

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD JANUARY 8, 2007 AT 7:00 P.M.**

The regular council meeting was held January 8, 2007 at 7:00 p.m. with Mayor Morrell presiding and Councillors Gillis, Smith, Jeffery, Oliver and Curtis present also Gerald O'Meara, Ray Millman, Marvin Riley and Paul Cotton.

Mayor Morrell welcomed everyone to the meeting.

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to approve the agenda.**

**The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to approve the minutes of the last regular council meeting held December 11, 2006.**

**CORRESPONDENCE**

**The motion was made by Councillor Gillis, seconded by Councillor Smith and carried to leave the request from the PEI Antique Farm Equipment Museum Inc. until budget time.**

**The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to review the membership request from FCM at budget time.**

**The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to buy Winter Carnival ads from the Journal and Graphic unless Jeff already has.**

**The motion was made by Councillor Oliver, seconded by Councillor Jeffery and carried to refer the decision on liability insurance increase until budget time.**

**BUILDING PERMITS AND/OR BUSINESS LICENSES**

A building permit application was received from Gerald O'Meara for a house accessed through Weeks Drive.

**COMMITTEE REPORTS**

Councillor Jeffery reported for police. The report was distributed. A meeting will be held with the RCMP on January 15<sup>th</sup> at 7:00 p.m. to discuss four wheelers.

Councillor Smith reported for fire. The report was distributed.

Councillor Curtis reported for recreation. The report was distributed.

Councillor Gillis had nothing to report for environment.

Councillor Wilson was working and there was nothing to report for streets.

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

General Account	34,843.30
Sewer Account	54,245.80
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 \$78,061.15.**

## **NEW BUSINESS**

**The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried that Mayor Morrell and Councillor Jeffery sit on the board of Alberton and Area Development Corporation.**

**The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to send the Mayor as a representative to the Federation of PEI Municipalities.**

Council discussed fifteen-minute parking at the post office and it will be discussed with the coffee shop owners and surrounding businesses.

**The motion was made by Councillor Jeffery, seconded by Councillor Gillis and carried to send a letter to the Premier requesting a meeting.**

**The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to request a turning lane on Route 12.**

## **PUBLIC INPUT**

Mayor Morrell said all public input would be addressed to the Chair.

Marvin Riley asked when the meeting will be held with the RCMP and could we find out what we get for the \$89,000.00. He said there is no way of telling if we are getting all the hours. He asked if they ever set the radar any more.

Ray Millman asked how many officers are here.

Marvin Riley asked what would we have if we did not pay them. He said Northport gets the same service that we do.

Ray Millman asked what the board was and was it an attendance board.

Mayor Morrell asked council to consider a town flag and putting the Mayor and councils pictures on the wall.

Paul Cotton said we are having a meeting with the RCMP on four wheelers and wanted to know if the RCMP asked for the meeting.

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

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

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