

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD May 11, 2009 AT 7:00 P.M.**

The regular council meeting was held May 11, 2009 at 7:00 p.m. with Mayor Morrell presiding and Councillors Curtis, Oliver, Gillis and Smith present. Also in attendance were Ray Millman, Jean Kenny (Graphic) and staff, Cory Janes, Jennifer Perry and Susan Wallace-Flynn.

The motion was made by Councillor Curtis, seconded by Councillor Oliver and carried to approve the agenda with #3 and #4 items under the New Business section reversed.

The motion was made by Councillor Gillis, seconded by Councillor Smith and carried to approve the minutes of the regular council meeting held on April 13, 2009.

BUSINESS ARISING FROM THE MINUTES

Councillor Oliver asked if the letter sent to Northport had any response. She was advised that there was no response as of yet. Councillor Oliver recommended meeting as a committee. Mayor Morrell has a Local Governance presentation on June 1st. Councillor Curtis said that we should have no public opinion on amalgamation as we represent Alberton and outside communities should come to us. He said we are only elected by the people of the town and should not pursue it at all. Councillor Oliver said it needs to be a thought out plan. Mayor Morrell said the letter to Northport was only to discuss it.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to make exemption for municipal taxes for Alberton Museum Heritage Center from now on and put an exemption for the length of time they are a Heritage Center. Councillors Oliver, Gillis and Smith voted yes and Councillor Curtis abstained.

CORRESPONDENCE

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to buy a business size ad for \$37.80 plus GST for the new opening of the new Alberton Baptist Church.

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

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to approve a business license for Spyce Hair Design.

The motion was made by Councillor Oliver, seconded by Councillor Gillis and carried to approve the building permit from Western Community Curling Club subject to exit doors swinging in the path of the exit track and a 32 inch door clear width.

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to start rezoning proceedings for 438 Main Street.

The planning Board had recommended the request to rezone property tax # 194555 at 438 Main Street from R1 to R3.

Mayor Perry Morrell gave the first reading to the amendment of the subdivision and control bylaw to rezone Parcel 19315-000 and Parcel 19323-000 from R1 to R3 and to amend the official zoning map.

The resolution was made by Councillor Oliver, seconded by Councillor Curtis and carried to accept the first reading of the zoning and subdivision bylaw amendment for property tax number 19315-000 and 19323-000 from residential (R1) to multiple family residential (R3).

The motion was made by Councillor Gillis, seconded by Councillor Oliver and carried to accept the first reading of the amendment for property tax number 19315-000 and 19323-000 from residential (R1) to multiple family residential (R3) on the Official Plan Map.

COMMITTEE REPORTS

RCMP Report was circulated.

Environment Councillor Jeffery was absent.

Fire report was circulated by Councillor Smith.

Recreation report was reported by Recreation Director Cory Janes, stating that registration is looking low for soccer and softball and that the ball hockey will be on Thursday at 6:30 pm with currently 22 children registered.

The motion was made by Councillor Oliver, seconded by Gillis and carried to pay the recreation bills totaling \$586.32.

Councillor Oliver also requested that the recreation committee meet with the recreation director, Cory Janes.

Financial report was presented by Councillor Oliver.

General	\$225,794.26
Gas	\$34,160.76

Sewer	\$45,130.20
Fire	\$2,333.32
Fire	\$5,219.79

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to pay the bills totaling \$19,163.64.

NEW BUSINESS

Grass Cutting Tenders were presented.

TR Lawn Care	\$6,615.00
Donald Buchanan	\$6,058.50

Decision was put on hold to await possibility of additional soccer fields.

Basement cleaning tenders were presented.

First on Site Restoration (formerly Ezi-way)	\$2,749.72
Service Master of PEI	\$7,751.43

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to hire First on Site Restoration.

PUBLIC INPUT

Nil

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

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

The motion was made by Councillor Oliver, seconded by Councillor Curtis and carried to donate 5 acres of land to ERC Inc to be used for the project presented on May 11, 2009.

The motion was made by Councillor Oliver, seconded by Councillor Smith and carried to proceed to upgrade and expand the washrooms at the ball field if the project is approved with the town share not to exceed \$15,000.00.

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