

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD AUGUST 25, 2008 AT 7:00 P.M.**

A special council meeting was held August 25, 2008 at 7:00 p.m. with Mayor Morrell presiding and Councillor Oliver, Jeffery, Smith, Curtis and Wilson present also Rosemary Gavin, Leanne Millman, Krystyna Pottier, Dan Pottier, Carl Brothers, Bill Gillis, Ray Millman, Elda Getson, Ethel Ellsworth, Cathy Aylward, Dorothy Aylward, Paula Foley, Janet Charchuk, Jackie Charchuk, Kevin Porter and Susan Wallace-Flynn.

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

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

The resolution was made by Councillor Oliver, seconded by Councillor Curtis and carried to accept the second reading to rezone parcel 615039-000 from residential to general commercial.

Mayor Morrell gave second 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 Oliver, seconded by Councillor Wilson and carried to accept the second 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.

The motion was made by Councillor Oliver, seconded by Councillor Wilson and carried to pay bills for the recreation department summer program in the amount of \$490.00.

The next item was the rezoning request for 199 Poplar Street. Mayor Morrell reported that the Planning Board had met and recommended that the rezoning be done.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to start the rezoning process for 199 Poplar Street.

Council agreed to have the public meeting on September 8th at 6:30 p.m.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to clean an additional 1,000 feet of sewer line with Ron's Plumbing and Heating.

The next item was the Community Inclusions proposal for rezoning.

The motion was made by Councillor Jeffery, seconded by Councillor Oliver and carried to put the request on the floor for discussion.

Councillor Oliver said she felt it was good for Alberton and maybe not the best choice for location but a do-able choice. She said that Community Inclusions has a good track record and feels secure with Community Inclusions for people with intellectual disabilities.

Councillor Wilson said he agreed it is needed, but the best location no and he has concerns with the location but as far as being shifted to something else he has researched and the demographic population is growing in numbers and not going down.

Councillor Jeffery said he supported the idea but he is not sure it is the ideal location but said that Community Inclusions is aware of the concerns with the safety issues. He also said that if it fails the Province will rezone the property back and in the longer term he sees it as sustainable and said he supports the rezoning.

Councillor Curtis said it was worth pointing out that there were letters of support signed by 13 individuals and one letter that was requested to be read at the meeting. Mayor Morrell said that request would not be honored. Councillor Curtis said the only opposition was not for the present but possible future use and he supports the rezoning.

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

The motion was made by Councillor Oliver, seconded by Councillor Jeffery to accept the first reading of the bylaw amendment to rezone parcels 698233-000 and 698241-000 from agriculture reserve to public service and institutional.

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

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 parcels 698233-000 and 698241-000 from agriculture reserve to public service and institutional.

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 Oliver, seconded by Councillor Jeffery and carried to return from a committee of the whole.

The motion was made by Councillor Oliver, seconded by Councillor Jeffery and carried

that we support the Canada Games ballfield proposition and get the financial in writing.

The motion was made by Councillor Jeffery, seconded by Councillor Wilson and carried to start the process for snow removal by placing three ads for town parking lots, fire hall and streets.

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

The meeting adjourned at 7:45 p.m.