

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD APRIL 9, 2007 AT 7:00 P.M.**

The regular Council meeting was held April 9, 2007 at 7:00 p.m. with Mayor Morrell presiding and Councillors Wilson, Curtis, Gillis and Jeffery present also Cst. Stevenson, Paul Cotton, John Ellsworth, Marvin Riley, Ray Millman, Eric McCarthy – Journal and David MacDonald – Graphic.

The motion was made by Councillor Wilson, seconded by Councillor Curtis and carried to approve the agenda with the addition of public input.

The motion was made by Councillor Curtis, seconded by Councillor Wilson and carried to approve the minutes of the last council meeting held March 12, 2007.

CORRESPONDENCE

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried that whoever wants can attend the Federation of PEI Municipalities annual meeting and the costs will be paid.

BUSINESS LICENSES AND/OR BUILDING PERMITS

A business licenses application was received from Allan Pridham for wood working at 547 Church Street.

The motion was made by Councillor Jeffery, seconded by Councillor Wilson to approve the business license from Allan Pridham.

Councillors Wilson, Curtis, Gillis, and Jeffery voted no. **The motion was defeated.**

Permitted business uses in a residential zone will be looked into.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to approve a building permit application from Wendell Rayner for a 24' X 20' addition to his house as long as it meets all the guidelines.

COMMITTEE REPORTS

Mayor Morrell reported that he attended eight meetings and functions during the month. Mayor Morrell asked approval for the next two quarterly payments of his honorarium in advance for his trip to Saskatoon to participate in the National Dart Federation of Canada.

The motion was made by Councillor Jeffery, seconded by Councillor Gillis and carried to give approval to Perry Morrell to receive his next two quarterly payments of honorarium in advance.

The police report was distributed.

Councillor Gillis reported for environment. There was one sewer blockage that was fixed and will be looked at again in the summer.

The fire report was distributed and included eight calls and two practices.

Councillor Oliver arrived at the meeting.

Councillor Wilson had nothing to report for streets. He said he would possibly have a street committee meeting next week.

Councillor Curtis reported for recreation and tourism and the recreation report was distributed. Councillor Curtis said he has a daily log from Jeff.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to pay the recreation bills in the amount of \$297.02.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to apply for an EDA worker for the recreation department for summer youth camp.

The motion was made by Councillor Curtis, seconded by Councillor Gillis and carried for the recreation department to apply for a Canada day grant.

Councillor Oliver reported for finance. The balances were –

General Account	32,032.27
Overdraft	-40,000.00
Sinking Fund T-Bill	566.74
Sewer Account	11,822.43
Sewer T-Bill	527.41.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to pay the bills in the amount of \$11,565.93.

NEW BUSINESS

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to send a letter to the Minister to request a plot plan for Reid Street.

The motion was made by Councillor Wilson, seconded by Councillor Jeffery and carried to install Children Playing signs at each end of O'Brien Drive, at each end of Elizabeth Drive, the beginning of Elder Street and one on Carol Street.

The government will be asked to supply and install the signs and if not we will make them.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to purchase a wooden town crest from Scott Carpenter for \$200.00.

PUBLIC INPUT

Marvin Riley said we should have Children Playing signs in the playground. He asked if there was anything that could be done about the old house on Church Street and if the fire department or fire marshal could condemn it.

Paul Cotton said that raccoons have entered through the wall of Northport Groceteria and nothing can be done.

Ray Millman asked if the \$550,000.00 gazebo could be put on wheels and moved. He said we should put signs on it to keep kids off it with skateboards. He also said it is quite noisy when the kids skateboard on it.

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

The motion was made by Councillor Oliver, seconded by Councillor Jeffery and carried that we return from a committee of the whole.

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