

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING
HELD FEBRUARY 10, 2010 AT 7:00 P.M.**

The regular Council meeting was held February 10, 2010 at 7:00 p.m. with Mayor Murphy presiding and all Councillors present also Kenny Ramsay Fire Chief, Chris Murphy Deputy Fire Chief, Ray Millman, Cst. Turnahill, Cst. Theriault and staff Susan Wallace-Flynn.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried for the approval of the agenda.

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried for the approval of the minutes from the last regular council meeting held January 11, 2010.

BUSSINESS ARISING FROM THE MINUTES

Maritime Electric will be contacted to see when the longer arms will be put on the lights across from the Baptist Church.

CORRESPONDENCE

The motion was made by Councillor Pottier, seconded by Councillor Campbell and carried to join the Western PEI Tourism Association for a fee of \$35.00 annually. Councillors Cahill, Pottier, Gallant, Campbell, and Gillis voted yes and Councillor Curtis voted no.

The motion made by Councillor Gillis, seconded by Councillor Gallant and carried to give Alberton Silver Blades Figure Skating Club 130 pins. Councillors Gillis, Gallant, Cahill, Pottier, Curtis voted yes and Campbell voted no.

Mayor Murphy stated that Alberton Lions Club will be purchasing defibrillators for Jacques Cartier Memorial Arena and Western Community Curling Club.

Sgt. George and Corporal MacKay arrived at the meeting.

The motion was made by Councillor Gillis, seconded by Councillor Pottier and carried to purchase an ad (3'x 2') for \$42.00 plus GST from West Prince Graphic.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to approve the name MacNeill Lane.

COMMITTEE REPORTS

Councillor Gallant reported for recreation.

The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried to approve the recreation bills in the amount of \$2,146.11.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to have the recreation books included with the town books, bills paid by the town account and to close the Alberton Recreation Association account at CIBC.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to have the funds from the January proposed budget in the amount of \$600.00 reallocated for the Winter Carnival with an additional \$200.00 to cover all the costs.

The winter carnival flyer has been finished and named the Alberton Snowflake Fun Days, which will be held from March 2nd – 6th.

Krista Locke-Ellis, West Prince Sports Council asked if Council wanted to be part of Island Trails Guided Bike Tours from June to October and the town would be responsible to promote the event.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to participate in the trail rides.

The event will be every second week.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to send a letter of congratulations to the PEI curling team.

Councillor Campbell reported for environment. Councillor Campbell reported that the money is flowing in for sewer bills.

Councillor Gillis reported for fire.

The motion was made by Councillor Gillis, seconded by Councillor Cahill and carried to accept Kenny Ramsay as Fire Chief and Chris Murphy as Deputy Chief.

Councillor Gillis reported 14 fire calls.

Councillor Curtis reported for police. Councillor Curtis said the Police Committee met last week and discussed enforcement of by-laws and how to achieve that. The committee would like to see everything streamlined and have the active by-laws in a small booklet for easier access. Councillor Curtis spoke to Sgt. George about enforcement of by-laws. He reported that the RCMP can assist with enforcing them but we have to be prepared to prosecute.

The motion was made by Councillor Curtis, seconded by Councillor Campbell and carried for the adoption of the Police report.

Councillor Pottier had nothing to report for tourism and property.

Councillor Cahill had nothing to report for streets.

Councillor Cahill reported for finance.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to approve bills in the amount of \$31,767.99.

The balances were as follows:

Gas Tax	\$139,468.42
General	\$292,615.60
Sewer	\$19,325.53
Fire	\$2,342.61
Fire	\$5,272.29

NEW BUSINESS

Nil

PUBLIC INPUT

Nil

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

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

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried that the hiring committee for the Administrative Assistant consist of Mayor Murphy, Councillor Gallant, and administrator Susan Wallace-Flynn.

The motion was made by Councillor Cahill, seconded by Councillor Gillis to adjourn the meeting.