworth as deputy chief.

Councillor Jeffery reported for development. The annual meeting of AADC will be held next month with a tentative date of March 7th.

Mayor Murphy said that Ted Haslam was moving the Alberton Project ahead and asked to be named as representative for the research project. He also asked that we adopt the time plan that was developed, for the project to be linked to the town's website and a spot for a worker for the summer.

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried that Ted Haslam be named as the representative for the Alberton project.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried that we send a letter to the government to ask that they continue testing for vapam, telone C-17 and methyl bromide.

Councillor Cahill reported for finance. The balances were as follows -

General Account	83,392.16
Sewer Account	18,557.59
Sewer T-Bill	509.65
Sinking Fund T-Bill	5,324.00.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to pay bills in the amount of \$83,870.32.

A budget meeting will be held as soon as the books are back from the accountant.

NEW BUSINESS

Mayor Murphy gave first reading to the by-law amendments to adopt the Official Plan and to

rezone a portion of property tax number 30627-000 from residential to multiple family residential.

The Business Association requested a procedure to welcome new businesses. Council decided that it would be looked after by a committee of the Business Association and Council.

Leo Gaudet arrived at the meeting.

The motion was made by Councillor Jeffery, seconded by Councillor Cahill and carried to buy roller blinds from Anna's Drapery for \$1,586.64 plus taxes.

Councillors Oliver, Adams, Jeffery, Gillis and Cahill voted yes and Councillor Curtis voted no.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried to purchase a council table from Staples for \$1,315.00 plus taxes and work station for the office for \$289.96 plus taxes.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried to see if the new deal funds could be used to cover the paving that was completed on Elizabeth Drive, renovations, well and furnace at the town hall.

A letter will be written to the province to see if we will have another vacant building or if they plan to keep the ambulance service in town.

Mayor Murphy said he would like to see a Friends of Western Hospital group formed and he is looking for help to organize the group to keep Western Hospital functional.

PUBLIC INPUT

Marvin Riley asked if we found out about the dog bylaws. Lynda Curtis said she had two questions now that the renovations are completed are they going to obtain Heritage Designation and the French Lane are they going to make it a heritage highway. Lynda said it would be a terrific buy to advertise the French Lane as a heritage lane.

Ray Millman asked what is going on with the heating system. He also asked if they did any more to the windows to stop the drafts.

Paul Cotton said most buildings don't get curtains or blinds but they get tint put on the windows. Lynda Curtis said they had blinds on the windows at the museum and they had to take them down. Ron Flynn asked if they said they need to go over the wind energy policy or to adopt their own. Eric McCarthy asked why they were discussing the items that they did in a committee of the whole and that there was no need of those items being discussed in a committee of the whole.

Ray Millman asked about replacing the street lights on Railway Street with white light instead of yellow.

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