

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING HELD
JANUARY 11, 2010 AT 7:00 P.M.**

The regular Council meeting was held on January 11, 2010 at 7:00 pm with Mayor Murphy presiding and Councillors Gallant, Campbell, Cahill, Pottier and Curtis present also Kenny Ramsay, Gracie Ramsay, Ray Millman, two R.C.M.P. officers and staff, Susan Wallace-Flynn. Councillor Gillis was absent due to work.

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

The motion was by Councillor Cahill, seconded by Councillor Curtis and carried to approve the minutes from the last regular council meeting held December 14, 2009 and special council meeting held January 6, 2010.

BUSSINESS ARISING FROM THE MINUTES

Councillor Cahill asked if the light was installed in the playground.

The motion was made by Councillor Cahill, seconded by Councillor Campbell and carried to ask Maritime Electric to install two long arm extensions on two poles on Church Street across from the Baptist Church.

CORRESPONDENCE

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to support the Minor Hockey ad from West Prince Graphic for \$42.00 plus GST.

Mayor Murphy read a letter of support from Pat Murphy MLA for Holland College Regional Training Center in Alberton.

BUSINESS LICENSES AND/OR BUILDING PERMITS

Nil

COMMITTEE REPORTS

Councillor Gallant reported for recreation.

The motion was made by Councillor Gallant, seconded by Councillor Cahill and carried to sign the amended contract for funding under a Recreation Infrastructure Canada Program for renovations to Jacques Cartier Memorial Arena and to increase the loan that the town is backing from \$30,000.00 to \$34,250.00.

Councillor Gallant reported that the recreation director was working on plans for the Winter Carnival which will be held the first week of March.

The motion made by Councillor Gallant, seconded by Councillor Cahill and carried to pay recreation bills in the amount of \$1,840.84.

The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried to approve the proposed recreation budget for January in the amount of \$600.00 for youth programming.

Councillor Campbell reported for environment. There was a problem on Elder Street which was fixed. Councillor Campbell reported that 10 letters were sent to overdue sewer customers and 10 responses were received but were on the verge of unhooking a customer.

Councillor Gillis was absent. Fire Chief Kenny Ramsay gave the fire report with a total of 135 calls for 2009.

Councillor Curtis reported for streets and the police report was distributed. Councillor Curtis asked the RCMP to speak on their report. Councillor Cahill asked if anything could be done about four wheelers. Constable Theriault said the people in the community have to come forward and testify in court.

The motion was made Councillor Curtis, seconded by Councillor Cahill 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 Pottier and carried to pay bills in the amount of \$68,097.77.

The balances were as follows:

Gas Tax	\$139,468.42
General	\$335,214.99
Sewer	\$7,955.17
Fire	\$2,342.61
Fire	\$5,267.82

NEW BUSINESS

Councillor Curtis commended Councillor Gallant for the excellent job she did of the levee.

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