

**APPROVED MINUTES FROM REGULAR MEETING
HELD SEPTEMBER 8, 2008 AT 7:00 P.M.**

The regular Council meeting was held Monday, September 8, 2008 at 7:00 p.m. with Mayor Morrell presiding and Councillors Oliver, Wilson, Smith and Gillis present also Marvin Riley, Ray Millman, Cst. MacLeod, Paul Cotton, Jean Kenny – Graphic, Eric McCarthy – Journal and Susan Wallace-Flynn.

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to approve the minutes from the regular council meeting held August 11, 2008 and special council meeting held August 25, 2008.

BUSINESS ARISING FROM THE MINUTES

NIL

CORRESPONDENCE

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to buy an ad for fire prevention from the Journal Pioneer for \$49.00 plus GST.

Councillors Oliver, Gillis and Smith voted yes and Councillor Wilson abstained.

BUSINESS LICENSES AND/OR BUILDING PERMITS

A business license application was received from Valene Perry for Creative Touch Hair and Esthetics to be located at 557 Main Street.

The motion was made by Councillor Wilson, seconded by Councillor Oliver and carried to approve a business license application from Creative Touch Hair and Esthetics.

Marvin Riley left the meeting.

A building permit application was received for 74 Prince William Street for an extension 14' X 18' to a mini home.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to approve an extension to a mini home for 74 Prince William Street.

Mayor Morrell gave second reading to the amendment of the subdivision and control bylaw to rezone Parcel numbers 698233-000 and 698241-000 from agriculture reserve to public service and institutional.

The resolution was made by Councillor Oliver, seconded by Councillor Wilson and carried to accept the second reading of the zoning and subdivision bylaw amendment for property tax numbers 698233-000 and 698241-000 from agriculture reserve to public service and institutional.

Mayor Morrell gave second reading to the amendment of the General Land Use Plan Map by changing the designation of parcel numbers 698233-000 and 698241-000 from agriculture reserve to public service and institutional.

The resolution was made by Councillor Gillis, seconded by Councillor Oliver and carried to accept the second reading of the amendment to the General Land Use Plan Map to change the designation of parcel numbers 698233-000 and 698241-000 from agriculture reserve (A1) to public service and institutional (PS1).

Mayor Morrell gave first 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 Gillis and carried to accept the first reading of the zoning and subdivision bylaw amendment for property tax number 19000-000 from residential to multiple family residential.

Mayor Morrell gave first 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 Gillis, seconded by Councillor Oliver and carried to accept the first 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).

COMMITTEE REPORTS

Councillor Gillis reported for streets.

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried that we send a letter to the Premier and all applicable Ministers with our concerns about all the derelict houses in the Town of Alberton.

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried that we tender for snow removal in the Journal as soon as possible and the September 17th issue of West Prince Graphic.

Councillor Wilson reported for police.

The motion was made by Councillor Wilson, seconded by Councillor Gillis and carried that the town place an ad for tenders for dog control on as necessary basis.

Councillor Wilson reported that it would be following humane guidelines.

Councillor Smith reported for fire. The report was circulated.

Councillor Jeffery was not present due to sickness and the environment report was not available.

Councillor Oliver reported for recreation. The report was circulated and read by Councillor Oliver.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to pay recreation bills in the amount of \$2,466.64.

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

CIBC General Account	79,422.79
Credit Union Shares	42,805.33
General	164,977.81
Sewer	44,484.07
Deposit Receipt	2,306.46.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to pay bills in the amount of \$89,651.77.

NEW BUSINESS

Two tenders were received for the Integrated Community Sustainability Plan including Phil Wood Associates for \$19,000.00 plus applicable taxes including travel and out of pocket expenses and Jacques Whitford for \$16,911.00 exclusive of applicable taxes but inclusive of labour and normal office and administrative costs.

The motion was made by Councillor Wilson, seconded by Councillor Oliver and carried to accept the tender from P. Wood Associates for the Integrated Community Sustainability Plan.

Councillor Wilson stated the reason he made the motion was due to Phil Wood's past experience with the town and his submission was direct, to the point and in words anybody can understand and the submission from Jacques Whitford is a 25-30-page document with page 6 saying the same as page 3 in different words instead of focusing on what they can do for us.

PUBLIC INPUT

Jean Kenny asked why we need a dog person. Councillor Wilson asked if he could answer the question and said we have had problems in the past and some people can catch dogs and some people couldn't. Jean Kenny asked if there is a dog catcher's

license. Councillor Wilson said he plans to do some research and talk to the Humane Society.

Ray Millman asked if there are any rules and regulations for the playground park and said that people are taking dogs in the playground with the kids.

Mayor Morrell said Jeff Ellsworth is working on a sign for the playground.

The motion was made by Councillor Oliver, seconded by Councillor Wilson and carried to move \$978.00 out of the playground reserve fund to be used for development and upgrading of the playground and \$2,263.00 from the development reserve, to be used to upgrade the ball field.

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

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

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to invite tenders for approximately 200 feet of pavement on Argyle Street for the gas tax project.

Council agreed that tenders would close on September 11th at 4:00 p.m.

The motion was made by Councillor Gillis, seconded by Councillor Wilson and carried to allow the administrator to award the tender to the lowest bidder.

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