

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD FEBRUARY 12, 2007 AT 7:00 P.M.**

The regular council meeting was held February 12, 2007 at 7:00 p.m. with Mayor Morrell presiding and Councillors Oliver, Curtis, Wilson, Gillis and Smith present also Ray Millman, Marvin Riley, Jeff Ellsworth, Andrew Avery, John Ellsworth, Paul Cotton, Ritchie Profit, Raymond Bernard, Pat Healey and David MacDonald – Graphic.

Mayor Morrell opened the meeting and welcomed everyone.

**The motion was made by Councillor Gillis, seconded by Councillor Smith and carried for the approval of the agenda.**

**The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried for the approval of the minutes of the regular council meeting held January 8, 2007 and special council meeting held January 15, 2007.**

**CORRESPONDENCE**

**The motion was made by Councillor Wilson, seconded by Councillor Gillis to refer the letter from Jacques Cartier Memorial Arena to request paving the parking lot until budget time.**

The motion was not voted on.

**The motion was seconded by Councillor Curtis to amend the motion to send a letter to the government to request that they pave it.**

The motion was not voted on.

**The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to delay the letter from the legion until after the policy on advertising is discussed.**

**The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried that any council member or staff that wants to attend the municipal orientation on February 17<sup>th</sup> in Charlottetown we will pay the registration and mileage.**

**The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried that the letter of request from the Save Our Hospitals committee is held over until budget time.**

**The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to file the correspondence.**

**COMMITTEE REPORT**

Mayor Morrell read his Mayor's report that included nine meetings and events he attended during the month.

Councillor Wilson reported for streets. He said he received a report that the streets were icy and he called the maintenance man. He said Argyle Street by the gym has a water problem that will be looked at in the spring.

Councillor Gillis reported for environment, recreation and tourism. He said Andrew Avery was present on behalf of PEI Active Living committee.

**The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to pay the recreation bills in the amount of \$2,746.95.**

Councillor Curtis asked why he was not informed that he was reassigned. Mayor Morrell apologized and said his new committee was police. Councillor Curtis said as a point of privilege that he could have his resignation in the morning.

Councillor Gillis reported that there was a sewer blockage on Carol Street.

Councillor Smith reported for fire. The report was circulated. January was a busy month with 23 runs and 2 practices.

Councillor Curtis reported for police and the police report was circulated.

Mayor Morrell said that Councillor Jeffery has been taken off police and is not chair of any committee because he was not present at the meeting that was held with the RCMP.

## **NEW BUSINESS**

**The motion was made by Councillor Gillis and seconded by Councillor Smith that all advertising be approved by town council.**

Councillors Gillis, Oliver, Curtis and Wilson voted no and Councillor Smith abstained. The motion was defeated.

A request was received from Alberton and Area Development Corporation for approval to install street lighting at the corner by Alberton Bakery, on the Confederation Trail and across from Alberton Sports.

**The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried that we agree on the location of extra lights pending approval from the Department of Transportation.**

Councillors Smith, Wilson, Curtis, and Oliver voted yes and Councillor Gillis voted no.

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to send a letter to the Department of Transportation to install flashing lights at the Route 12 entrance to Alberton.**

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

General Account	11,695.30
Sewer Account	52,526.53
Sewer T-Bill	522.51
Sinking Fund T-Bill	652.82

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to pay bills in the amount of \$58,923.86.**

## **PUBLIC INPUT**

Ray Millman asked what was approved for the Development Corporation. Ray Millman said that things are being passed and more open and he appreciated it.

Marvin Riley asked if we decided on a location for the sign for the business park. He also said that at the last meeting the RCMP said that they would attend the meetings.

Paul Cotton said he has been fire chief for four years and dealt a lot through council and he appreciated when dealing with Alan Curtis. He said he always had an open mind and made a reasonable decision and it would be a major loss to council if we lose him.

**The motion was made by Councillor Smith, seconded by Councillor Gillis and carried to accept Paul Cotton as fire chief and John Ellsworth as Deputy Chief.**

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

**The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to return from a committee of the whole.**

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to top up our EDA employee to \$10.00 per hour including vacation pay.**

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