

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD NOVEMBER 13, 2006 AT 6:00 P.M.**

The regular Council meeting was held November 13, 2006 at 6:00 p.m. with Mayor Murphy presiding and all Councillors present also Marvin Riley, Ray Millman, Perry Morrell, Wayne Shea, Eric McCarthy – Journal and David MacDonald – Graphic.

Mayor Murphy welcomed the new Mayor, Perry Morrell to the meeting. Mayor Murphy said he got a call regarding broken glass on Main street a couple weekends ago and he went to sweep it up and Angus Handrahan went and bought a new broom and came and helped him.

The motion was made by Councillor Adams, seconded by Councillor Cahill and carried to approve the agenda with the addition of Santa Claus donation.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried for the approval of the minutes of the last regular council meeting held on October 10, 2006 and emergency meeting held on October 30, 2006.

CORRESPONDENCE

The motion was made by Councillor Adams, seconded by Councillor Cahill and carried to pay for the Christmas meal at the Curling Club on December 10th for any member of council, fire department and employees.

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to buy 1/8 page ad for \$85.00 from the Journal Pioneer for the grand reopening at Iron Haven Gym.

Councillor Cahill voted no.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried that anybody wanting to attend the workshop on Due Diligence on November 29th at the Loyalist in Summerside their expenses will be paid.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried that we pay the expenses if anyone is interested in attending the presentation on the draft Canada-wide Strategy for the management of wastewater effluent in Charlottetown on November 27th.

The motion was made by Councillor Adams seconded by Councillor Cahill and carried to donate \$25.00 for treats for Santa Claus.

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Cahill, seconded by Councillor Oliver and carried to approve a subdivision plan from Keith and Florence Graham for three lots.

COMMITTEE REPORTS

Councillor Oliver reported for recreation. The report was distributed. The 10th annual Santa Claus parade will be held December 2nd at 12:30 p.m.

Councillor Curtis had nothing to report for streets.

Councillor Adams reported for fire. The fire report included 10 calls including training and medical calls. The police report included 30 various complaints.

Councillor Jeffery reported for development. Councillor Jeffery attended a couple AADC meetings concerning Stage 3 of the Downtown Enhancement project and they want to meet with council in the new year.

The motion was made by Councillor Jeffery, seconded by Councillor Curtis to release \$10,000.00 to Alberton and Area Development Corporation around the Downtown Enhancement project.

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

The motion was made by Councillor Jeffery, seconded by Councillor Curtis and carried to rescind the previous motion regarding \$10,000.00 for AADC.

The motion was made by Councillor Jeffery, seconded by Councillor Curtis and carried to release \$10,000.00 from the development budget for the Downtown Enhancement project.

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

Councillor Curtis said the budget of all the Downtown project for all of this year was never presented to council for approval.

The motion was made by Councillor Jeffery to ask for a complete disclosure of the budget and plan around the Downtown Enhancement project.

The motion was not seconded.

Councillor Gillis had nothing to report for environment.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to accept Delcom's recommendation on the tender for Argyle Street.

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

General Account	35,967.39
Sewer Account	89,557.13 Overdraft
Sinking Fund T-Bill	47,573.80
Sewer T-Bill	522.51.

The motion was made by Councillor Cahill, seconded by Councillor Adams and carried to pay bills in the amount of \$52,204.25.

NEW BUSINESS

The motion was made by Councillor Jeffery, seconded by Councillor Curtis and carried to consult with our accountant and take his advice on the best deal for the sewer loan.

The motion was made by Councillor Cahill, seconded by Councillor Adams and carried to hire the same auditor as last year.

The motion was made by Councillor Cahill, seconded by Councillor Jeffery and carried to hire West Prince Bookkeeping and purchase Simply Accounting program and a new computer at Susan's discretion.

PUBLIC INPUT

Marvin Riley asked who is on the AADC. Councillor Jeffery said himself, Ted Haslam, Krystyna Pottier, Sharon Gallant, David Lewis, Bill Glydon and Bonnie Murphy.

Marvin Riley asked if they all lived in Alberton.

Ray Millman asked who attends from council and does he attend those meetings as regular as he attends council meetings. Ray Millman asked for a copy of the minutes before the building was ever demolished. Ray Millman said that everything was always in the minutes if it was discussed and he could not find it in the minutes. Mayor Murphy said that was the end of that issue. Ray Millman said it was very important to the taxpayers of Alberton. Ray Millman asked if we bought any land from the exhibition and what did we pay for the three wells dug there. He said we have the wells dug there and do not own the land. Ray Millman asked if we had a price yet for the land and if we bought it. Ray Millman said we put the wells there and did not buy the land yet. Mayor Murphy said we had to dig the wells first to see if there proved to be enough water there.

The motion was made by Councillor Adams, seconded by Councillor Cahill and carried to adjourn the meeting.