

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD AUGUST 11, 2008 AT 7:35 P.M.**

The regular council meeting was held Monday, August 11, 2008 at 7:35 p.m. with Mayor Morrell presiding and Councillors Oliver, Curtis, Smith and Jeffery present also Jean Kenny - Graphic, Eric McCarthy - Journal, Paula Foley, Bill Fleming, Ray Millman, Krystyna Pottier, Dan Pottier, Bradley Gavin, Rosemary Gavin, Leanne Millman, Paul Cotton, Marvin Riley, Ray Millman, Chris Murphy, Dave Gambrell and Susan Wallace-Flynn.

The motion was made by Councillor Jeffery, seconded by Councillor Smith and carried to approve the agenda.

The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to approve the minutes of the last regular council meeting held July 14th and special council meeting held July 16, 2008.

BUSINESS ARISING FROM THE MINUTES

Nil

CORRESPONDENCE

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to run an ad to find a suitable person to complete the Integrated Community Sustainability Plan.

Paula Foley and Chris Murphy left the meeting.

The information on Canadian Heritage grants will be passed on to the museum.

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

The motion was made by Councillor Oliver, seconded by Councillor Jeffery and carried that the town support the application for placement of three participants under the current Katimavik program.

Mayor Morrell gave first reading to the bylaw amendment to rezone Parcel 615039-000 from residential to general commercial.

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to accept the first reading to rezone parcel 615039-000 from residential to general

commercial.

Mayor Morrell gave first reading to the bylaw amendment to rezone property tax numbers 698233-000 and 698241-000 from agriculture to public service and institutional.

The motion was made by Councillor Oliver, seconded by Councillor Jeffery to table the rezoning until we can find out the full restrictions on this rezoning application.

Councillors Oliver, Curtis and Jeffery voted no and Councillor Smith voted yes. The motion was defeated.

Dave Gambrell left the meeting.

Councillor Curtis said we have to advertise clearly and should correct the typing error in the description in the ad.

The motion was made by Councillor Curtis to re-advertise for a public rezoning meeting for property tax numbers 698233-000 and 698241-000 located .5 km east of Main Street on Church Street to be advertised in the West Prince Graphic and Journal Pioneer.

The motion was not seconded.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to discuss the rezoning of two parcels of land on Church Street.

The discussion included the following points -

Councillor Curtis said he did not question the need for the facility, questioned whether other sites were considered, noted there is one other 5 acre property already zoned institutional but not sure if it is available. Mayor Morrell suggested the town donate a parcel of land which has sewer but not a road. He also said Community Inclusions was under time constraints and have not got full funding yet. The safety aspect and no sidewalk were also mentioned. Councillor Oliver agreed that she supported the need for housing but said we are responsible to see that the building is built in a safe and suitable place. She also wanted to find out if it is possible to put limitations on restricting the rezoning. Councillor Jeffery suggested we should have a meeting with Community Inclusions.

Mayor Morrell gave first reading to the bylaw amendment to amend the General Land Use Plan Map by changing the designation of parcel 615039-000 from residential to general commercial.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to accept the first reading of the bylaw amendment to amend the General Land Use Plan Map by changing the designation of parcel 615039-000 from residential to general commercial.

BUILDING PERMITS AND/OR BUSINESS LICENSES

A building permit for a four unit apartment building at 199 Poplar Street was tabled until it goes to the Planning Board.

The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to approve a building permit application to allow a mini home at 90 Prince William Street pending septic tank and environmental approval.

The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to approve a subdivision plan to append Parcel A to 06-2 on Prince William Street.

COMMITTEE REPORTS

Councillor Wilson was absent and the RCMP report was circulated.

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to table the RCMP report.

Councillor Gillis was absent and the street report was not available.

Councillor Smith reported for fire.

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

Councillor Oliver reported for recreation and tourism. The report was circulated.

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to pay recreation bills in the amount of \$4,210.93.

Councillor Jeffery reported for environment. The sewer upgrade had been started and is going well. Councillor Jeffery reported that there were a number of complaints about the strange odor in town and the appropriate people have been contacted to deal with it.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to hire Ron's Plumbing and Heating to clean and video tentatively 2,000 feet of sewer line at Lenny's discretion and at a cost as outlined at \$1.20 /ft to clean and \$1.20/ft to video.

Councillor Jeffery reported for finance. The balances were as follows -

CIBC General Account -	\$35,054.35
CIBC Sewer Account -	\$15,544.73
CIBC GIC	\$2,283.00
CIBC Mutual Fund	\$16,624.81

Credit Union General	\$105,033.32
Credit Union Sewer	\$23,958.05
Credit Union Shares	\$26,168.00

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to pay bills in the amount of \$11,214.49.

NEW BUSINESS

Mayor Morrell gave second reading to the bylaw amendment to increase the honorarium 12.5 % to \$3,375.00 for Mayor and \$2,250.00 for each councillor.

The resolution was made by Councillor Oliver, seconded by Councillor Smith and carried to accept the second reading of the by-law amendment to increase the honorarium for council.

PUBLIC INPUT

Paul Cotton said it could be a rumor but he heard that the emergency room at Western Hospital will be closing in two weeks. He said they have been having private meetings over there and he said a letter would not suffice and suggested they get over there and check it out.

Marvin Riley said the rumor comes from the staff meeting they had two weeks ago.

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