

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD FEBRUARY 11, 2008**

The regular council meeting was held February 11, 2008 at 7:00 p.m. with Deputy Mayor Oliver presiding and Councillors Curtis, Wilson, Gillis and Smith present also Marvin Riley, Ray Millman, Paul Cotton and Cst. Chisholm.

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried for the approval of the agenda with the addition of ice storm, Myrick's corner and snow between the sidewalk and government road.

The motion was made by Councillor Curtis, seconded by Councillor Gillis and carried to approve the minutes of the last regular council meeting held January 14, 2008.

BUSINESS ARISING FROM THE MINUTES

Nil

CORRESPONDENCE

A request from the Journal to purchase an ad for a Heritage Honour Roll for Heritage Week was not approved. The annual membership dues for the Federation of PEI municipalities will increase 1.8% for 2008.

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

BUSINESS LICENSES AND /OR BUIDING PERMITS

The motion was made Councillor Gillis, seconded by Councillor Smith and carried to approve an addition to 677 Main Street.

Councillor Gillis reported for environment. The lift station was pumped during the power outage and the area will be videoed in the spring. We will contact the company that fixed the motor at the lift station to see what size generator would be needed to run it.

Councillor Smith reported for fire. The report was circulated. The fire department was thanked for providing a shelter for people during the ice storm.

Councillor Wilson reported for streets. Councillor Wilson spoke to car owners on Elder Street about leaving cars on the street overnight. There is also a problem with four wheelers on the streets. Councillor Wilson read a report on the activities during the ice storm. He suggested the thank-you should be sent out in a flyer.

The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried to put out a flyer through the post office or West Prince Graphic, whichever is the most economical, to thank the volunteers, the back side of the sheet will contain a preparedness list.

Councillor Wilson said all bills involving the ice storm would be forwarded to Community and Cultural Affairs for reimbursement and any donations made will be set aside to buy something for the next emergency. Councillor Wilson thanked David Gaudet for doing all the cooking and he ruined his paderno cooking pot.

The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried to replace David Gaudet's cooking pot that was ruined at the emergency shelter.

Councillor Wilson thanked Mayor Morrell and Paul Cotton, fire chief and all the firefighters for all the help during the ice storm.

Councillor Jeffery was absent but the police report was circulated.

Councillor Curtis reported for recreation. The report was circulated.

The motion was made by Councillor Curtis, seconded by Councillor Gillis and carried to move the adoption of the recreation report and to approve payment of recreation bills in the amount of \$9,362.99.

Councillor Gillis asked on the status of the youth club and Councillor Curtis reported that there are a lot of donation boxes and letters going out but not with the approval or backing of council.

Deputy Mayor Oliver reported for finance. The balances were as follows –

General Account	162,096.22
Sewer Account	42,853.72
Sewer T-Bill	543.91
Sinking Fund T-Bill	21,588.59.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to pay bills in the amount of \$128,912.24.

Council agreed the ice storm storms bills would be paid from the general account.

NEW BUSINESS

Dogs running at large are a problem on this street and we will check on a dog trap.

The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried to donate 48 pins to the Provincial Legion curling event.

The government will be contacted to ask if the government snow blower can clean the strip between the sidewalk and street including in front of Revilo and the former Myrick's side of the Main and Church Street intersection.

PUBLIC INPUT

Ray Millman said it was close to budget time and asked if there would be money budgeted for the playground. He said sometimes ACCOA gives grants as high as \$100,000.00. Ray Millman said the lights at the end of the building and over the door were out and suggested that we should have an electric eye instead of a timer. Council agreed we would contact Gerald Milligan and get an electric eye installed.

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