

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

The regular Council meeting was held Tuesday, October 14, 2008 at 7:00 p.m. with Mayor Morrell presiding and Councillors Oliver, Curtis, Gillis, Smith and Jeffery present also Ray Millman, Paul Cotton and Susan Wallace-Flynn.

**The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried for the approval of the agenda.**

**The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to approve the minutes from the regular council meeting held September 8, 2008 and special council meeting held September 22, 2008.**

**BUSINESS ARISING FROM THE MINUTES**

NIL

**CORRESPONDENCE**

**The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to buy an ad from the Journal for the Halloween curfew.**

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to give a grant-in-lieu of municipal taxes to Alberton Museum Heritage Centre.**

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

Mayor Morrell requested permission from council to respond to the letter from the Citizens in Support of the New West Prince Hospital in Bloomfield.

A response will be sent to the letter from the Alberton Business Association regarding the concerns about the rash of vandalism that has occurred over the past couple months.

**The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried for staff and any council member to attend the EMO training and expenses will be covered.**

A response will be sent to the letter from Mary Larter Melnychuk regarding the ATV's and three and four wheelers that have been damaging her property.

A response was received from the letter sent to Premier Ghiz regarding several unsightly properties. Council decided to follow up with letters to the Ministers.

## **BUSINESS LICENSES AND/OR BUILDING PERMITS**

Mayor Morrell gave second reading to the amendment of the subdivision and control bylaw to rezone Parcel number 19000-000 from residential to multiple family residential.

**The resolution was made by Councillor Oliver, seconded by Councillor Curtis and carried to accept the second reading of the zoning and subdivision bylaw amendment for property tax number 19000-000 from residential to multiple family residential.**

Mayor Morrell gave second reading to the amendment of the General Land Use Plan Map by changing the designation of parcel number 19000-000 from residential (R1) to multiple family residential (R3).

**The resolution was made by Councillor Oliver, seconded by Councillor Jeffery and carried to accept the second reading of the amendment to the General Land Use Plan Map to change the designation of parcel number 19000-000 from residential (R1) to multiple family residential (R3).**

A building permit application was received for property tax numbers 698233-000 and 698241-000 on Church Street to construct an eight-bedroom house for people with intellectual disabilities.

**The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to approve the building permit application for property tax numbers 698233-000 and 698241-000 with the conditions of approval from the fire marshal and amalgamation of the two properties to one.**

A building permit application was received for property tax number 31294-000 on Church Street for an addition of 2 rooms to the bed and breakfast and a café.

**The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to grant approval to the building permit application for property tax number 31294-000 located on Church Street for an addition of 2 bedrooms to the bed and breakfast and a café subject to the approval of the fire marshal.**

## **COMMITTEE REPORTS**

Councillor Smith reported for police in the absence of Councillor Wilson. The report was circulated.

Councillor Smith reported for fire. The report was circulated.

Councillor Jeffery reported for environment. Councillor Jeffery reported that the sewer infrastructure project has been completed and some video camera work has been completed. The sewer line cleaning has also been completed. Councillor Jeffery

reported that he received a call from a member of the Alberton Business Association to request support for advertising for Christmas on East Link. The ads are 90 words and the cost is \$312.00 per week for 4 weeks and 4 weeks free of charge.

Mayor Morrell asked Deputy Mayor Oliver to take the chair. Perry Morrell said that a lot of people in Summerside have never come this way.  
Mayor Morrell resumed the chair.

**The motion was made by Councillor Curtis, seconded by Councillor Jeffery and carried to made an amendment to the motion that before they commit to the ad see if changes can be made to highlight upcoming events.**

**The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to purchase advertising space on East Link and before they commit to the ad see if changes can be made to highlight upcoming events.**

### **COMMITTEE REPORTS**

Councillor Gillis reported for streets. Councillor Gillis reported that Argyle Street was paved and the snow tenders for streets, parking lots and the fire hall were awarded.

Councillor Oliver reported for recreation and tourism. Councillor Oliver read the recreation report. Upcoming events include Kid's Fright Fest October 25<sup>th</sup> and the Santa Claus parade on November 29<sup>th</sup>.

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to have Holland College in Georgetown buy the supplies (Russell Metal Inc.) in the amount of \$4,762.30 to make the dug outs.**

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to order B408 piece of equipment for the playground for \$699.00.**

**The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to pay the recreation bills in the amount of \$2,361.14.**

**The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to purchase a sign for the playground.**

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

CIBC General Account – 53,764.62

Credit Union Shares – 42,805.33

General Account- 114,062.96

Sewer Account – 83,392.07

Deposit Receipt – 2,310.47

**The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to pay bills in the amount of \$62,827.08.**

**The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to give 200 pins to Western Hospital Ladies Auxiliary for the Canada Conference in May 2009.**

#### **PUBLIC INPUT**

Ray Millman said the streetlights coming into town are all dull and it is very dark from here to the school. A letter will be written to Maritime Electric to notify them of the problem.

**The motion was made by Councillor Jeffery, seconded by Councillor Oliver 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 Jeffery, seconded by Councillor Curtis and carried to top up David McNeill's salary to \$10.00 per hour retroactive to the beginning of his term.**

Mayor Morrell said the Human Resources Committee would consist of Councillors Oliver, Wilson and Gillis.

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