

**APPROVED MINUTES FROM REGULAR COUNCIL MEETING HELD
APRIL 12, 2010 AT 7:00 P.M.**

The regular Council meeting was held on Monday, April 12, 2010 at 7:00 p.m. with Mayor Murphy presiding and Councillors Gallant, Campbell, Gillis, Pottier and Curtis present also Ray Millman, Kenny Ramsay, Fire Chief and Susan Wallace-Flynn, staff.

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

The motion was made by Councillor Pottier, seconded by Councillor Gillis and carried for the approval of the minutes of the regular council meeting held March 8, 2010 with a correction to Page 4 under Public Input the letter was from Community Inclusions and not Mental Health.

BUSINESS ARISING FROM THE MINUTES

Councillor Campbell asked for an update regarding the longer arms on the street lights across from the Baptist Church.

CORRESPONDENCE

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to lock both loans for \$62,000.00 and \$192,000.00 for ten years at RBC.

The motion was made by Councillor Pottier, seconded by Councillor Curtis and carried to place two ads in the West Prince Graphic for \$42.00 + GSP and the second for half price.

BUILDING PERMITS/BUSINESS LICENSES

A request was received from Terry Adams to rezone property tax number 1005818-000 on Argyle Street from residential to commercial for a self storage building.

The motion was made by Councillor Gillis and seconded by Councillor Campbell and carried to start the rezoning process for property tax number 1005818-000 from residential to commercial.

COMMITTEE REPORTS

Councillor Gallant reported for recreation. She had Lucky Hooves Pet Therapy at the seniors' residence on March 22nd. Councillor Gallant reported that Zachery MacDonald is the new Economic Development Officer from Skills PEI and here for 6 months. He will be promoting business, activities, and events for the town. His report was circulated. He made a brochure for the town and ball hockey is already to advertised and ready to start May 6th.

Councillor Campbell reported for environment.

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to transfer the gas tax money from Argyle St. to Church Street and to hire Delcom and if any dollars are left then other sections will be included.

Councillor Gillis reported for fire. The report was distributed to Council.

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried to invite other communities for letters of support for a helicopter pad for EMS.

Councillor Curtis reported for police. The report was distributed to Council.

The motion was made by Councillor Curtis, seconded by Councillor Gallant and carried to adopt the police report.

Councillor Pottier reported on tourism and property. Councillor Pottier attended a meeting on March 27th to discuss the future use of Camp Kildare. The issue of insurance was discussed and will be looked into. A committee was formed and a board of directors was appointed at the meeting. The group would like to see someone from the three recreation departments to be part of this group. Mayor Micheal Murphy and the chairs of Tignish and O'Leary will try to have a meeting and discuss this.

Susan reported for finance in the absence of Councillor Cahill who was sick.

Balances were as follows:	Gas Tax	\$139,468.42
	General Account	\$355,618.81
	Sewer Account	\$ 14,830.33
	Fire	\$ 15,832.69
	Fire	\$ 5,280.81

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to pay bills in the amount of \$58,939.10.

The motion was made by Councillor Gillis, seconded by Councillor Curtis and carried to accept the financial statements for J.C. Memorial Arena.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried that anyone who wants to attend the FPEIM meeting the town will cover the mileage and registration.

The motion was made by Councillor Gillis, seconded by Councillor Campbell and carried to support by buying tickets for councillors, mayor and full-time staff that want to attend the lobster/steak fund raiser at the Maple Leaf Curling Club in O'Leary.

PUBLIC INPUT

Ray Millman asked about the smoke detectors at the rink and said if they don't have any that the town should pick up the tab to put in the system. Ray Millman asked who sent the letter about the sidewalks and he said he thought it was Mental Health.

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

The motion was made by Councillor Gallant, seconded by Councillor Campbell and carried to return form a committee of the whole.

The motion was made by Councillor Campbell, seconded by Councillor Pottier and carried to hire a second maintenance person at 50% with wages negotiable.

The motion was made by Councillor Campbell, seconded by Councillor Gallant and carried that the Mayor and administrator are authorized to do all such things as are necessary and to sign all such documents necessary to purchase the land owned by J.W. Holdings Inc., get the land surveyed, get plans prepared by Carter Jeffery and to apply for grants for funding for a new town hall.

The motion was made by Councillor Gallant, seconded by Councillor Pottier and carried to apply for funding under the Island Community Fund and the town hall will be the number one priority.

The motion was made by Councillor Gallant, seconded by Councillor Curtis to grant a two month leave of absence to Leonard O'Meara.

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