

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD SEPTEMBER 10, 2007**

The regular council meeting was held September 10, 2007 at 7:00 p.m. with Mayor Morrell presiding and Councillors Wilson, Curtis, Gillis, Smith and Jeffery present also Cst. Tyler, Marvin Riley, Ray Millman, William Gillis, Paul Cotton, Eric McCarthy – Journal and Jean Kenny – Graphic.

The motion was made by Councillor Jeffery, seconded by Councillor Curtis and carried for the approval of the minutes of the last regular council meeting held August 13, 2007 and special council meeting held August 14, 2007.

CORRESPONDENCE

The motion was made by Councillor Curtis, seconded by Councillor Wilson and carried to purchase an ad for \$31.80 from the West Prince Graphic for Saunders Variety 30th anniversary.

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried to buy two light bulbs for \$38.95 plus tax for the new lights.

BUILDING PERMITS/BUSINESS LICENSES

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried to start the proceedings to rezone 433 Church Street from commercial to residential.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to approve a plot plan for Parcel B to be appended to PID # 19489.

The motion was made by Councillor Jeffery, seconded by Councillor Gillis and carried to approve a building permit application for property tax number 19489 to build a storage building 60 feet X 45 feet.

COMMITTEE REPORTS

Councillor Curtis reported for recreation.

The motion was made by Councillor Curtis, seconded by Councillor Jeffery and carried that all purchases when feasible be made within town limits.

The motion was made by Councillor Curtis, seconded by Councillor Gillis and carried for the adoption of the recreation report and to pay the recreation bills in the amount of \$8,303.72.

Councillor Jeffery reported for police. The report was circulated. Councillor Jeffery reported that he spoke to Sgt. James regarding the vandalism on Main Street and he promised an increased presence. Cst. Taylor said that they have investigated the vandalism and have a lead. Councillor Gillis mentioned the broken bottles and picnic table being upset every morning in the arena parking lot.

The motion was made by Councillor Jeffery, seconded by Councillor Gillis and carried for the adoption of the police report.

Councillor Smith reported for fire.

The motion was made by Councillor Smith, seconded by Councillor Curtis and carried to adopt the fire report.

Councillor Gillis reported for environment. Councillor Gillis reported that the sewer work on Poplar Street is finished and they are starting Carol Street next.

The motion was made by Councillor Gillis, seconded by Councillor Smith and carried to send a letter to the Dept. of Environment for permission to take a couple scoops out near the dry hydrant while the town pond is drained.

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried to adopt the environment report and let the contractor use red gravel instead of gray gravel in the pond project.

Councillor Wilson reported for streets. HI Construction has agreed to honor the first two bids on the tender and will start the work next week weather permitting. Councillor Wilson suggested that a letter be sent to the owner of 7 Albion Street for his prompt action in having the house torn down. Councillor Wilson reported that Rails to Trails would put gates at both ends by the playground. Council agreed that the street committee would send questions to the engineer regarding Argyle Street.

The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried that the street report be adopted.

Councillor Wilson reported for finance in the absence of Councillor Oliver. The balances

were as follows – General Account	\$101,416.71
Sinking Fund T-Bill	33,181.98
Sewer Account	17,806.85
Sewer T-Bill	534.80

The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried to adopt the finance report and to pay bills in the amount of \$20,872.91.

NEW BUSINESS

The extension of Argyle Street will be discussed when more information is obtained.

The motion was made by Councillor Wilson, seconded by Councillor Smith and carried that we tell the engineering firm (Delcom) a rough dollar amount and ask for their best recommendation on how to proceed with Argyle Street extension and to proceed with the tendering for the same.

Councillor Wilson withdrew the motion with the agreement of Councillor Smith who had seconded the motion.

Councillor Oliver arrived at the meeting.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to have the audit for J.C. Arena done at the same time as their year-end.

Councillors Wilson, Curtis, Gillis, Smith and Jeffery voted yes. Councillor Oliver abstained from the vote.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried that we have the maintenance man, another worker and an electrician replace the lights on Main Street.

The motion was made by Councillor Jeffery, seconded by Councillor Gillis and carried to send a letter to the province to request a parking area at the Fox Monument grounds.

PUBLIC INPUT

Marvin Riley asked why the lights on the other side are not lit up. Paul Cotton asked if there was any word on when the Fox Monument would be rebuilt. Marvin Riley asked if they were putting up a sign at the entrance to the trail.

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

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

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried that we sign the agreement for the Canada Games upgrade.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to grant Leonard O'Meara a three-month leave of absence.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to hire Donnie Blanchard to fill in for Leonard O'Meara during his leave of absence at a rate of \$13.00 per hour.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to grant Jeff Ellsworth a one-month leave of absence for next August.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to adjourn the meeting.