

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD OCTOBER 9, 2007 AT 7:00 PM**

The regular Council meeting was held October 9, 2007 at 7:00 pm with Mayor Morrell presiding and Councillors Gillis, Smith, Jeffery, Curtis and Wilson present also Marvin Riley, Ray Millman, Kenny Ramsay, Jason Debay, Cst. Chisholm and Jean Kenny – Graphic.

The motion was made by Councillor Jeffery, seconded by Councillor Smith and carried for the approval of the agenda with the addition of committee of the whole.

The motion was made by Councillor Gillis, seconded by Councillor Jeffrey and carried for the approval of the minutes of the last regular council meeting held September 10, 2007, and special meetings held September 13th, 18th, 24^h and 26th.

CORRESPONDENCE

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried that we turn the walk across Canada challenge over to our recreation director.

The motion was made by Councillor Gillis, seconded by Councillor Jeffery and carried to buy an ad from the Journal for \$49.00 for the Halloween curfew of 7:30 pm.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to cover the mileage and registration for the Mayor or any Councillor to attend the semi-annual FPEI meeting in Abrams Village.

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried to file the correspondence.

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried to approve a building permit application and allow a mini home on property tax number 454801 located at 433 Church Street.

COMMITTEE REPORTS

Councillor Curtis reported for recreation and tourism.

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

Councillor Jeffery reported for police. The report was circulated. Cst. Chisholm mentioned that Halloween is coming up and fires are already starting.

Councillor Gillis reported for environment.

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried to accept the recommendation from Delcom to hire Acadia Construction for the Argyle Street work for 2007.

The motion was made by Councillor Gillis, seconded by Councillor Wilson to hire Delcom for the lagoon study.

The motion was withdrawn.

The motion was made by Councillor Gillis, seconded by Councillor Smith and carried to tender for engineering for the lagoon study.

Councillor Gillis reported that Acadia is working over by the hospital and will finish Pope Street.

The motion was made by Councillor Gillis to hire Ron's Plumbing to remove roots found when cleaning the sewer lines.

The motion was not seconded.

Councillor Wilson reported for streets. HI Construction has completed the work on Dufferin Street.

Councillor Smith reported for fire. The report was circulated.

The motion was made by Councillor Smith, seconded by Councillor Jeffery and carried to accept Kenny Ramsay as Deputy chief of Alberton Fire Department.

Councillor Wilson reported for finance in the absence of Councillor Oliver. The balances were as follows –

General Account	66,255.81
Sinking fund T-Bill	28,506.78
Sewer Account	136,893.66
Sewer T-Bill	534.80.

The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried to pay bills in the amount of \$173,222.63.

NEW BUSINESS

The motion was made by Councillor Wilson, seconded by Councillor Jeffery and carried to proceed with the donation to the curling club in the amount of \$2,000.00.

The motion was made by Councillor Jeffery, seconded by Councillor Smith and carried to donate \$500.00 to Save Our Hospitals Committee.

Councillors Gillis, Smith, Jeffery and Wilson voted yes and Councillor Curtis abstained.

The motion was made by Councillor Jeffery, seconded by Councillor Smith and carried to send a letter to the Minister of Health to renovate Maplewood Manor to the current standards of nursing care or replace the existing manor.

There was discussion on a policy for the new streetlights but a decision was not reached.

PUBLIC INPUT

Ray Millman said the streetlights all over town are dim. He said the lights on this street were dim but have been fixed. He asked who owns the lights on Main Street and if they have been turned over to the town. Mayor Morrell said they were turned over before he took office. Ray Millman said as far as changing the bulbs it is not a big deal.

Marvin Riley said the maintenance man could change the bulb and globe.

Ray Millman asked if there was any money left for equipment for the playground. He said the town was going to put money in and keep it up. He said a lot of people use the little park and he said he has been asking for a while.

Kenny Ramsay said there was never a grand opening or thanks to anyone for the playground and there were lots of volunteers. He said the fire department put it all together.

Councillor Wilson left the meeting at 7:45 pm to go to work.

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

Councillor Oliver arrived at the meeting at 8:50 pm.

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

The motion was made by Councillor Jeffery, seconded by Councillor Smith and carried to set a policy that the administrator can approve expenditures up to \$5,000.00 for sewer maintenance and \$1,000.00 for general maintenance.

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

The meeting adjourned at 9:05 pm.