

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD ON November 16, 2009 AT 7:00 P.M.**

The regular council meeting was held on November 16, 2009 at 7:00 p.m. following the swearing in ceremony. In attendance at the meeting were, Mayor Murphy and the newly sworn in councillors David Campbell, David Cahill, Shane Gillis, Alan Curtis, Claudia Gallant and Krystyna Pottier also Cst. Jeffery, Kenny Ramsay, Marvin Riley, Ray Millman, Frances Ready and Jean Kenny (Graphic.)

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to approve the agenda.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to approve the minutes from October 13, 2009 Regular Council meeting.

BUSINESS ARISING FROM THE MINUTES

Councillor Curtis asked, when repairs were made to the edge of the pavement by the flower shop, if it cost extra.

CORRESPONDENCE

A sample Municipal Code of Conduct was received from the Federation of P.E.I. Municipalities and will be taken under consideration.

The motion was made by Councillor Cahill and seconded by Councillor Campbell and carried to approve the purchase a business card ad from the West Prince Graphic for \$33.60 plus GST.

The motion was made by Councillor Gillis and seconded by Councillor Pottier and carried to pay the registration fee and mileage for anyone taking their vehicles that attends the Municipal Orientation session.

The motion was made by Councillor Campbell and seconded by Councillor Gillis and carried to approve the purchase of a Christmas and New Years Greeting ad from the Journal Pioneer for \$ 122.50 plus GST.

The motion was made by Councillor Campbell and seconded by Councillor Gillis and carried to file correspondence.

BUSINESS LICENSES AND/OR BUILDING PERMITS

The motion was made by Councillor Campbell and seconded by Councillor Cahill and carried to approve a 4-lot preliminary subdivision plan for PIN number 438515 on Carrol Street.

The motion was made by Councillor and seconded by Councillor Gillis and carried to approve a building permit application for PIN number 19562 on Main Street to remove the sheet metal on the North wall, insulate and replace sheet metal.

COMMITTEE REPORTS

The motion was made by Councillor Gillis and seconded by Councillor Curtis and carried to pay the recreation bills in the amount totaling \$ 2,831.93.

The motion was made by Councilor Cahill and seconded by Councillor Pottier and carried that proposed Recreation November and December budget in the amount of \$ 1,900.00 be approved.

The Fire and Police reports were distributed.

The motion was made by Councillor Cahill and seconded by Councillor Gillis and carried to approve the payment of bills totaling \$ 204,549.51.

Councillor Campbell mentioned that when he was campaigning for the election, people noted that they would like to see RCMP on the back streets to help control the amount of four-wheelers on the streets. CST. Jeffery said people need to start giving statements.

NEW BUSINESS

The motion was made by Councillor Gillis and seconded by Councillor Cahill and carried to check the price of the audit with BFM Chartered Accountant. If the price is the same or 10% more then last year, they will be hired. If not then, tender it.

Approval was received from Joint Emergency Preparedness Program for generators, for a warming shelter at the Fire Hall. Command Post and Operation Center at the Town Hall and Lift station.

Mayor Murphy asked for volunteers to sit on a committee to discuss the tender for generators. The committee will consist of Councillors Cahill and Campbell and Fire Chief Kenny Ramsay.

The motion was made by Councillor Gallant and seconded by Councillor Campbell and carried to give Mayor Micheal Murphy signing authority at CIBC.

The motion was made by Councillor Pottier and seconded by Councillor Cahill and carried to give Mayor Micheal Murphy signing authority at the Credit Union.

The motion was made by Councillor Gillis and seconded by Councillor Curtis that the Bill for filling fire reservoir be taken from the Town Budget.

The motion was made by Councillor Gillis and seconded by Councillor Curtis and carried to rent light from Maritime Electric for 1,397.00 per month for the playground.

PUBLIC INPUT

Jean Kenny asked if Committees were set up yet.

Ray Millman said regarding the Street lights, he would like to see them next to the fence by the Confederation Trail sign.

Jean Kenny asked if the Deputy Mayor was appointed yet.

The motion was made by Councillor Cahill and seconded by Councillor Campbell to go to a committee of the whole.

The motion was made by Councillor Cahill and seconded by Councillor Campbell to return from a committee of the whole.

The motion was made by Councillor Gillis and seconded by Councillor Pottier and carried to increase the EDA workers' wage to \$11.00 per hour including vacation pay.

The motion was made by Councillor Gillis and seconded by Councillor Curtis to run an ad for the hire of an Administrative Assistant.

The motion was made by Councillor Cahill and seconded by Councillor Pottier and carried to adjourn the meeting.