

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD JANUARY 14, 2008 AT 7:00 P.M.**

The regular council meeting was held January 14, 2008 at 7:00 p.m. with Mayor Morrell presiding and Councillors Gillis, Smith and Curtis present also Marvin Riley, Ray Millman and Paul Cotton.

The motion was made by Councillor Gillis, seconded by Councillor Curtis 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 10, 2008.

BUSINESS ARISING FROM THE MINUTES

Councillor Curtis mentioned no cheese trays at the levee.

CORRESPONDENCE

The motion was made by Councillor Gillis, seconded by Councillor Smith and carried that anybody that attends the presentation of “An Inconvenient Truth” the town will cover the mileage.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried that anybody that attends the meeting regarding municipal boundaries in Kensington the town will cover the mileage.

The motion was made by Councillor Curtis, seconded by Councillor Gillis and carried to purchase an ad in the West Prince Graphic for \$29.40 plus GST for Alberton Winter Carnival.

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

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Gillis, seconded by Councillor Smith and carried to approve a subdivision plan for Parcel A PID number 850016 on Elder Street.

COMMITTEE REPORTS

Councillor Jeffery was absent. The police report was circulated.

Councillor Wilson telephoned to report that he was working and unable to attend the meeting. Councillor Oliver arrived at the meeting.

Councillor Smith reported for fire. The report was circulated.

Councillor Gillis reported for environment. Councillor Gillis reported one sewer blockage that was cleaned and videoed by David Dodds and will be looked at again in the spring. Councillor Gillis said in his observation parcel number 19117 was not farmed in 2007 and submitted pictures to be filed with the minutes.

Mayor Morrell reported that Leonard O'Meara is back to work from his leave of absence, Donald Blanchard stopped working last Tuesday and the sidewalk machine is backup and running.

Councilor Curtis reported for recreation. The report was circulated.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to adopt the recreation report and approve bills in the amount of \$720.14.

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

General Account	220,466.85
Sewer Account	90,322.17
Sewer T-Bill	539.24
Sinking Fund T-Bill	21,490.54.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to pay bills in the amount of \$41,032.77.

NEW BUSINESS

The motion was made by Councillor Gillis, seconded by Councilor Smith and carried to approve a minor variance of 11.5% for a building permit for Parcel number 19356 for a six-unit apartment.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to allow George MacNeill to cut the pavement to put in his heating system as long as he signs an agreement to patch the asphalt in the spring.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to give 80 pins to the curling club for the Provincial Championship.

The motion was made by Councilor Gillis, seconded by Councillor Oliver and carried to send a letter to the province to ask the government for the Provincial Youth Rehab to be built in Alberton.

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to apply for \$50,000.00 for the Integrated Sustainability Plan.

Prices will be obtained for printing large quantities of the street map created by Kevin Gillis for possible distribution at the information sites.

PUBLIC INPUT

Paul Cotton said the letter to the province regarding the provincial youth rehab was a great idea and suggested that Jason Milligan be contacted for statistics and information for the letter.

Marvin Riley asked if Lenny was back.

Ray Millman asked if the grant we are applying for was to upgrade the sewer or paving.

The motion was made by Councillor Gillis, seconded by Councillor Smith 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 advance Mayor Morrell the first quarter of his honorarium.

The motion was made by Councillor Oliver seconded by Councillor Smith and carried to approve the application for Building Communities Through Art and Heritage on behalf of Prince County Exhibition.

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

The meeting adjourned at 8:15 p.m.

