

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING  
HELD ON MAY 10, 2010 at 7:00 P.M.**

The regular council meeting was held on May 10, 2010 at 7:00 p.m. with Mayor Micheal Murphy presiding and Councillors Campbell, Cahill, Gillis, Curtis, Gallant and Pottier present also Ray Millman, Marvin Riley, Frances Ready and staff Susan Wallace-Flynn and Julia Fielding.

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

**The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried for the approval of the minutes from the special council meeting held March 15, 2010, regular council meeting held April 12, 2010 and special council meeting held April 19, 2010.**

**BUSINESS ARISING FROM THE MINUTES**

Councillor Gillis asked if the loans were locked.

**CORRESPONDENCE**

A letter was received from Phyllis and Fred Shea with a request for sidewalks on Dufferin Street. Councillor Cahill said it would be best on the east side of Dufferin Street but further information is needed such as easements.  
An RCMP member arrived at the meeting.

A response was received from Minister Bertram regarding the request for a helicopter pad. Minister Bertram stated in the letter that she would provide more paramedic training and ambulance development instead of a helicopter pad.

A congratulatory letter was received from Pat Murphy MLA for the work on lobbying for Holland College Training Centre.

**BUSINESS LICENSES AND/OR BUILDING PERMITS**

Mayor Micheal Murphy gave 1<sup>st</sup> reading to the rezoning request from Terry Adams to rezone Parcel number 1005818-000 from residential to general commercial.

**The resolution was made by Councillor Gillis, seconded by Councillor Cahill and carried to accept the 1st reading of the zoning and subdivision bylaw amendment for property tax number 1005818-000 from Residential (R1) to General Commercial (C1).**

**The resolution was made by Councillor Gillis, seconded by Councillor Pottier and carried to accept the 1st reading of the amendment for property tax number 1005818-000 from R1 to C1 on the official Plan Map.**

Councillor David Cahill left the meeting.

Councillor David Campbell and Shane Gillis left the room due to a conflict of interest for the next re-zoning.

Mayor Micheal Murphy gave 1st reading to the rezoning request from Muriel Gillis to rezone parcel numbers 31625-000, 513481-000 and 595082-000 from Residential R1 to General Commercial C1.

**The resolution was made by Councillor Curtis seconded by Councillor Pottier and carried to accept the 1st reading of the zoning and subdivision by-law amendment for property tax numbers 31625-000, 513481-000 and 595082-000 from Residential R1 to General Commercial C1.**

**The resolution was made by Councillor Pottier, seconded by Councillor Gallant and carried to accept the 1<sup>st</sup> reading of the amendment for property tax numbers 31625-000, 513481-000 and 595082-000 from R1 to C1 on the Official Plan Map.**

## **COMMITTEE REPORTS**

Councillor Pottier had nothing to report for tourism and property. She said she will give Zachary MacDonald's name as a contact regarding Camp Kildare representing Town Council.

Councillor Curtis reported for police. Councillor Pottier addressed concerns to the RCMP officer present with regard to an increase in large trucks speeding on Church Street towards Kildare and she requested that they put up radar. Councillor Gillis complained that the French Lane was torn up due to a truck illegally using this road (walking trail). Mayor Murphy stated ATV's are an ongoing problem. Councillor Pottier asked the RCMP officer about licensing of ATV's and the officer stated this would have to come from the Province and to talk to the local MLA. Councillor Campbell asked about extra foot patrols in the summer months.

**The motion was made by Councillor Curtis, seconded by Councillor Pottier and carried for the adoption of the police report.**

Councillor Pottier left the meeting.

Councillor Gillis reported that the fire report was not available.

Councillor Campbell reported for environment. He reported that we are waiting for the engineer to get back to us.

Councillor Gallant reported for recreation. She reported that Zach MacDonald, Economic Development Officer is settling in fine and ball hockey has started at the arena. Zach is looking after registration for soft ball, etc., and working with staff at the Heritage Centre in Alberton with regard to Canada Day. A grant for bike racks was obtained and the racks will be put on town properties.

**NEW BUSINESS:**

**The motion was made by Councillor Campbell, seconded by Councillor Gillis and carried to give \$20.00 to the Lions Club Cavalcade.**

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to do upgrades to the lift station building.**

Councillor Pottier returned to the meeting.

**The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried to paint the lamp posts gun smoke black.**

**The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to stain the gazebo, by the Station, to match the trim on the Station.**

**The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to pay bills in the amount of \$14,727.47.**

**Public Input:**

Marvin Riley asked if the gazebo was available for “jam” sessions.

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

Councillor David Cahill returned to the meeting.

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

**The motion was made by Councillor Campbell, seconded by Councillor Cahill and carried to contact Acadia to complete previously awarded tender if the government permits it.**

**The motion was made by Councillor Pottier, seconded by Councillor Gillis and carried to accept Garth Davies recommendation and proceed with whatever is recommended, either mulch or compost for the flower beds.**

**The motion was by Councillor Campbell, seconded by Councillor Pottier and carried to give staff an increase from 2.5 % to 5% for RRSP's retroactive to January 1, 2010.**

**The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to top up EDA workers to \$11.00/hr. including vacation pay, retroactive to May 1, 2010.**

**The motion was made by Councillor Curtis, seconded by Gillis and carried to form a policy for employees to give two working weeks notice before a leave of absence is granted.**

**The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried that the meeting be adjourned.**